

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 29, 2013 3:00 PM
Cayton Center, Room #202
MINUTES
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I. Call to Order 3:00PM

II. Roll Call

AS President: Parker Jean P	Director of Student Advocacy: Yacob Zuriaw P
AS Vice President: Jemal Hussein L3:47PM	Director of Publicity: Jesse Ramirez P
AS Secretary: Samantha Ross P	Director of Outreach: Mohammad Rahman P
Director of Student Services: Chioma Ojini A	ICC Chair: Spin Versele A
Director of Sustainability: Steven Johnson P	ICC Vice Chair: Erin Kaitel L 3:08PM (Maya)
Director of AS/S.G.: Jon Kent Ethridge II L3:17PM	ICC Communications Officer: Caitlin Thompson P
Director of Activities: Angie Vo L 3:04PM	Student Trustee: Michelle Olivarez L3:12PM
Director of Inst. & Tech. Support: Faheem Ali P	Dean of Student Life: Deyna Hearn L3:26PM
Director of Budget Management: Cécile Parcelier P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (2 minutes per person)

Ryan Sindon—(Wall Street Army on Campus)—Congratulations to the people who were elected. I dislike the army being here. There's an occupy protest happening on Wednesday in downtown LA, around 2 or 3 on. Willing to take people.

Alex Vandertol—(Cafeteria)—Congratulate us on the cafeteria. The salad bar looks so much better than it used to.

IV. Approval of Agenda

Motion to approve by Mohammad, Second

*Motion to add action item 6.3 "Approval of funding for **Pre-Health Association** for funding to host an end of the semester party to honor our loyal club members on May 21st on campus.*

This includes 8 pizzas. (Negin, ICC Allotment: \$83.23)" by Cecile, Second

Amended agenda approved unanimously.

V. Approval of Minutes for April 22, 2013

Motion by Mohammad, Second

Minutes approved unanimously.

VI. Consent Action Items (Less than \$1,000)

Motion to approve by Sam, Second

- 6.1. Approval of funding for **German Club/A.S. Board of Directors** for funding for Mai Fest on May 16, on campus to promote the German language and culture. This includes 40 large pizzas, blue sky root beer box, Ferrero Hanuta chocolate box and Ritter sport minis boxes. (Rizwan, ICC Allotment: \$410.35)
- 6.2. Approval of funding for **Persian Version/A.S. Board of Directors** to celebrate Persian new year event on May 28, 2013. This includes food, drink, table, Persian cookie and t-shirts. (MohammadReza, ICC Allotment: \$500.00)
- 6.3. Approval of funding for **Pre-Health Association** for funding to host an end of the semester party to honor our loyal club members on May 21st on campus. This includes 8 pizzas. (Negin, ICC Allotment: \$83.23)

Steven: Are all of the items from here on out going to be in conjunction with the AS Board of Directors?

Cecile: Dean Hearn asked to add the AS Board of Directors to each item because it's on the quad.

Angie: It depends on how it's funded.

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Parker: I think it's like a co-sponsored event.

Cecile: No, it's not.

Angie: If a club holds an event in the quad, it's considered co-sponsored by the AS.

VII. Action Items

Motion to approve by Sam, Second

- 7.1. Approval of giving \$200 per club to the ICC allotment and not their special accounts from Winter Revenue.

Cecile: George has a hard time creating special accounts for every club. Not all of them have one. Some clubs don't exist anymore. It was also a good way to update the special account list. For the \$200, it is too much work to put it down on the special account. They will still have time to use it in the rest of the semester.

Parker: I have a feeling that a lot of people aren't going to use this money because it will be late. Since we're still on track financially, it's a good token of appreciation, or just extending our thanks to them. I don't think that, I mean, it's not a bad thing, but it's not going to be spent. I would guess about a third of them would use it.

Yacob: When is the last day a club can go to finance?

Cecile: The last date is on the flyer: the last Wednesday in May.

Action item approved unanimously.

VIII. Major Action Items (\$1,000 or greater)

- 8.1. Approval of funding for **AS Board of Directors** to establish purchase order for computer lab supplies. This includes 6 orders of computer lab paper, 14 toners and 5 computer lab printers. (Faheem, Cayton Center: \$16,000.00)

Motion to approve by Steven, Second

*Motion to amend language to "Approval of funding for **AS Board of Directors** to establish purchase order for computer lab supplies. This includes 6 orders of computer lab paper, 14 toners and 5 computer lab printer parts, repairs and labor. (Faheem, Cayton Center: \$16,000.00)" by Faheem, Second*

Lee: The average student in fall semester printed about 59 pages. During the winter session, 2410 students used the computer lab for printing. I'm not clear if George Prather wants you to do a special summer budget.

Parker: Is this pretty much our computer lab?

Lee: The District provides the software. We could attach a copy to the minutes if that makes it easier.

Yacob: What's the status of the second printer in the back?

Lee: It is working, but the \$700 part needs to be replaced. We want to have two printers up in the front, and one in the back. Oddly enough, the smaller side is the busiest.

Yacob: When do you expect all three printers to be operational?

Lee: Before summertime.

*Motion to amend the language to "Approval of funding for **AS Board of Directors** to establish purchase order for computer lab supplies. This includes 6 orders of computer lab paper, 14 toners and 5 computer lab printer parts, repairs and labor. It is requested by the Associated Students to include language for publicizing the \$15 free printing via software provided by the Associated Students (Faheem, Cayton Center: \$16,000.00)" by Steven, Second*

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Yacob: Why do we have to request for them to put the publicity there?

Sam: It has to do more with the fact that they don't know we want it unless we formally request it. This is just to let them know.

Amendment to action item approved unanimously.

Major action item approved unanimously.

- 8.2. Approval of funding for **Associated Students** for funding for open purchase order for sustainable paper & plastic dinner ware for Spring 2013 and Summer 2013. This includes paper and plastic dinner ware supplies. (Steven, Sustainability: \$3,000.00)

Steven: This is replenishing our supply of disposable sustainable paper and plastic dinner ware.

*Motion to amend language to "Approval of funding of **Associated Students** for funding for open purchase order for sustainable paper & plastic dinner ware during Spring 2013 and Summer 2013. This includes paper and plastic dinner ware supplies. (Steven, Sustainability: \$3,000.00)" by Jon, Second*

Major action item approved unanimously.

- 8.3. Approval of funding for **SMC Career Services Center** to fund the SMC Job Fair on April 30, 2013. This includes campus kitchen breakfast, lunch, table cloths, table rentals, and chairs. (Marcia, Special Account: \$2,099.40)

Motion to approve by Jon, Second

Marcia: We give two job fairs during the year. We have 47 employers coming. All of them have jobs; not just for PR. I've been helping students prepare for the job fair.

Parker: Is there an interview at the job fair?

Marcia: It depends on the employer.

Yacob: Is there a way we can give another \$1000 for food to give food to students passing by?

Marcia: You would have to have a student there to regulate. If you want to feed the masses, you need to know you're feeding students who aren't there.

Parker: How many people is this for?

Marcia: About 90.

Michelle: Are there any more companies coming aside from the list put out Thursday?

Marcia: Yes, two more. —passes list around—

Major action item approved unanimously.

IX. Discussion Items

9.1 Fund stoles for graduating directors (Cecile)

Dean Hearn: Should we submit a proposal?

Collective Board: Yes!

Sam: Is there any way to add the gowns

Dean Hearn: The Board members have never purchased it for commissioners before, but you can if you want to?

Jon: I agree with Sam that we should have some gowns for directors and some students who are needy.

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Michelle: They are \$35.99 plus tax. Doesn't EOPS have some?

Dean Hearn: Yes, but they're not consistent.

Parker: So, do we want to order

9.2 Satellite Campuses (Mohammad)

Mohammad: AET is under construction. The satellite campuses used to be part of the student outreach bylaws. They have totally been neglected there. No student benefits there. We should do something to gain benefit from the AS for those classes. They need more attention.

Parker: Maybe we should do free printing?

Mohammad: Yeah. Maybe we should do activities there.

Michelle: We have the Cayton Computer lab. How about we have a pizza party (over there).

Jon: I think you brought up a good point. As the AS, we represent SMC. With that being said, we should offer a program. How that would go about being set up, I don't know. I know Mr. Peterson does a good job setting things up here. I think to maybe move toward getting this set up on those campuses is by talking to the administrators there.

Jemal: We're going to try and put it back in the bylaws.

X. Director / Advisor / Committee Reports (3 minutes per person)

Erin (Maya): Club row is this Thursday at Activity hour.

Angie: Is there anything you need?

Maya: We're going to have volunteers around 10. I

Caitlin: ICC Meeting this Thursday. ICC officer elections. Requirements: Delegate or representative of a club.

Steven: Do you have a vote? I think it passed. I'm happy you have a vote.

Michelle: So, you can't be a director and run?

Caitlin: According to the ICC Constitution, too.

Dean Hearn: How do we go about getting a new plaque?

Faheem: I went to the sustainability convergence this weekend. There's this thing called Fracking, when people pump chemicals into the ground to pump pressure to get the natural gas out. I learned about zero waste. All in all a good weekend. Many people who wanted to connect with SMC.

Parker: How about the businesses?

Faheem: Next Monday.

Cecile: Last finance meeting is May 22nd. That means it's due on the 15th by 6:30pm. I will give a last budget presentation by the end of the semester.

Michelle: Who does the request for the

Cecile: It's on the agenda for this week.

Parker: Could we have an update this weekend?

Yacob: I think it's kind of funny for the \$200. We're giving them a free party for the end of the year.

Cecile: If you read the Fiscal policy, which it's apparent you didn't, you would know that there is regulation.

Yacob: It seemed like everyone went to a conference in the bay, but opposite sides. We had a region meeting; a fight almost broke out. An advisor kept speaking out of line. Ty had a breakout performance; everybody loved her.

Jemal: Constitution committee meeting coming up. If you want to The AS Banquet is at the Olympic Connection. All commissioners are invited. We're partnering with the Alumni Association.

Michelle: Are we inviting professors?

Jemal: We're inviting all the staff and student workers. I'm considering inviting Helen Porter.

Angie: Can we invite the Activities committee?

Jemal: If there's space, I'll try to invite them. One more thing, can you give me a top 40 chart for music at the banquet. Thanks!

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Parker: I had a good time at the General Assembly this weekend. They are huge advocates; I don't think anyone can argue with that. Whenever there's policy that has to do with education, there's a lot of discussion. They had a lot of input with the 90 unit cap. It's an uneven playing ground for those who are underprivileged. On another note, the public policy institute for Richard Tahvildaran. He's one of the head honchos behind this. Most of these events are free, open to the public. The first one is a \$50 donation. If you can make that time, let me know. He has 10 seats reserved for now. I'll probably have a few days for you to tell me. I'll send a follow up email to remind everyone. Maybe we could get some publicity in the corsair, and on the TV screens. I'll have a follow up e-mail for this. I need someone for the graduation speaker committee. I'll have a follow up e-mail.

Sam: CSSC, grade appeals, absences

Mohammad: Thank you to Steven for being a good leader and driver. I went to a few workshops, one was about empathy. The other was about zero waste. I learned a lot of processes about recycling.

Jon: For those of you who went to any event for Ron Finley or any other Earth week event, I hope you enjoyed it. The trip, I had such a great time. This wasn't talked about that I noticed was solidarity. We all come from different backgrounds, if we continue to respect each other. It was great getting to know my fellow directors. I learned a lot from Steven, Jemal, and Sam. It was great.

Angie: Transfer celebration day is next week. They asked if we want to put an AS booth there. Can I have some people to help me? Next Tuesday during activity hour.

Steven: I went to a meeting for the VIP welcome day? They usually come and ask for money for In-N-Out. We'll bring sustainable options to the campus. Go to the CEUS to collect your t-shirt. I'm very proud, this time we took two vans. I was looking at the list that who we had there: the president of EcoAction and Club Grow. We had 9 directors of the 15 who went, 8 commissioners. We need to thank Genevieve for taking her whole family up. My commissioner Alex Martinez drove another van. Cecile was

Jesse: I spoke with Helen about the website. She's going to go over it with Dean Hearn.

Michelle: I don't have much to report as a trustee, but I went to the conference, but it was a little bit slow and hectic. I hope everyone had fun this weekend.

Dean Hearn: Benny's a trooper, we're all troopers. I want to commend all the groups who went both ways. Thank you for being the adults you are. The new idea is a run and Velcro them to the wall. I told her I would share that with you. There were four constitutional amendments. All of them passed. 500 students voted. It's a little higher than I thought.

Yacob: This actually works in our favor.

Rosilynn: Tomorrow is the deadline to petition for graduation. If you have AP work or other work from colleges, a counselor needs to evaluate that. Tomorrow is the deadline to do all of that. July 31st is the deadline for IGETC certification. Meet with your counselor. Those who got into universities, congratulations.

Dean Hearn: Most schools have programs for transfer students; look into that.

XI. Adjournment 4:55PM
Motion by Jon, Second