

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, September 12, 2011 3:00 PM**  
**Cayton Center, Room #202**  
**MINUTES**

**I. Call to Order 3:04 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 P                             |
| Director of Academic Support: William Sun P       | ICC Vice Chair: Luis Gomez 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 L    | 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 David Stavis, Seconded Motion Passed**

**IV. Approval of Minutes for Wednesday, September 7, 2011**

- **Motion made by Yian Chen, Seconded Motion Passed**

**V. Public Comments (2 Minutes per person)**

**Mynor Arroyo, American Red Cross Blood Services**

- Planning an Emergency American Red Cross Blood Drive for September 27, 2011
- Needs AS support

**\*Alexandra Dougherty, Americorps**

- Americorps' Energy Service Corps Program
- Gets students involved in community service programs
- Offer free greening services for neighborhoods
- Offer internships and stipends

**\*Josh Hiekali, PostYourBook.com**

- Students can buy and sell their textbooks to each other
- Free service

*\*Note: These students were allowed by the Board to speak after the public comment section had passed.*

**VI. Information Items**

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

- **Dean of Student Life Deyna Hearn**
  1. Reminders: Submit office hours and set an appointment for a one on one with Dean Hearn by 9/16, see Amelia
  2. Activity Meeting: Tuesdays, 1-2 PM, Finance Meeting: Wednesdays, 12-2 PM
  3. Will reschedule the Board Budget Review Meeting due to AS Board Welcome Back Activities this week. Meeting was originally set for 9/13
  4. Official Commissioner's names have been posted near front desk, if names not posted, see Amelia or Dean Hearn.
    - Meet with commissioners in a staff like meeting, to discuss office policies (directors workstation, computer, copier, phone & den)
    - Dean Hearn will schedule a Commissioner's Orientation soon
    - See DJ regarding getting name tags for commissioners
- **Counselor/Student Advisor Benny Blaydes**
  1. First counselor contact
  2. Need weekly schedules
  3. Can use AS Board time as an internship for 1-2 units. Must attend an orientation, see Benny for

days

- **Academic Senate Liaison Eric Oifer**

1. Will talk to us about Academic Senate objectives next week, Senate votes 9/13
2. Democracy commitment, AS take lead with students, civic engagement, civic learning
3. Hopes to share information with Board, develop a relationship between the AS Board and Academic Senate. Invites Board to look at Academic Senate agendas, attend meetings, and have ability to speak in public comments during said meetings.

*\*Note: Professor Oifer's section was tabled by the Board until he arrived*

### 6.2 Director's Reports (2 minutes per person)

**Jessica Chuan:** Powered Relationships, have panels

**Luis Gomez:** ICC, committee formed, Club Row, update us with information

**David Stavis:** Election committee, possible meeting time Tuesday 3-4 PM, meet every week

**Marjohnny:** Attended CSSC potluck last Sunday, next one 2<sup>nd</sup> or 3<sup>rd</sup> week of October. Light bulb exchange.

**Leslie Estrada:** Welcome Back Week, welcome students, promote AS, giving away freebies.

Meet at AS Office at 10:45 AM, event is from 11-1PM. 3 tables: pizza, freebies, AS Table.

**Jasmine Delgado:** Creating a poll for students, why/why not do they buy their AS sticker. Need statistics for this. \*Need an Ad Hoc committee for it.

-Needs commissioners, refer any responsible and dedicated students to her

*\*Motion to create a Poll Committee: Motion by David Stavis, Seconded, Motion Passed*

**William Sun:** Addressing some committees which will be meeting soon. Suggests having commissioners sit on committees as well.

**DJ Davids:** Bring laptops to Welcome Back Week, to get Facebook group signups and emails for newsletter

-Advertising campaign in the works

**Hua Diao:** Helping with business panel, recruiting, trying to get sponsors

### 6.3 Committee Reports (2 minutes per committee)

**David Stavis:** Getting together a focus group, social network.

-In terms of updating website content need to review add

**Marco Vivero:** Georgia Lawrence: Global Citizenship, 2nd Thursday of every month

## VII. Major Action Items

**7.1 Approval of funding for Associated Students for CCCSAA Student Leadership Conference Fall 2011 from October 21 to 23, 2011. This includes conference registration fees for 8 directors and 1 advisor, hotel rooms, van rental, meals, and miscellaneous items. (Dean Hearn, Conferences/memberships:\$5,600)**

- **Motion made by Yian Chen, Seconded**  
**Motion Passed ( Aye: 6 Nay: 4)**

**Summary of Discussion: Pros:** This proposal saved the AS \$10,000 which is a fiscally responsible move. Choices like going in a van and choosing only 8 directors and one advisor to go is the most cost effective way to go. There was some talk of the Conference not being enough of a benefit to take all the directors and instead the few that go must take notes and report back on information they learned and connections they gained.

**Cons:** It is unfair to take only some directors, if all the directors want to go they should be able to. Every director should be able to have this experience to learn more and make contacts. If we saved \$10,000 we could use some of that money to send all the directors and we would still be saving money.

*\*Drawing held to chose 7 directors (AS President Harrison Wills already chosen to attend). Results of who is to attend is as follows: Hua Diao, Marco Vivero, Luis Gomez, Joshua Scuteri, Cameron Espinoza, David Stavis, DJ Davids.  
Alternate: Leslie Estrada*

**7.2 Approval of funding for Associated Students for Cayton Computer Lab to purchase toner and papers for Fall 2011. (Instructional Support, Cayton Center: \$8,000)**

- **Motion made by Yian Chen, Seconded**  
**Motion Passed**

## VIII. Adjournment 4:49 PM

- **Motion made by Marco Vivero, Seconded**  
**Motion Passed**