

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, April 16, 2012 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order 3:09 PM**

**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>L</b>
AS Secretary: Brenda Villafana <b>A</b>	ICC Chair: David Stavis <b>P</b>
Director of Academic Support: William Sun <b>P</b>	ICC Vice Chair: Jasmine Jafari <b>P</b>
Director of Activities: Leslie Estrada <b>P</b>	ICC Secretary: Karin Chan <b>L</b>
Director of Budget Management: Yian Chen <b>P</b>	Student Trustee: Joshua Scuteri <b>A</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 to amend language for director positions ("Academic Support"; "Budget Management") from Vacant to "William Sun" and "Yian Chen" (respectively) Made By Jasmine D, Seconded Motion Approved**
- **Amended Agenda Approved**

**IV. Approval of Minutes**

**4.1 Approval of Minutes from Monday, April 2, 2012.**

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

**4.2 Approval of Minutes from Wednesday, April 4, 2012.**

- **Motion to add: Director of Budget, Academic announced formal resignation, Made by Cameron, Seconded Motion Approved**
- **Amended 4.2 Approved**

**V. Public Comments (2 Minutes Per Person)**

1. Nehasi R. Lee: State Student Senate, SSCCC Region VII, personal comment related to BOT Meeting.
2. Carl Getleman (Contract Education, Board of Trustees will be Brown Acted)
3. Muffy Sunde (Durham-Lopez Presidential campaign tour. Dr. Steven in LA May 21-23.
4. David Cooper (2008-2009 7,000 course offered, now less than 6,000; Contract Education is a partial solution; disseminate information accurately)
5. Ernie Sevilla (President's activities.)
6. Richard Tahvildaran Jesswein (political science professor, Santa Monica institute of public policy)

**VI. Information Items**

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

- Dean of Student Life Deyna Hearn** (Board of trustees postponed contract education program, appointed review panel to hold investigation of police reaction; hold meeting after Board meeting regarding the resignation announcements)
- Counselor/Student Advisor Benny Blaydes** (budget cuts to financial aid, 7/1: 6 years to use pell grant; students without GED/diploma cannot receive financial aid; no subsidies for loans; 7/1: no submit tax returns to colleges for verifying FAFSA; student progress in units will be monitored; can only repeat class 3 times, must see counselor after second time;

## **6.2 Director's Reports (2 Minutes Per Person)**

Jasmine: Constitution Committee meeting 10 AM. Volunteer fair Thursday 10-1pm

Jasmine J: Updates on Club Row 44 out of 48 clubs have turned in their packet. First ICC Activity meeting this Thursday.

David Stavis:

Cameron:

Marjohnny:

Jasmine for Josh: Sorry he could not attend Bot meeting, thankfully contract ed cancelled for summer, postponed for winter. Part of panel of investigation for the event that occurred on April 3<sup>rd</sup>.

Marco: Computers have arrived. Please give me what you guys have for the agenda.

Yian: Staying on the Board for the students that voted for me. Also, Club Row's Finance meeting is on Wed. April 18th.

William: Remaining on the Board. Working on putting students on the DPAC subcommittees as well as other committees.

Leslie:

DJ:

Harrison: Responded to accusations, allegations not true. Video from last year on youtube, speaking against contract ed, ab 515. SSCCC region 7 opposes it, other things documented.

## **6.3 Committee Reports (2 Minutes Per Committee)**

David:

Jasmine: Joint Council, next Wednesday at 2:00 PM.

Cameron: DPAC Presentation

## **VII. Consent Items**

**7.1** Approval of funding for Kapisanang Pilipino to attend Relay for Life on May 12<sup>th</sup>, 2012 at UCLA. This includes registration fee (Kristine, ICC Allotment: \$25.00).

**7.2** Approval of funding for Rotaract Club to purchase t-shirts for club officers and advisers. This includes logo set-up fee, 13 polo t-shirts and tax (Diana Priyanka, ICC Allotment: \$230.41).

**7.3** Approval of funding for IDEAS to purchase club t-shirts. This includes 45 t-shirts, set-up fee and tax (Mohammad Jehangir, ICC Allotment: \$374.00).

**7.4** Approval of funding for SMC Law Club to advertise club. This includes 2-yr domain registration, 1 banner, 100 club pens, 120 club chap sticks (Diana Bocanegra, ICC Allotment: \$198.90).

**7.5** Approval of funding for Plastic Free SMC to attend Earth Week on April 23<sup>rd</sup>-27<sup>th</sup>, 2012. This includes stainless water bottles, thermal mugs, banner, poster and flyers (Belinda Waymouth, ICC Allotment: \$357.99).

**7.6** Approval of funding for Society for the Study of Modern Japanese Visual Culture to purchase 160 t-shirts for the club (Gianinna Haas, ICC Allotment: \$892.50).

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

## **VIII. Action Items**

**8.1** Approval of using opt out clause in order to terminate Zim Ride.

- **Motion to Approve made by David, Seconded**

-3 year contract made, cannot terminate unless we give a 30 day notice in which Zimride can cure the contract. Harrison: Meeting with Genevieve Bertone; concerns include low amount of users.

- **Motion to postpone item until next week's agenda Made by David, Seconded Motion Approved**

## **IX. Major Action Items**

**9.1** Approval of funding for Associated Students to hold a Voter Registration Drive on May 15<sup>th</sup> and 17<sup>th</sup>, 2012. This includes cupcakes, food bracelets, service fee, shipping and tax (Cameron Espinoza, Activities \$442.00 Special Project: \$1,000.00 Total: \$1,442.00).

- **Motion to amend language to remove "Activities \$442" and change "Total: \$1,442.00" to "Total: \$1,000.00." Made by Cameron, Seconded  
Motion Approved**
- **Amended 9.1 Approved**

**9.2** Approval of funding for Associated Students to purchase printers for AS office. This HP Designjet Printer, paper, ink and warrantee fee (Cameron Espinoza, Office: \$2,500.00).

- **Motion made by Yian, Seconded**
- **Motion to postpone item Made by Marco, Seconded  
Withdrawn**
- **Motion to Table Item Made by Marco, Seconded  
Motion Approved**
- **Motion to Bring Back Item Made by Cameron, Seconded  
Motion Approved**
- **Motion to Call to Question Made by Marjohnny, Seconded  
Motion Fails**
- **Motion to Call to Question Made by Cameron, Seconded  
Motion Fails**
- **Motion to postpone item until next week Made by David, Seconded  
Motion Passed**

**9.3** Approval of funding for SMC Career Services Center to hold job fair, Occupy the Workforce on May 31st, 2012. This includes food, tables and chairs rentals, and banner (Marcia Lewis, Student Success: \$2,250.00).

- **Motion made by Yian, Seconded**
- **Motion to call the question Made by Marco, Seconded  
Motion Passed**
- **9.3 Approved**

**9.4** Approval of funding for Associated Students to purchase computers for use in A.S. Office and Computer Lab. This includes 10 computers, tax and state environmental fee (Director of Instructional Support Marco Vivero, Cayton Center: \$11,277.60).

- **Motion made by David, Seconded (Withdrawn to allow for 9.5 to be dealt with first.)**
- **Motion made by Marco, Seconded**
- **Motion to Call to Question, Seconded  
Motion Passed**
- **Motion passes unanimously.**

**9.5** Approval of funding for Alpha Gamma Sigma to attend AGS state convention on April 20 -22, 2012 at San Jose. This Includes convention fees and van rental for 12 members and 2 advisors (Andrew Graham, Student Success: \$1,338.00 ICC Allotment: \$1,050.00 Total: \$2,388.00).

- **Motion made by Marco, Seconded**
- **Motion to call the question made by Cameron, Seconded  
Motion Passed (Withdrawn)**
- **Motion to amend the language to change "Student Success: \$1,338.00" to "Student Success: \$2112.04" Made by Cameron, Seconded**
- **Motion to Call to Question Made by Marco, Seconded  
Motion Passed**
- **Amendment Passed.**
- **Motion to Amend "Student Success: \$2112.04" to "Student Success: \$1500" Made by Yian,  
Seconded  
Motion Passed**

- **Motion to Amend to say \$612.04 from ICC Made by David, Seconded Motion Passed**
- **Amended 9.5 Approved**

**X. Discussion**

**10.1 AS Banquet Alternatives.**

Free potluck at Cameron's house, or Braemar Country Club at \$30 a head.  
Straw vote to do

**10.2 Using a three year Big Blue Bus Contract as a bargaining point for Don Gerard.**

Robert Meyer: Contract discussions will be had; hopefully we have a multi-year contract. What do they get out of it? What are the incentives that can be offered to enter long-term contract? (i.e. Pay more than a year upfront) Major concern is that the city has considered major increases in cost for the program. City now has new director of transportation.

Harrison: Does the city at all subsidize the program at all?

Meyers: City of Santa Monica receives tax dollars to provide transportation.

Cameron: Can we ask Faculty Association, etc. for funding for this as well?

Dean Hearn: Thinking in the right direction.

Meyers: Students are statistically the main user of the bus programs.

Harrison: have we gone after any grant funding?

Meyers: Address with Genevieve Bertone.

**XI. Adjournment 6:34 PM**