

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 14, 2012 3:00 PM
Cayton Center, Room #202
MINUTES
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I. Call to Order 3:09 PM

II. Roll Call

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

III. Approval of Agenda

- **Motion to Add “8.4 Approval of Endorsement of a UC, CSU, and CCC Student Union meeting at SMC on Saturday May 19, 2012 with publicity” Made by Jasmine D., Seconded**
- **Motion to Call to Question Made by Marjohnny, Seconded Motion Approved**
- **Addition Approved**
- **Motion to Add 8.5 Approval of Endorsement of Student Worker Pay Report Made by Jasmine D., Seconded Motion Approved**
- **Agenda Approved**

IV. Approval of Minutes

4.1 Approval of Minutes from Monday, May 7, 2012

- **Motion to Approve Made by Brenda, Seconded Motion Approved with 1 Correction**

V. Public Comments (2 Minutes Per Person)

Narhyn Johnson (Publicity concerns, flier was not posted in a timely fashion and when it was it wasn't to her liking. Clubs are an integral part of this campus and needs of clubs should be met.)

Spin Versele (Complaint about Joint Council.)

VI. Consent Items

6.1 Approval of funding for **UNICEF** to hold UNICEF Awareness Day on June 1st, 2012 This includes 33 pizzas, 5 gallons lemonade, 5 tropical iced tea, table cover, and tax. (Julio Santizo, ICC Allotment: \$150.55, Activity: \$500.00, Total: \$650.55).

6.2 Approval of funding for **Astronomy O3Club** purchase rocketry parts for model rocket launch. This includes 5 model rocket parts, rocket engines, electron beam controller, extra parachute, rocket recovery wadding, model rocket igniters, and shipping (Alex Gruson, ICC Allotment: \$206.35).

6.3 Approval of funding for **Law Club** to co-sponsor a district 33 congressional debates at UCLA on May 17th, 2012. This includes lemonade, cookies, trail mix, ranch dip, salsa, chips, and 300 paper plates (Dennis Martz, ICC Allotment: \$158.95).

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6.4 Approval of funding for **Astronomy O3 Club** to make a weather balloon project. This includes HD camera, electronics and parts, and shipping fee (Alex Emerick, ICC Allotment: \$460.00, Special Project: \$56.00, Total: \$516.00).

6.5 Approval of funding for **English Improvement Club** to hold a student BBQ at Dockweiler Beach on May 26th, 2012. This includes food, drinks, utensils, and taxes (Taehoon Kim, ICC Allotment: \$161.61).
NOTE: BBQ expense sharing with JELA

6.6 Approval of funding for **M. E. Ch. A** to attend youth conference regarding Chicano history at UC Santa Cruz on May 25-27, 2012. This includes Avon van rental for 3 days, extra miles fee and gasoline for 7 students (Natalia Toscano, ICC Allotment: \$330.00, Student Success: \$330.00, Total: \$660.00). **NOTE: Field trip expense sharing with Amoxtli de Atzlan.**

6.7 Approval of funding for **Amoxtli de Atzlan** to attend youth conference regarding Chicano history at UC Santa Cruz on May 25-27, 2012. This includes hotel room for 2 nights for 8 students (Ever Meyer, ICC Allotment: \$458.00, Student Success: \$450.00, Total: \$908.00). **NOTE: field trip expense sharing with M.E.Ch.A**

6.8 Approval of funding for **JELA** to hold a student BBQ at Dockweiler Beach on May 26th, 2012. This includes meat, ketchup, spring water, mayonnaise, French Classic yellow, Kings Ford Charcoal, and Dural flame firewood (Rie Jennifer Yahata , ICC Allotment: \$213.72). **NOTE: BBQ expense sharing with EIC**

6.9 Approval of funding for **Supplemental Instruction** to purchase snacks for S.I. Final Review Session. This includes cliff bars, pizza, drinks, cookies, and serving ware (Cynthia Lopez, Special Project: \$283.00).

6.10 Approval of funding for **Chemistry Club** to hold end of semester party on May 29th, 2012. This includes Shaka Shak burgers (Steven Johnson, ICC Allotment: \$262.64).

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

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 1. Have a holiday on Monday May 28th, so there is a Board Meeting on the 30th. Make these last 3 meetings a priority, and do stay until 3-5 PM.
 2. Board of Directors Year End Report, Due June 29th by Noon.
 3. SMC Scholarships, still working on it, next week they will announce them.
 4. Stipends-Previous Board made allocations up to \$1,000. No sound criteria for it, need to agendize this issue. Harrison could appoint an Ad Hoc committee to sit with Dean Hearn for next year's Board.
- **Counselor/Student Advisor Benny Blaydes**
 1. Governor, deficit greater than expected. Tomorrow the recommendations are coming out.
 2. Cameron and Jasmine doing a lot of work with the Voter Registration and sending letters out to our legislators. I will send out an email for teachers to allow the dispersement of these materials in classes.
 3. Symposium, Professor Tahvildaran, up to 5 Directors can sit in these lunches, see me after the meeting.

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7.2 Director's Reports (2 Minutes Per Person)

Jessica: Everyone received a packet written by Martha. Will be presented at the Worker's Rights Assembly. At the end has alternative options to promote student worker's rights. Vagina Monologues this Friday.

Cameron: Voter Registration Drive this week. Vagina Monologues this Friday. Postcard campaign, writing language for it. Would be sent to SSCCC for approval. The written document would name all the CCCs and their assembly people's contact information. That way they can learn how their legislators are voting. Makes both parties aware of one another.

David: ICC this week voting on an amended ICC Constitution, having ICC officers voted on as well.

Jasmine D.: Trying to put together this postcard campaign to legislators. Trying to send this to Sacramento as well as other Community Colleges in California. I'd like to point out to the Board that DJ felt he did not need to publicize our events. Recommended we take advertising and marketing classes.

Harrison: Idea for next year's Board where each incoming Director sits next to their current Director. This would give them experience and a feel for the meetings so we should invite them to the next meeting. Want to talk about the 5 year plan, adding several long term goals and encourage others to do as well. Student movements across the world are forming student unions and that way have real political protection and are very organized. Great that we are registering and taking action at SMC; we could swing any election if we organized. One thing that needs to be added to this report is that we have a Student Worker Union.

Brenda: The attendance sheet is updated. Also make sure to submit additions to the agenda by Wednesday night, Thursday morning at the latest so I don't get emails on Friday asking for additions and the agenda is already posted.

Marjohnny: Last year's Board approved monies for trash from zero waste. Working with Tom Corpus, getting \$5,000 back from recycling department for a service that was already bought. How much money would the AS be willing to use on buying back books from students?

DJ: Challenge both Cameron and Jasmine D. from using my name in your Director's Reports especially if they are falsely reported. I did tell you to take a marketing and advertising class so you know to advertise an event 72 hours in advance. There was no funding for materials to make signs- you need to provide that yourself.

7.3 Committee Reports (2 Minutes Per Committee)

Cameron: Constitution Committee met today, just Jasmine and I. Worked on by-laws, one thing that was discussed was that publicity has to make business cards and that sustainability attend the activities meeting.

Jasmine J.: ICC Activities Committee meeting sometime this week. Thursday May 31st is the ICC Social.

David: Election Committee meeting next week will reduce duties from ICC Chair. Working on a draft. Sorry I could not attend Constitution Committee today. Working on awards for clubs that participated in committees this week. Those who participated in Joint Council, Constitution Committee, etc. will receive awards.

Jasmine D.: Hoping people would give me language for their by-laws; changes will be posted for two weeks before Joint Council Convenes. The next Joint Council meeting will be occurring May 30th after Board Meeting. Part of our by-laws is to attend Joint Council. League of student workers trying to get the report to get through, have not had adequate representation.

Harrison: At DPAC meeting, discussed self-funded courses. President Mitra met with the Chancellor, he said it was illegal. Mitra not for something illegal that removes equal access. Talking about other ways to generate revenue and somehow have Winter session through different ideas. Hope to add elected group for next year's Board onto these committees.

Yian: Wednesday May 16th at 6:30 PM is the last deadline to submit proposals.

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VIII. Action Items

8.1 Approval of letter to Chancellor.

- **Motion to Approve Made by Jasmine J., Seconded**
- **Motion to Postpone Indefinitely Made by Yian, Seconded**
Motion Approved

8.2 Approval of letter to SSCCC requesting a change of venue.

- **Motion to Approve Made by David, Seconded**
- **Motion to Amend to “Approval of mandating Cameron to write a resolution to SSCCC requesting a change of venue to one that specifically allows workers to join unions.” Made by Jasmine J., Seconded**
- **Motion to Call to Question Made by David, Seconded**
Motion Approved
- **Amendment Approved**
- **Motion Approved**

8.3 Approval of a letter to Dean Hearn on the topic of rescinding ICC Chair David Stavis’ stipend.

- **Motion Made by David, Seconded**
- **Motion to Call to Question Made by Jasmine D., Seconded**
Motion Approved
- **8.3 Fails**

8.4 Approval of Endorsement in the form of publicity of a UC, CSU, and CCC Student Union meeting at SMC on Saturday May 19, 2012.

- **Motion to Approve Made by Jasmine D., Seconded**
- **Motion to Split the Items Proposed Made by David, Seconded**
Motion Approved
- **8.4 Approved**

8.5 Approval to provide lunch for Student Union Meeting on Saturday May 19, 2012 (Special Project: \$640.90)

- **Motion to Approve Made by David, Seconded**
**No decision made, quorum was lost. Motion cannot carry to next meeting.*

8.6 Approval of Endorsement of Student Worker Pay Report.

IX. Adjournment 5:20 PM (Quorum Lost)