

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, November 21, 2011 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order 3:05PM**

**II. Roll Call**

AS President: Harrison Wills <b>P</b>	Director of Student Services: Hua Diao <b>P</b>
AS Vice President: Jasmine Delgado <b>P</b>	Director of Sustainability: Marjohnny Torres-Nativi <b>P</b>
AS Secretary: Brenda Villafana <b>P</b>	ICC Chair: David Stavits <b>A</b>
Director of Academic Support: William Sun <b>P</b>	ICC Vice Chair: Luis Gomez <b>P</b>
Director of Activities: Leslie Estrada <b>P</b>	ICC Secretary: Karin Chan <b>P</b>
Director of Budget Management: Yian Chen <b>P</b>	Student Trustee: Joshua Scuteri <b>L 3:15</b>
Director of Instructional Support: Marco Vivero <b>P</b>	Dean of Student Life: Deyna Hearn <b>P</b>
Director of Financial Support: Jessica Chuan <b>P</b>	Counselor/Student Advisor: Benny Blaydes <b>P</b>
Director of Student Outreach: Cameron Espinoza <b>P</b>	Faculty Senate Liaison: Eric Oifer <b>A</b>
Director of Publicity: DJ Davids <b>P</b>	

**III. Approval of Agenda**

- **Motion Made By Yian Chen, 2nd William Sun  
Motion Passed**

**IV. Approval of Minutes for Monday, November 14**

- **Motion Made By Yian Chen, 2nd William Sun  
Motion Passed**

**V. Public Comments (2 Minutes per person)**

**Mercedes Finkelstein, SMC Student**  
A.S. should support Occupy LA.

**Andrew Graham, SMC Student**  
Corruption on A.S. Board and Judicial discipline.

**VI. Guest Speaker**

**•Kiersten Elliott, Admissions/Records**

- November 21st, enrollment priority date starts today.
- December 19th, 10 PM payment deadline for Winter.
- January 9th, 10 PM Payment deadline for Spring.
- International Students have to meet this date as well.

**-Wait Pool Benefits:**

**1st Benefit:** Email notification of an available space would go to entire Wait Pool, but those not in Wait Pool can also get into that class.

**2nd Benefit:** Will have 24 hours to get into class after Dec 19th 10 PM deadline. Will only compete against those in wait pool (only for the section they are on a Wait List for)

**3rd Benefit:** On first day of class the instructor will have a list ordered by who has been in the Wait Pool the longest.

-Enrollment info webpage

-Only an SMC policy, wanted to handle the onslaught of people on the first day of classes

-More dynamic, but additional add codes to those not on a wait list might be given out might not, depends on instructor.

**Brenda Benson/counseling**

Summer 2012: Title 5 policy, can only attempt a course a maximum of 3 times

-imposed on by state

-Would have to fill out a petition to take the course if they want to attempt for a 3rd time

-Can go to another community college for that course

-Can only approve 4th enrollment in dire circumstances

- Not part of the student success task force

-Goal is to get students to transfer, will be more involved in getting student to be more successful

**•SMC Student Representatives On Joint Committees**

**Scott Pine:** Honor Council

-violations: cheating, harming SMC reputation, do it inadvertently, plagiarism,

-**Mr. Johnson:** Presented data: statistics/per year 2005-2011

-affront to professors and other students who are honest

-calls into question what students are actually learning, may not be as prepared as they need to be

-last year 237 academic dishonesty reports that have been turned in

-Meets every 2nd Thursday of each month, student affairs conference room from 1-2:30PM.

-**Chairman: Greg Brookens**

-Affects colleges across the country

-Want to enlist help of student leaders

-Visited department and chairs, ethics committee, issue is a big deal all throughout.

-How can we protect the honest students?

-all working to promote an atmosphere where people do work

-1st college in state to have an honor council

-Liaison/taskforce needed within the Board

**VII. Information Items**

**7.1 Advisors' and Academic Senate Liaison Reports**

- **Dean of Student Life Deyna Hearn**
  1. Happy Thanksgiving!
  2. Amelia out, December 5th, Wednesday may close office early
  3. Be conscientious of attending board meetings, devote time 100%. Technology is distracting, could give the wrong information/view to public. Recommend that those items be put away.
  4. Look for an email about office.
- **Counselor/Student Advisor Benny Blaydes**
  1. Won't be here tomorrow of Wednesday
  2. Sent an email, will move enrollment dates first two days
  3. November 30th deadline for UCs and Cal State

**7.2 Director's Reports (2 minutes per person)**

**Marco:** Publicity campaign for double sided printing is up. Put a proposal up for microphones.

**Yian:** This Wednesday 12pm last meeting.

**Brenda:** HSS 165 CHIRLA Dream Act informational event on Tuesday.

**Leslie:** Throwing an event on Dec 1st, end of semester celebration and to prepare for finals. Want to let students know that there are tutoring services to help them prepare and relax. Nutritious foods will be served, asked whole foods for donations, if want to help out let me know. Winter retreat funding for catering, possible date February 10th, day after winter finals or January 27.

**Joshua:** Hard copy of oil initiative coming out today.

**Harrison:** Sustainability Bill of Rights event November 29th HSS 165 5pm. Student success taskforce-making sure recommendations are opposed and voicing concerns.

**7.3 Committee Reports (2 minutes per committee)**

**Cameron:** Movie night committee meeting today, talking about theme. Inform of A.S. as well as entertaining students. In Conference Room.

**Diao:** College services, planning to add water bottle filters in every building, up at the end of December and beginning of January. Asking police to watch bikes, campaign name for promoting library thefts, buying tables if we want to host an event rather than renting them, would need a way to store them.

**VIII. Unfinished Business**

**8.1 If an A.S. Board member wants to coordinate an event in the name of the A.S. Board of Directors, what should the Board approval process be?**

**Jasmine:** Events should be brought up as a discussion item versus just an action item. This way it notifies what a director is trying to do in name of AS as well as including the Board.

**Luis:** I agree with Jasmine, can get input and approval and blessing that way.

**Diao:** Both activity and finance should go into Board meeting.

**Cameron:** Director and committee reports is when Directors can provide that information. They can also start a committee.

**Luis:** Board meetings can access all of us, more appropriate to have that discussion at the Board meeting.

**Jasmine:** I agree with Luis because the flaw is that I might miss that committee and my input won't necessarily be considered.

**Luis:** Our minutes are public, and everyone can see them. Committees are not held up to that standard.

**DJ:** If something is asking for funds then an action item, but those that don't need money should be brought to the Board as an action item as well. The event needs to be acted on in some manner.

**Jasmine:** It would be smart to bring it to the Board. That way everyone can have a say.

**Marjohnny:** What is the difference from what we have now?

**Brenda:** A funded event is put on the Board Meeting agenda while one that isn't is not.

**Cameron:** A process like this could slow an event down but would bring all the directors in, have all their input.

**Yian:** The bylaws contains all our descriptions and we should trust each other but clearly more communication is needed.

**Luis:** What do you propose?

**Yian:** More communication between directors

**Luis:** Needs to be done in a public setting, that way we will be held accountable.

**Yian:** If they talked before in their committee or Director's reports it would have been resolved. That'd be easier, faster, and they'd be sharing with the public and including the Directors.

**Leslie:** The problem is that Yian's committee is taken more seriously because there is funding. I think we should turn Activities to a standing committee, hold them more accountable.

**Diao:** I agree that it should be a standing committee.

**Johnny:** Is this due to an isolated or more than one event?

**Jasmine:** Director's reports don't allow for lengthy discussion. I trust the Directors to do their job, all held accountable, but can't expect a Director to know what you want personally or what the Board as a whole wants.

**Dean Hearn:** Fiscal policy was designed on true events. Two events related to this discussion is Powered Relations and the Publicity Event. PR talked to me many times, made sure to talk to Leslie, made reports in directors. DJ didn't know he could ask her questions. Non funded event, Director should do a non-funding proposal. Won't work in Directors Reports because they are planning their event as it comes along in their head. Problem occurs when the event does not hold to their position. Some Directors are actively involved, others complaining, clearly divided.

**Leslie:** If an event does not need funding, would they submit a proposal a week before and go into Brenda's agenda? Would they need at least 3 weeks or 2 weeks in advance?

**Dean Hearn:** Activities Meeting is designed for the dean to approve activities all at once. Now also can have a master calendar.

**Harrison:** My only concern is what if it could stifle innovation? We need to minimize the steps.

- **Motion to table this item Made By Luis, Seconded  
Motion Passed**

## **IX. Consent Items**

**9.1** Approval of funding for *UNICEF* to purchase t-shirts. This includes 50 t-shirts (Julio, ICC Allotment \$244.00).

**9.2** Approval of funding for *Associated Students* to provide basic bicycle repair kit for A.S. members. This includes park SK-1 toolkit, crank bolt wrench, and Joe Blow tire pump. (Director of Sustainability Marjohnny Torres-Nativi, Special Projects: \$98.20).

**9.3** Approval of funding for *Math Lab Club* to hold a barbeque social event on December 2, 2011. This includes 6 bags of chips, 8 bags of buns, 3 lighters of soda, meat, sauces, tools and charcoal, tax. (Sarah, ICC Allotment: \$212.40).

**9.4** Approval of funding for *Spanish Club* for a fieldtrip to LACMA on December 4, 2011 at LACMA. This includes lunch at Versailles for 10 students. (Martha, ICC allotment: \$100.00)

**9.5** Approval of funding for *The SMC Glass Club* for On Campus Mosaic Art installation. This includes 100 square feet of 3mm assorted sheet glass and tax expense. (John, ICC Allotment: \$274.05)

- **Motion Made by Yian Chen, Seconded**
- **Motion to pull 9.3 Jasmine**
- **Motion to approve 9.1-9.5 (not 9.3)  
Motion Passed**
- **Motion to amend language "Approval of funding for Math Lab Club to hold a barbeque social event on December 2, 2011. This includes 6 bags of chips, 8 bags of buns, 3 liters of soda, meat, sauces, tools and charcoal, tax. (Sarah, ICC Allotment: \$212.40). "Made By Cameron, Seconded  
Motion Passed**
- **9.3 Passed**

## **X. Action Items**

*10.1 Approval to remove an A.S. Director from their position due to four absences this semester (A.S. Constitution, Article (2) Section (4) Item (7)).*

- **Motion Made by Yian Chen, 2nd William Sun**
- **Motion to Call to Question Made By Cameron, seconded Motion Passed**
- **10.1 Failed (0-5) (yae-nay)**
- **Motion to Table Item Made By Cameron, Seconded Motion Passed**
- **Motion to Remove from table Made By Cameron, Seconded Motion Passed**

*10.2 Approval of rescinding the decision to endorse the Occupy Movement previously approved on Monday, October 10, 2011.*

- **Motion Made By Leslie, Seconded**
- **Motion out of Order, Stricken from the Agenda**

*10.3 Approval of rescinding decision to fund the A.S. Promotional Event on November 29, 2011 previously approved on Monday, November 11, 2011.*

- **Motion Made by Leslie, Seconded**
- **Motion out of Order, Stricken from the Agenda**

## **XI. Major Action Items**

*11.1 Approval of funding for Associated Students to provide free Bikerowave hours for A.S. members starting on November 20, 2011 – May, 2012. This includes 270 hours of facility. (Director of Sustainability Marjohnny Torres-Nativi, Special Projects: \$1,890.00)*

- **Motion Made By Cameron, Seconded**
- **Motion to Amend Language to “Pending that Marjohnny bring in the proper documents to prove that people are using this service.” Made by Leslie, Seconded Motion Passed**
- **Amended 11.1 Passed**

*11.2 Approval for funding for Associated Students to pay 30 Service Award Stipends for student representatives for Fall 2011 and Spring 2012 (Director of Academic Support William Sun, Special Projects: \$8,200.00)*

- **Motion Made By Cameron, Seconded**
- **Motion to Amend the Language to “not exceeding \$8,200.00” Made By William Sun, Seconded Motion Failed**
- **Motion to Amend the Language to “up to \$8,200.00” Made By William Sun, Seconded**
- **Motion Passed**
- **Amended 11.2 Passed**

*11.3 Approval of funding for Associated Students to hold ICC Winter Social on December 1<sup>st</sup> 2011. This includes catering, rental, decoration, and activities. (Vice Chair Luis Gomez, ICC \$2,500.00)*

- **Motion Made By Luis Gomez, Seconded Motion Passed**

## **XII. Discussion Items**

**12.1 Student Services Ad Hoc Committee.**

**Quorum was lost so 12.1 was unable to be discussed**

## **XIII. Adjournment 6:00 PM**

*\*Meeting immediately adjourned after quorum was lost*