

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, September 19, 2011 3:00 PM**  
**Cayton Center, Room #202**  
**MINUTES**

**I. Call to Order 3:00PM**

**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>P</b>
AS Secretary: Brenda Villafana <b>P</b>	ICC Chair: David Stavis <b>L 3:03 PM</b>
Director of Academic Support: William Sun <b>P</b>	ICC Vice Chair: Luis Gomez <b>P</b>
Director of Activities: Leslie Estrada <b>A</b>	ICC Secretary: Karin Chan <b>A</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>P</b>
Director of Publicity: DJ Davids <b>L 3:12 PM</b>	

**III. Approval of Agenda**

- **Motion Yian Chen, 2<sup>nd</sup> William Sun**  
**Motion Passed**

**IV. Approval of Minutes for Monday September 12, 2011**

- **Motion Yian Chen, 2<sup>nd</sup> Jasmine Delgado**  
**Motion Passed**

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

**VI. Guest Speakers**

**\*6.1 Pete Morris, Global Citizenship**

- Teaches Geography at SMC and is a Faculty Leader for Global Citizenship
- Global Citizenship is a commitment to not just get students to transfer and get AA degrees, but Global Citizenship for the 21<sup>st</sup> century
- Still need to figure out what that means, awareness and appreciation for people outside of US
- Hopes to bring a focus on action, including political involvement and community service
- Meets as council 2<sup>nd</sup> Thursday of each month, during Activity Hour in Drescher Hall
- Website [ww.smc.edu/globalcitizenship](http://ww.smc.edu/globalcitizenship) displays schedules and places of meetings for fall. Also has links to FB, Twitter, and Tumblr accounts
- Future events include: film and lecture series, international education week, 3<sup>rd</sup> Annual Student Research Symposium, and a Service Event partnering with Big Sunday

**6.2 George Prather, Budget Review**

- Gave us a review of the Budget, the Unrestricted and Restricted accounts
- If we need to move anything around in the Unrestricted Accounts by going to the Finance Committee
- Currently have \$93, 362 in revenue for ASB memberships, net of \$91, 521
- Currently have \$306, 483 in the Big Blue Bus Account

**\*6.3 Eric Oifer, Democracy Commitment**

- Democracy commitment, students key to this, especially student government
- Need to think what we mean by civic participation and civic education
- Handed out questions, purpose is to get us thinking about what it means to participate in college
- Possibilities for getting units, certificate for it
- What are the tools we have, what are the mechanisms we have in place to impact these things
- Make our impactfulness conscious and intentionally versus accidentally

*\*Note: These items were tabled by the Board until they arrived*

**VII. Information Items**

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

- **Dean of Student Life Deyna Hearn**
  1. Commissioners signed off, work with them and remind them of rules.
  2. Introduce commissioners to staff and directors.

3. Conference, collected names of those going, have until Oct. 7 to cancel
4. If directors want to have an activity, inform president, work with Director of Activities Leslie Estrada. If the event is on a Friday or on the weekend, need to check with Dean Hearn and Benny Blaydes if they are available. Make sure to communicate with one another.

- **Counselor/Student Advisor Benny Blaydes**

1. October 8, 2011 College Fair
2. TAG Deadline
3. Changes in UC Application, people can only repeat same class 3 times
4. Health fees going up \$2, effective this summer
5. Spring \$10 raise possibility if financial problems persist, expect at least a \$10 raise by next summer
6. First contacts, schedules.
7. City hall wall street strike.

- **Academic Senate Liaison Eric Oifer**

1. Objectives: approved them for 2011-2012, presenting them to us so we know what they are working on, ask questions, and get involved with anything that we have an interest in

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

**Hua Diao:** Powered Relationships: working with Jessica Chuan. Recruiting now and manager positions are available. Still need a sponsor and speaker. Any recommendations Board may have let them know.

**Jessica Chuan:** Powered Relationships: Having interviews this whole week. Hopes to accredit it with units. Got Abercrombie and Fitch to donate gift cards.

**David Stavis:** -election committee, needs a time, will email

- ICC, 2 1/2 pages of sign ups
- student involvement in ICC activities committee
- Team of PR people to create focus groups
- possible joint ICC/AS constitution changes
- Plastic bottle ban, got people interested in that

**Cameron Espinoza:** Homecoming Update: Got proposal in, all set on budget. Has a great week planned with cool contests and prizes. Prizes include: raffle, giving out 19inch HD TV, gift basket from whole foods, \$500 visa gift card, and \$40 Starbucks gift card. Raffle: first 300 students get raffle ticket at the game, 4 people chosen, one to do kick, other 3 get iPod shuffles. Person chosen to kick football into the pickup truck has chance to win \$10,000, but if they don't kick it into the pickup truck they get an iPod shuffle.

**Brenda Villafana:** Make sure to fill out Director's Report forms and hand them in. Agenda Process: Inform AS Secretary of items Director would like on Agenda for the next week by Wednesday. Final draft of the Agenda is posted on Thursday before 1:30pm. Busy most days all Thursday, unable to come on Fridays. Contact if have any problems/questions etc.

## 7.3 Committee Reports (2 minutes per committee)

**Jasmine Delgado:** AS Sticker Committee meeting will be held 12-1 PM on Thursdays, dates TBA and to be determined by members at each meeting.

-Joint council meeting to review the AS/ICC Constitutions, but first need to start the Constitution Committee, collected names of directors interested.

**Hua Diao:** Attended the College Operational Services Committee, became CoChair of the Committee. Contracts with Office Max extended. DPAC subcommittee created called the Transportation Committee.

**Joshua Scuteri:** The Proposition 1481/Voter Registration Committee will meet in the AS Conference Room on Tuesday, September 20<sup>th</sup> to get deputized. The county registrar will be giving a presentation, must attend it in order to be deputized.

## VIII. Action Item

### 8.1 Formation of an Ad Hoc Committee to address the language of the proposed plastic bottle ban at AS Sponsored events.

- **Motion Yian Chen, 2<sup>nd</sup> William Sun  
Motion Passed**

*\*Note: Director of Sustainability Marjohnny will lead the Committee.*

**8.2 Approval of funding for Associated Students advertising campaign. This includes poster boards, streamers, confetti, blue and red paints, and balloons. (Director of Publicity DJ Davids, Publicity/Advertising, Total: \$103)**

- **Motion made by Yian Chen, Second William Sun  
Motion Passed**

## **IX. Major Action Items**

**9.1 Approval of funding for Associated Students for garden supplies (only) for the SMC Organic Learning Garden. This includes non-disposable and disposable supplies for 2 years only; to be funded up to \$5,000 for fiscal year 2011- 2012 and up to \$5,000 for fiscal year 2012 – 2013 (no rollover funds to be allowed from semester to semester nor between the two fiscal years). (Director of Sustainability Marjohnny Nativi-Torres, Special Projects, Total: \$10,000)**

- **Motion made by Yian Chen, 2<sup>nd</sup> Luis Gomez**
- **Motion to Amend the Language:** Approval of funding for Associated Students for garden supplies (only) for the SMC Organic Learning Garden. This includes non-disposable and disposable supplies for 2 years only; **to be funded up to \$4,000 for fiscal year 2011- 2012 and up to \$7,000 for fiscal year 2012 – 2013** (no rollover funds to be allowed from semester to semester nor between the two fiscal years). (Director of Sustainability Marjohnny Nativi-Torres, Special Projects, **Total: \$11,000**)

**Motion made by Marco Vivero, seconded  
Motion Passed**

- **Motion to Amend the Language:** Approval of funding for Associated Students for garden supplies **and an AS sign** for the SMC Organic Learning Garden. This includes non-disposable and disposable supplies for 2 years only; to be funded up to \$4,000 for fiscal year 2011- 2012 and up to \$7,000 for fiscal year 2012 – 2013 (no rollover funds to be allowed from semester to semester nor between the two fiscal years). (Director of Sustainability Marjohnny Nativi-Torres, Special Projects, Total: \$11,000)

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

- **Return to original motion (Motion to Approve 9.1) : Motion Passed**

**9.2 Approval of funding for Associated Students for Corsair advertising. Funding (not to exceed) \$5,200 for fiscal year 2011-2012 of 1/2 page ads on Corsair newspaper (26 total ads, 12 for Fall, 14 for Spring). (Director of Publicity DJ Davids, Publicity/Advertising, Total: \$5,200)**

- **Motion made by Yian Chen, 2<sup>nd</sup> William Sun  
Motion Passed**

## **X. Adjournment 4:49 PM**

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