

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, April 23, 2012 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order 305**

**II. Roll Call**

AS President: Harrison Wills <b>P</b>	Director of Student Services: Hua Diao <b>L 3:19</b>
AS Vice President: Jasmine Delgado <b>P</b>	Director of Sustainability: Marjohnny Torres-Nativi <b>A</b>
AS Secretary: Brenda Villafana <b>P</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>A</b>	ICC Secretary: Karin Chan <b>P</b>
Director of Budget Management: Yian Chen <b>P</b>	Student Trustee: Joshua Scuteri <b>P</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>A</b>	

**III. Approval of Agenda**

- **Motion to Amend 9.1 to a Discussion Item Made by Cameron, Seconded  
Motion Approved**
- **Motion to Amend 9.3 from “Advance Your Nightmare” to “Advance Your Dream” Made by Jasmine D., Seconded  
Motion Approved**
- **Agenda Approved with Amendments**

**IV. Approval of Minutes from April 16, 2012**

- **Motion to Approve Made by Brenda, Seconded  
Approved with corrections**

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

**Nehasi R. Lee** (Exemplar student congratulations to Hua Diao, confirmed winner. SSSCC Agenda. BOD decision making.)

**Kiersten Elliott & Barbara Ige** (Discuss graduation 2012 and medallions vs. new pins. We want feedback please. April 30<sup>th</sup> petition form for graduation. Will be webcasted. Straw vote 11-0 (pins vs. medallions). Pins 0-4-7)

**Lisa Burns** (Center for Environmental studies. Thank you for supporting Earth Week, have gifts for you. Clif bars and t-shirts.)

**Jessica Rey & Ryan Rice** (May 1<sup>st</sup> Strike and occupy supporting students and education. Not a real movement until the students get involved.)

**William Floyd** (May 1<sup>st</sup> caravan for free education (human right). Occupy LA.)

**Kayo Johnson** (Associated Students Government on rules on the campus. On college conduct, rules and regulations. Honor Code, “respect and civility...”. Student Conduct violations. AS should conduct themselves accordingly. Students believed that the AS Board would do so. President student should be held responsible, expect AS President to represent all students with a positive image at all times.)

- **Motion to extend his time made by David, Seconded  
Motion Approved**

**VI. Presentation**

**Yian Chen**

Spring revenue \$14,556 higher than budgeted. We increased our budget for Student Success (remaining \$1,318) as well as Special Projects (remaining \$3,899). Went over major funding approvals since last presentation. Going over updates and corrections.

**VII. Information Items**

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

- **Dean of Student Life Deyna Hearn**
  1. May 1<sup>st</sup> requisition online. Let clubs and commissioners know. Sending an email out to club advisors.
  2. 10.1 general assembly, if approved, consider doing a drawing, give those who have not gone priority.
  3. Elections-Amelia will be able to place names on the ballot. Need constitution changes by this Thursday. Online elections start Monday 12 AM end at 11:59 PM on Thursday.
  4. Need to provide a mandatory write in meetings. Tomorrow at 10 AM. Only two people who were unable to run. Academic (2) act (3) bm(4) fs(2) is(1) pres(4) pub (2) sec(1) out(1) ss(3) vp (4) student trustee(2)
- **Counselor/Student Advisor Benny Blaydes**
  1. Donated blood, given a soccer for Galaxy voucher.

### 7.2 Director's Reports (2 Minutes Per Person)

**Joshua:** Tomorrow first day of Investigative Panel. Anyone that was there can give a testimony. Procedure followed or broken, legalities breached. Board of Trustees would like to know what happened.

**Jasmine J.:** Club Row, all orders placed for things rented \$2,500 under budget. Must hire school staff, no volunteers to set up.

**Jasmine D.:** Constitution Committee occurred last week, thank you to David and Cameron for attending. Please attend or at least give me topics of what you want to discuss. The volunteer fair went better than expected thank you to those that assisted me. In contact with Santa Monica City Volunteer program. Many organizations that came are located all around LA so that is a benefit to students.

**Harrison:** Update that the two-tier program is illegal. Protestors defended the law. Appointing students onto committees, working with William. SSCCC coming up, regarding who goes officially we will figure it out. Want other student activists to come since it is a public meeting.

**Yian:** Received e-mails about two-tier system being illegal. College has not officially received a notice from the Chancellor. If they notify school we send our legal opinion. Announced it to press.

**William:** School officials have not received a notice. Not necessarily saying school is doing an illegal thing. Cannot remove those students in committees any additions would be regarded as the public.

**Marco:** Printing \$17,000, \$12,000 or so left. Purchase will leave us about \$8,000 or so. For paper, 3 proposals approved, on check for into Fall.

**Cameron:** SSTF on Friday, really good, cohesive, and production. Talked about what we could do. Addressing a public comment, AS encouraged to make recommendations to Board of Trustees. The school hasn't been contacted yet but I don't know how much less illegal that makes it.

### 7.3 Committee Reports (2 Minutes Per Committee)

**David:** Joint Council, Last ICC meeting. 4 blank spots, last minute filled in these spots, this was a mistake not following constitution. ICC elected 3 spots. Chairing Joint Council this week. Limiting discussion and debate in order to get through all the items. With the legal opinion we've had enough no need. Elections report: thank you Dean Hearn for taking the initiative. I was unable to make poster boards available this week. Allow them to do own publicity as well as ours.

**Jasmine D.:** Sending David the Agenda for Joint Council. Will be at DPAC this Wednesday. Very important for Board to attend, JC very important to pass into constitution. Constitution Committee has worked very hard. Encourage everyone to go.

**William:** Compliment Kayo for his public speaking. He is very diligent, goes to every meeting, and expresses his sentiments. Thank you for coming today.

**Jasmine J.:** ICC Activities meeting met for the first time last week. Planned several things and logistics of other events going on during Club Row.

## VIII.

### Consent Items

**8.1** Approval of funding for **Dentistry Club** for purchasing items for Club Row on May 3, 2012. This includes Diddy Cookies. (Alexander Kermanshabchi, ICC Allotment: \$12.00)

**8.2** Approval of funding for **Pre-Health Association** for purchasing items for Club Row on May 3, 2012. This includes 160 customized pens, 120 mini cupcakes. (Eliza Asherian, ICC Allotment: \$310.59)

**8.3** Approval of funding for **SASS** to purchase t-shirts. This includes 25 t-shirts (Samantha Rivera, ICC Allotment: \$320.00)

**8.4** Approval of funding for **Desi Club** for purchasing items for Club Row on May 3, 2012. This includes 30 club t-shirts. (Deepicka Mehta, ICC Allotment: \$614.44)

**8.5** Approval of funding for **The Social Enterprise Group** to attend Club Row. This includes posters, gift cards, booth decoration and drinks (Parisa Movahedi, ICC Allotment: \$465.00).

**8.6** Approval of funding for **Student Nurses Association** for purchasing items for Club Row on May 3, 2012. This includes candies, pens, hand sanitizers, and poster board. (Sabina Aleksandrovskaya, ICC Allotment: \$100.00)

**8.7** Approval of funding for **German Club** for purchasing items for Club Row on May 3, 2012. This includes Bitter Mini Bars, Chocolate Bars, Kinder Bars, Gummy Bears, Toblerone, and shipping fee. (Drake Morton, ICC Allotment: \$315.08)

**8.8** Approval of funding for **Rotaract Club** for purchasing items for Club Row on May 3, 2012. This includes multi colored lights, 1 electronic stove, 10 packets of drumsticks, 10 bottles of soft drinks, and tax. (Diana Priyanka, ICC Allotment: \$210.00)

**8.9** Approval of funding for **Iranian Students Club** for purchasing items for Club Row on May 3, 2012. This includes cookies (Negar Azadbadi, ICC Allotment: \$200.00).

**8.10** Approval of funding for **Math Lab Club** for purchasing items for Club Row on May 3, 2012. This includes 20 pizzas, and 4 boxes of soda. (John Cahahuaranga, ICC Allotment: \$430.96)

**8.11** Approval of funding for **Ballroom Dance and International Folk Dance Club** to fund for 3 special master classes. This includes instructor honorarium. (Michelle Olivarez, ICC Allotment: \$801.00)

**8.12** Approval of funding for **Associated Students** to save trees. This includes 500 stickers. (Marjohnny Torres-Nativi, Special Project: \$69.00)

**8.13** Approval of funding for **Club Grow** to participate Earth Week. This includes frozen fruit and music for Festival Day. (Jake Schievink, ICC Allotment: \$80.00)

- **Motion to address consent items before the budget presentation made by Marco, Seconded Motion Approved**
- **Motion to Approve Made by Marco, Seconded Motion Approved**

## **IX. Action Items**

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

- **Motion to move up 10.2 Made by David, Seconded Motion Approved**
- **Motion to Approve Made by Cameron, Seconded**
- **Motion to Postpone this item (until a letter is drafted) Made by Cameron, Seconded Motion Approved**

**9.3** Call a special meeting to discuss "Advance Your Dream".

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

## **X. Major Action Items**

**10.1** Approval of funding for **Associated Students** to attend SSCCC Conference on April 27th-29th, 2012 in Ontario. This includes registration fee, hotel rooms, rental van, and meals for 4 students and 1 advisor. (Benny Blaydes, Conference: \$3,081.40)

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

**10.2** Approval of funding for **Events Department** to hold Celebrate America – SMC's Annual Pre Independence Day Community on June 25<sup>th</sup>, 2012. This includes security services, Port-A-Potty rentals and field cleaning service (Linda Sullivan, Special Projects: \$5,000.00).

- **Motion Made by Brenda, Seconded**
- **Motion to Call to Question Made by William, Seconded Motion Fails**
- **Motion to Amend to \$3,000 from \$5,000 Made by David, Seconded Motion Approved**
- **Motion to Call to Question Made by Jasmine D., Seconded**

- **Motion Approved**
- **Motion to Call to Question Made by William, Seconded**  
**Motion Approved**
- **10.2 Approved**
- **Motion to move 10.5 up made by William, Seconded**  
**Motion Approved**

**10.3** Approval of funding for **Associated Students** to attend CSSC Convergence on April 27th-29th, 2012 in Cal State San Luis Obispo. This includes meals, van rental, gas, 1 hotel room, and registration fee (Marjohnny Torres-Nativi, Student Success: \$1,821.00).

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

**10.4** Approval of funding for **Nutrition Science Club** to hold Healthy Taste Tests on May 1st, 2012. This includes t-shirts, cooking demonstration supplies, food, and banner. (Yvonne Ortega, ICC Allotment: \$900.00, Activity: \$100.00, Total: \$1,000.00)

- **Motion to move this item up made by William, Seconded**  
**Motion Approved**
- **Motion to Approve Made by William, Seconded**
- **Motion to table this item made by Cameron, seconded**  
**Motion Approved**
- **10.4 Approved**

**10.5** Approval of funding for **International Student Forum** to attend campus tour at UCSD, UCI, SDSU on May 11th -12th, 2012 in San Diego. This includes VIP tours of California, 16 hotel rooms, parking fee, and snacks for 45 students and 2 advisors. (Sean Bradley, ICC Allotment: \$700.00, Student Success: \$1,500.75, Total: \$2,200.75)

- **Motion to Approve Made By William, Seconded**  
**Motion Approved**

**10.6** 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 to Move to it before action items Made by Marco, Seconded**  
**Motion Approved**
- **Motion to Call to Question Made by Jasmine D., Seconded**  
**Motion Approved**
- **10.6 Fails**

## **XI. Discussion**

**11.1** Orange Juice Machine.

**11.2** Switching offices with Harrison and Mihal/Veronica.

**11.3** Holding a non-violent protest workshop by the A.S. and faculty.

**9.1** Approval of "From Two Tier to Frontier" Presentation.

## **XII. Adjournment 5:31 PM**