

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
September 17, 2012 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order 3:04PM**

**II. Roll Call**

AS President: Parker Jean	P	Director of Financial Support: Yacob Zuriaw	P
AS Vice President: Jesus Vasquez	P	Director of Publicity: Jesse Ramirez	P
AS Secretary: VACANT		Director of Student Outreach: Mohammad Rahman	P
Director of Student Services: Emmitt Rivers	P	ICC Chair: Spin Versele	L 3:30
Director of Sustainability: VACANT		ICC Vice Chair: Erin Kaitel	A
Director of Academic Support: London Tran	P	ICC Secretary: Caitlin Thompson	P
Director of Activities: VACANT		Student Trustee: Michelle Olivarez	A
Director of Instructional Support: Faheem Ali	P	Dean of Student Life: Deyna Hearn	P
Director of Budget Management: Cecile Parcelier	P	Counselor/Student Advisor: Benny Blaydes	P

**III. Approval of Agenda**

- Motion to approve by Faheem, Seconded
- Motion to add “9.4 Approval of Evan Hawkins as speaker on Tuesday” by Parker, Seconded (item is time sensitive)
- *Motion approved unanimously*

**IV. Approval of Minutes on September 10, 2012**

- Motion to add a missing Directors Report by Mohammad Rahman
- *Motion approved unanimously*

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

- Harrison W. (SMC student): suggests the Board that the money in the AS account could be used to open some winter classes; wants the Board to appoint the vacant AS positions according to qualifications; reminds that there are other initiative other than Prop 30
- Fjefhweg (SMC Faculty): If Prop 30 doesn't pass, there will be a \$7.8 million cut which equates to 500 classes less in Spring alone. That's why, we will have tables everyday next week to get students to learn and vote for Prop 30.
- Dennis U. (SMC Student): there needs to be more transparency of teacher evaluations and disciplinary reports.

**VI. Guest Speakers**

- 6.1. Lee Johnston: Technology Department
  - Advised Directors on how to organize their Google emails effectively
  - Answered any email-related questions
- 6.2. Randy Lawson: Executive Vice President
  - Talked about the history of SMC winter intersession and it was SMC initiative to accommodate the limited number of classrooms.
  - There is a possibility that SMC will make rental agreements with UCLA Extension or other places to bring some revenue to the school during winter session

**VII. Directors/Advisors Reports**

- AS President: Parker Jean –
- Director of Academic Support: London Tran – DPAC Budget Subcommittee will probably have all students seats occupied but I still have one more person to interview. Janet Harclerode has provided me with a lot of information regarding the committees so my job will be a lot easier.
- Director of Instructional Support: Faheem Ali –
- Director of Student Services: Emmitt Rivers –

- Director of Financial Support: Yacob Zuriaw –
- Director of Budget Management: Cecile Parcelier –
- Director of Publicity: Jesse Ramirez – Business cards given out to all AS Directors temporarily until official ones are completely approved. New Corsair ad sent out today
- Director of Student Outreach: Mohammad Rahman – talked to Lee Peterson and Dean Hearn about creating a department email. Turns out that Directors already have generic emails so I will be working on it this week.
- ICC Vice Chair: Erin Kaitel –
- Student Trustee: Michelle Olivarez –
- Dean of Student Life: Deyna Hearn –
- Counselor/Student Advisor: Benny Blaydes – Some Directors still need to do the 1<sup>st</sup> contact; need Directors' schedules in order to schedule events and class presentations; prompts the Board to go to the conference

### **VIII. Discussion Items**

- 8.1. Right to vote for ICC Secretary and Student Trustee. (Jesse)
  - The ICC Secretary should have a right to vote
- 8.2. Importance of using reusable bottles instead of the cups in our AS lounge (Jesse)
  - The AS should reuse bottles instead of using cups
- 8.3. Importance of purchasing water filter instead of constant gallons of water (Jesse)
  - We will put on the next agenda to buy of a filter
- 8.4. Campus breakfast, lunch, and dinner vouchers for A.S. Board. (Jesse)
  - General consensus that the Board should get vouchers
- 8.5. Recurring fees for the SMC student ID card (Jesse)
  - We should add a disclaimer that the \$13.50 fee is different from the \$19.50 AS membership fee.
- 8.6. Voter Registration Campaign (Parker)
  - We will have a speaker for the voter registration drive on Tuesday the 25<sup>th</sup>

### **IX. Action Items**

- 9.1. Formation of Prop. 30/Voter Registration Advocacy Committee (Yacob)
  - Motion to approve by Spin, Seconded
  - Ad hoc committee created with Yacob, Spin, Candice and Ulises (2 commissioners)
  - *Motion approved unanimously*
- 9.2. Approval of funding for Associated Students board of directors to hold a resource fair on September 27<sup>th</sup> 2012 in the quad. This includes a cost of smoothie ingredients, 5 banquet tables, 16 white plastic folding chairs and a cooler. (Emmitt Rivers, Director of Student Services; Activities \$1,200)
  - Motion to approve by Emmitt, Seconded
  - *Motion approved unanimously*
- 9.3. Approval to bring Jill Stein, Green Party Presidential Candidate, September 26<sup>th</sup> 2012 11:00am-1:00pm, to speak with students. (Parker)
  - Motion to approve by Faheem, Seconded
  - *Motion approved unanimously*
- 9.4. Approval of Evan Hawkins as speaker on Tuesday (Parker)
  - Motion to approve by Yacob, Seconded
  - *Motion approved unanimously*

### **X. Adjournment**

- Motion to adjourn by Yacob, Seconded
- *Motion approved unanimously*
- Adjournment at 5:20PM