

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, March 7, 2012 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:05 PM

II. Roll Call

AS President: Harrison Wills P	Director of Student Services: Hua Diao P
AS Vice President: Jasmine Delgado P	Director of Sustainability: Marjohnny Torres-Nativi P
AS Secretary: Brenda Villafana P	ICC Chair: David Stavis L 3:20 PM
Director of Academic Support: William Sun P	ICC Vice Chair: Vacant
Director of Activities: Leslie Estrada P	ICC Secretary: Karin Chan P
Director of Budget Management: Yian Chen P	Student Trustee: Joshua Scuteri P
Director of Instructional Support: Marco Vivero P	Dean of Student Life: Deyna Hearn P
Director of Financial Support: Jessica Chuan P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Cameron Espinoza P	Faculty Senate Liaison: Eric Oifer P
Director of Publicity: DJ Davids P	

III. Approval of Agenda

- **Motion Made By Yian Chen, Seconded**
- **Motion to Add an Emergency Item "Consent Item 8.4 Approval of funding for Chabad to held a celebration for the Purim holiday on March 8, 2012. This includes 3 in 1 sports, bungee run and cotton candy machine. (Erin, ICC Allotment: \$387.00)" Made By Yian Chen, Seconded Motion Approved**
- **Motion to Move up Major Action Item 11.1 before Consent Items Made By Leslie, Seconded Motion Approved**
- **Motion to add a second public comment section before adjournment made by Jasmine Delgado, Seconded Motion Approved**

IV. Approval of Minutes for Monday, February 27, 2012

- **Motion Made by Yian Chen, Seconded Motion Approved**

V. Public Comments (2 Minutes Per Person)

Barbara Ige, Scholarship Foundation

Bowl-a-thon

-Clubs, groups can have teams, will get money for their organization

-If not for a club/group funds raised will go to a general scholarship club for SMC students

-Saturday, 10-2 March 24th

-Can raise funds virtually

-Deadline to sign up next **Thursday, March 16th**

Parker Jean

-Board of Trustees meeting last night very heated

-Tomorrow hope to have an event in the quad or the clocktower

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 1. Thank you to those that helped to plan March in March.
 2. Set aside each week time for student appointments, see Amelia about making schedules
 3. Make a recommendation about having a retreat, discuss last semester and this semester
 4. Graduation-sashes provided for those who are graduating, let Benny of Michal know
 5. Commissioners, see Amelia. Revisit the applications
 6. March 20th during Activity Hour, workshop for student government and how to get involved.

7. Thursday March 15th, Faculty Flex Day. Encouraging AS to provide information. Around 11-1 PM. Wants Directors to sit in during the workshop

- **Counselor/Student Advisor Benny Blaydes**
 1. Want to Thank Harrison, Marjohnny, Diao, and Former ICC Vice Chair Luis Gomez during March in March Trip. Met legislators, made a good show. Made my trip much easier.
 2. Want to thank Cameron for a really great movie night, good turnout.
 3. Read my email, about issues and follow ups on it. Might be making decisions on cal grants within the month. CCC will be hit the hardest as well as privates.
 4. Marina Gonzalez, March 24th having the Conference at LACC
- **Academic Senate Liaison Eric Oifer**
 1. Thank you to all of you who went to March in March.
 2. Flex Day-mostly for faculty, Prof Schwartz doing a breakout about sustainability. Schedule available online. Will most likely stay the same until the state directs changes.
 3. Senate- yesterday VP talked about enrollment priorities. state of flux on how colleges set priorities. Tsang Contract education. Offer classes at cost, not a practice supported by chancellor's office. Unsure if this is legal, college cannot offer it at regular price. Would be about \$200 a unit, college would like to set up a foundation that would purchase classes offer at \$200 to all students.

6.2 Director's Reports (2 Minutes Per Person)

Marco: One new computer installed on my desk, give any recommendations by tomorrow at 7pm.

Ghostrider already connected on it. Will keep you posted when new office computers will be installed.

David: Hope to vote on ICC Vice chair position tomorrow. Reach out to members and people. Club Row handled by Amelia.

Marjohnny: Coffee cups. Trash audit, percentage of things we have thrown away.

Joshua: Trustee meeting a success. Got them to postpone contract education to talk about it further. Would like to see a presence at DPAC committee.

Cameron: Movie night was last Thursday, turned out well. More than expected, promoted knowledge of AS and what our fees go for. Went to Board of Trustees, appeased students.

DJ: Newsletter to come out next Monday. Would like any Directors that have any possible news stories to come to me, including March in March.

Jasmine: Thank you to Cameron for being the only one to show up to the Constitution Committee. Next Wednesday 11-12 pm. ICC meeting tomorrow to join Joint Council.

Harrison: March in March. In a crisis. State not relinquishing what is a human right. Need to create two tier system. Need to encourage students to mobilize. Think of long term version, think beyond ourselves.

Brenda: It seems like this meeting will run long and I will have to leave early for my class so if anyone can take notes after I leave that would be appreciated.

William: Gave out all the stipends from last semester. Everyone on Board has to attend a meeting, come to me so I can inform you of when the committees meet.

6.3 Committee Reports (2 Minutes Per Committee)

- **Motion to move Major Action Item 11.4 to now Made by Marjohnny, Seconded Motion Approved**

VII. Presentation

7.1 Budget Review, Director of Budget Management Yian Chen.

Cayton Center balance remaining amount is actually approximately \$4,000.

Proposal must be submitted and completed on time. From now on, quotes must be provided for at least 50% amount requested, and by time of the Finance Committee, 100% of the funds must be accounted for with quotes. Higher standards will be upheld for director positions.

VIII. Consent Items

8.1 Approval of funding for **Associated Students Advisors** to attend CCCSAA Professional Conference at Temecula Valley on March 28-30, 2012. This includes registration fee and meals for 2 advisors, hotel accommodation for 2 rooms/2 nights. (Deyna Hearn, Conference: \$920.00)

8.2 Approval of funding for **Health Services Center and Associated Students** to hold a **Health Fair** on March 27, 2012. This includes Eat St. box lunches for 40 staff members and 2 banners. (Director of Student Services Hua Diao, Special Projects: \$625.00)

8.3 Approval of funding for **Dentistry Club** to purchase food during meeting on March 8, 2012. This includes party platters, 2 packages of cookies, cups, 30 plates, lime soda, and a table cover. (Alexander, ICC Allotment: \$220.00)

8.4 Approval of funding for **Chabad** to held a celebration for the Purim holiday on March 8, 2012. This includes 3 in 1 sports, bungee run and cotton candy machine. (Erin, ICC Allotment: \$387.00)

- **Motion to Approve 8.2 Made By Hua Diao, Seconded
Motion 8.2 Approved**
- **Motion to approve 8.1,8.3, and 8.4 made by Cameron, 2nd.
Motion 8.1, 8.3, and 8.4 Approved.**

IX. Judicial Board

9.1 Interviews and Appointments.
(No action taken, quorum was lost)

X. Action Items

10.1 Approval of the Election Code for Spring 2012.

- **Motion to approve 10.1 made by Marjohnny, Seconded**
- **Motion to postpone item for next week made by Jasmine, Seconded (Candidate petitions shall still be released.)
Motion Approved**

XI. Major Action Items

11.1 Approval of funding for Associated Students for activities' weekly rolling account during Spring 2012. This includes a \$1000 weekly allotment for 14 weeks. (Leslie, Activity: \$14,000.00)

- **Motion to Move this Item before 6.2 Directors Reports Made By Yian Chen, Seconded
Motion Approved**
- **Motion to Approve 11.1 Made by Leslie Estrada, Seconded**
- **Motion to Amend to "11.1 Approval of funding for Associated Students for activities' weekly rolling account during Spring 2012. This includes a \$1000 weekly allotment for 14 weeks. A Director's Report to report on spending in advance will be mandated. (Leslie, Activity: \$14,000.00)" Made By David Stavis, Seconded**
- **Motion to Call to Question, Made By Jasmine Delgado
Motion Approved**
- **Amendment Approved**
- **Motion to Call to Question Made By David Stavis, Seconded
Motion Approved**
- **Amended 11.1 Approved**

11.2 Approval of funding for Health Services Center to purchase vision glasses for "Glasses for Classes" program. This includes glasses at cost of \$180/pair. (Gloria Lopez, Student Success \$10,000.00)

- **Motion to Approve 11.2 Made by Yian Chen, Seconded
Motion Approved**

11.3 Approval of funding for Career Services Center Internship Program to hold an Internship Fair on May 1, 2012. This includes table and chairs rental, breakfast for 177 people, 90 table cloths, banner, and booklets. (Judy White, Student Success: \$2,900.00)

- **Motion Made by Cameron, Seconded
Motion Approved**

11.4 Approval of funding for The Center for Environmental and Urban Studies, Eco Action Club, and Associated Students to hold Earth Week on April 23-26, 2012. This includes speaker honorarium, luncheon, Tree People award, EcoHero Food, bike safety gear giveaway, centerpieces, 160 t-shirts, 34 tables, 34 table cloths, 150 chairs, and food. (Genevieve, ICC Allotment: \$956.00 and Special Projects: \$5,700.00: Total \$6,656.00)

- **Motion Made By Marjohnny, Seconded**
- **Motion to Call to Question Made by Hua Diao, Seconded**
Motion Approved
- **11.4 Approved**

XII. Adjournment

- **Quorum was lost at 5:51 PM**