

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 30, 2012 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:08 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 3:26 PM
Director of Academic Support: William Sun P	ICC Vice Chair: Jasmine Jafari P
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 A
Director of Publicity: DJ Davids P	

III. Approval of Agenda

- **Motion to Move 8.1 to 9.1 Made By Jasmine J., Seconded
Motion Approved**
- **Agenda Approved**

IV. Approval of Minutes from April 23, 2012

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

V. Public Comments (2 Minutes Per Person)

Nehasi R. Lee (Congrats on the SSCCC to the Board members that attended. Also congrats to Hua Diao for her achievements. Question on 9.3, should be President's office not Harrison's office. Not sure of the discourse or rationale but it should be a private space for the President and his constituents. BOT Meeting tomorrow, wondering how the Board plans to mobilize their constituents.)

Tatiana Dannenbaum, Psychology Club (Recap on trip to San Francisco this past weekend)

VI. Consent Items

6.1 Approval of funding for **Law Club** for purchasing items for Club Row on May 3, 2012. This includes 60 Jamba Juice Smoothies (Diana Bocanegra, ICC Allotment: \$131.10).

6.2 Approval of funding for **Korean Student Association** for purchasing items for Club Row on May 3, 2012. This includes Korean meat, and Kim Chi (Ji Hyun Kim, ICC Allotment: \$130.00).

6.3 Approval of funding for **Student Veterans Association** for purchasing items for Club Row on May 3, 2012. This includes heat lamp (Robert Contreras, ICC Allotment: \$56.00).

6.4 Approval of funding for **Student Nurses Association** to hold New Graduate Workshop on May 7th, 2012. This includes food and gift cards for guest speakers (Sabina Aleksandrovskaya, ICC Allotment: \$400.00).

6.5 Approval of funding for **Anthropology Club** to hold a field trip to Gibbons Center on May 19th, 2012 at Santa Clarita. This includes admission fee for 30 people (Eric Minzenberg, ICC Allotment: \$300.00).

6.6 Approval of funding for **German Club** to hold Maifest on May 17th, 2012. This includes pizzas, chocolates, and red bull (Drake Morton, ICC Allotment: \$740.33).

6.7 Approval of funding for **Early Childhood Education Professional Developments Club** to attend Introduction to Mixed Media on May 28th, 2012 at New School West. This includes 8 admission tickets. (Nickasha Charles, ICC Allotment: \$280.00, Special Account: \$280.00, Total: \$560.00)

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

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**

1. As of 2:30 PM only 190 students have voted. In this year's election code, no indication about Board Members campaigning for candidates. Our responsibility to have known that. It was removed during the changes so the Board Members can campaign for candidates.
2. Issues on Ballot- A write in candidate for academic support also showed up in a separate section. Issue has been fixed.
3. Banners-arrived on Friday, grounds responded today and the dates are wrong but Jasmine J. has corrected them.
4. Issues with links for candidates on the ballot.
5. Need to Speak to David, Chair of Election Committee.

- **Counselor/Student Advisor Benny Blaydes**

1. Today is the last day to put in your graduation petition.
2. Counselor workshop, Cal-Grant issues. Governor may not back down on changes. Hopefully by May 15th another recommendation can be made. Cal Grant B 2.0 to 2.75 GPA requirements, Cal A 3.0 raised to 3.25, and Transfer 2.4 to 2.75. Students need to contact individual state assembly people, senators, and Governor. Cal Grants for private schools will be cut in half.

7.2 Director's Reports (2 Minutes Per Person)

David: Thank you to DJ for creating the templates. Names are not on the pictures, so that is a problem. Printed on Friday, had to be sent to a store. Everything was left to today, the banner has issues, fliers, website should be up as soon as possible.

Marco: We started the ordering process for the computers, purchase order being processed.

Jasmine J.: Club Row on schedule and on tract, theme is Flower Power. You can interpret it as 60's or floral. Canopies etc on the way. Benny is helping me with the issue with events, hiring from an outside company. AS Booths, AS Elections, and Best Voice occurring at the same time. Need volunteers to help at the booth. Need everyone to do at least 10 min or so. Last week Center brought us Clif cards and t-shirts please sign the thank you card if you have not.

Jessica: Thank you to Martha for all her hours of work. Has 10 page league of worker's rights report, sending it out. Has incentive packages, and trying to get a multi-tier pay program. Making a proclamation to choose what to do with this report and get it approved.

Cameron: Got our camera today and can video and take pictures such as video of BOT tomorrow. Went to SSCCC this weekend, made great contacts. Each Board and each school has different problems. Pasadena City College is cancelling contract with Pepsi and implementing a healthy food programs. It was really embarrassing to not be able to tell them we are doing the same. A lot of those schools really look up to Santa Monica College. Example website about petitions. Could make some and have students sign petitions this way. On the topic business cards, embarrassing that every school had business cards and we didn't have any.

Jasmine D.: Also would like to commend Martha for all her work and her involvement in several issues. Thank you for coming into the AS. Having trouble with Constitution Committee about when to meet. Joint Council did not occur last week because the agenda not posted. Business cards, requested them to be done recently for the third time.

Harrison: During the SSCCC we put in a proposal about contract education and it passed unanimously. No one was at the con microphone. Need to have a 5 year plan for SMC AS, this would benefit us greatly. Spoke out to the national lawyers guild and ACLU, about campaigning for those running in the AS Elections. As a private citizen I am able to. Legal right to do so if one puts a disclaimer. Thank you Martha for creating a Worker's Student Rights Group, most schools have that. Assembly Member Perez introduced a middle class scholarship for those who earn under \$150,000 a year, had great support.

Brenda: I have an attendance spreadsheet available that I can email to the Board.

William: Regarding the Roundtable Meeting, occurring during Activity Hour 11:15 AM-12:30 PM in SCI 251 tomorrow. Come share your experience. If you are not serving on a committee please have your commissioner attend it.

DJ: Clarify one thing about elections publicizing. Don't have their photos etc. I don't have poster boards and other materials to put up posters. I offered David help and David said it was the job of Election Committee. Jasmine needs to do her research before making accusations.

Diao: Went to SSSCC. Learned a lot from this trip. Have talked to other Board members at different colleges about elections. I hope that Mister Stavis can improve how Elections are going. I already saw how motivated candidates are and how hard they are working.

Leslie: Just wanted to say thank you to those that attended SSSCC. We have Internship Fair (May 1st), Taste Testing, Elections, Club Row, Movie Night, Best Voice on Thursday. Best Voice also tomorrow in Cayton Center and finales on Thursday. On May 29th I have a space available for an event so please give me recommendations about what we could do.

Joshua: Big Board of Trustees meeting tomorrow. First reading of proposed operating budget will be heard. Will be authorizing position of Student Trustee for next year. Wednesday emergency meeting, coming together about contract education. Encourage everyone to attend, need a resolution. Should feel an obligation to this larger issue.

7.3 Committee Reports (2 Minutes Per Committee)

David: ICC Constitution, changed language about attendance. Joint Council, upset about it not happening. Unexpected logistics cause us to push things back that allow us to not to do it. When we extended the Elections it was because of publicity issues. If nothing changed then publicity situation would stay the same. Not an excuse I apologized, it isn't where I wanted it and envisioned it to be. Hope we get votes and informed votes. About the \$75 reimbursement, not sure if it has to be an action item.

Marco: Broadcasting is now communication studies Speech-not communication studies.

Jasmine J.: ICC Activities working on ICC Formal.

Cameron: Movie Night this Thursday, May 15th and 17th Voter Registration. Cupcakes available for those events. Vagina Monologues occurring May 17th.

VIII. Action Items

8.1 Approval to make recommendations about Fiscal Policy Amendments to the Finance Committee.

- **Motion to Approve Made By Brenda, Seconded**
- **Motion to Postpone Indefinitely Made by Jasmine D., Seconded**
Motion Approved

IX. Discussion Items

9.1 Approval of Student Fact Sheet for the DPAC Committee on the topic of "Advance Your Dreams".

- **Motion to table 9.1 Made by Jasmine J., Seconded**
Motion Approved

9.2 Orange Juice Machine.

Summary: Harrison was in charge of this originally from what we can recall. We can now take pictures of it and put it up on craigslist etc. Someone has to take on the responsibility of selling it. Need to figure out a price to sell it at. Dean Hearn will talk to vendors. Commissioner Ian will be in charge of selling the machine.

9.3 Switching offices with Harrison and Michal/Veronica.

Summary: Counselors can have own office like Benny. Students not comfortable in that office to speak to counselor. President, Student Trustee and VP could work in there to be closer to students. Con is that it would not be private enough. Concerns are IT issues and such. Would have to move computers before May 11th. Easiest way to do this is to only switch President and Counselors.

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

Summary: Professor for nonviolent studies could chair it along with Jasmine. Could have it in conference room or a larger venue.

9.5 Approval of "From Two Tier to Frontier" Presentation.

Summary: Will leave this for Wednesday

X. Adjournment 5:04 PM

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