

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 24, 2012 3:00 PM
Cayton Center, Room #202**

MINUTES

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I. Call to Order 3:02pm

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 (Jasmine J.)		Director of Student Outreach: Mohammad Rahman	P
Director of Student Services: Emmitt Rivers	P	ICC Chair: Spin Versele	P
Director of Sustainability: VACANT		ICC Vice Chair: Erin Kaitel	L (Michael L.'til 3:50)
Director of Academic Support: London Tran	L,	ICC Communications Officer: Caitlin Thompson	P
3:33pm		Student Trustee: Michelle Olivarez	P
Director of Activities: VACANT		Dean of Student Life: Deyna Hearn	P
Director of Instructional Support: Faheem Ali	P	Counselor/Student Advisor: Benny Blaydes	P
Director of Budget Management: Cecile Parcelier	P		

III. Approval of Agenda

Motion to table Discussion Items until after Action Items

Motion Unanimously Approved

IV. Approval of Minutes on September 17, 2012

Motion to postpone approval of minutes until next week when they are available

Motion Unanimously Approved

V. Public Comments (2 minutes per person)

David Burak: AS Cosponsoring future program to enhance world's food supply
Alex Martinez: Encouraging using water coolers at SMC rather than buy disposable bottles, offering free canteens to those with AS sticker
Eric Oifer: Seeking methods to share updates on global warming/sustainability options to SMC students, commit to GRIT initiative; perhaps make more links online
Dennis Uchimura: Community college article about funding cuts.

VI. Directors/Advisors Reports

6.1 Directors' Reports

Spin: 31 new clubs, 43 total, Constitution Committee this week, discussed changes to clubs at meeting
Cecile: Submit your proposals by 6:30pm the Wed prior to the meeting
Faheem: T-Shirts/Gear on track, Caitlin's birthday last week: sing happy birthday to Caitlin
Emmitt: Free smoothies at Resource Fair Thursday at 1-3pm
Yacob: Tomorrow: big voter registration rally during activity hour
Jesus: Coordinating times for Joint Council and Constitution Committee
Parker: Very involved in voter registration, trying to extend election interview window so that we can elect new people this week and finalize Monday
Mohammed: Emailed signups from Welcome Back Week re: Voter Registration Rally, 90 emails bounced out of 320

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Michelle: Tammy Puckworth, Purple Heart Black Hawk Pilot here Thursday, SMC is almost bankrupt, cutting winter is justified, we're making the right cuts, working on own Voter Registration project promoting straight to professors' mailboxes, needs volunteers
Jesse: Continuing to promote AS vacancies/focusing on ICC in the Corsair

Board Sings Happy Birthday to Caitlin

6.2 Advisors' Reports

Dean Hearn: Mics are coming in tomorrow thanks to Faheem, Jill Stein is coming on Thursday, do your best to invite reps for other candidates

Benny: \$5 for each Dodger Game attendee Monday, sent an email about the Union Rescue Mission, sign up to go to Museum of Tolerance and homeless event; directors must send schedules to him ASAP, don't forget TAG Agreement is due 9/30

VII. Action Items

- 7.1 Approval of funding for **Chabad Club** for Sukkot Party on October 04, 2012. This includes 30 pizza pies, 3 salads and drinks. (Maya, ICC Allotment: \$195.00)

Motion Unanimously Approved

- 7.2 Approval of funding for **Chabad Club** to set up Sukkah Booth on Sunday September 30 – Saturday October 06, 2012. This includes Sukkah rental, setup and pickup. (Maya, ICC Allotment: \$250.00)

Jesse: Encourage clubs to directly emphasize that quad events are free and open to the public who have paid the AS fee

Spin/Caitlin: That's a default rule, those who don't keep the event open lose their funding and aren't reimbursed

Jasmine: Perhaps promote on cafeteria TV's that all quad events are public

Motion to Call to Question by Faheem, Approved

Motion Unanimously Approved

- 7.3 Approval of funding for **Inter-Club Council** to hold Club Row Fall 2012 on October 25, 2012. This includes party rentals, set up, cost of generators, prizes, soap, water, Oriental Trading and Target cost. (Erin, ICC: up to \$3,600)

Yacob: Haunted House included?

Michael: Not sure (checks) not in this proposal

Jesus: How do we eliminate the unfair advantages of clubs who start early?

Spin: Not really an advantage, up to clubs to plan ahead, not a big deal

Motion to Approve by Parker

Motion Unanimously Approved

- 7.4 Approval of funding for **Associated Students Board of Directors** for Snacks for AS Directors. This includes 60 boxes of Cliff Bars and delivery fee. (Yacob, Office: \$1008.20)

Dean Hearn: take out of Directors' line item since it's not office supplies

Parker/Yacob: Office has 20k, Directors only has 3k, sounds better to take it out of larger account than to move from contingencies immediately.

Motion Unanimously Approved

- 7.5 Approval of funding for **Associated Students Board of Directors** to purchase 40 boxes of pizza and gift cards for the attendees of Evan Hawkin's speech. (Parker, Activities: \$790.00)

Motion to amend rephrasing of language to include 'for attendees...'

Motion Unanimously Approved

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- 7.6 Recommendation to **A.S. Constitution Committee** for the ICC Communications Officer to become a voting member of the A.S. Board of Directors. (Parker)
Motion Unanimously Approved
- 7.7 Approval of **AS Judicial Board Application** to be put on the A.S. Website. (London)
Motion Unanimously Approved
- 7.8 Approval of extending the deadline for Appointment Committee to recommend new directors to the board to October 8th (2 weeks from now).
Interviews will be held Wednesday and Thursday from 5-7.
Amendment to change one week to two (as reflected in 7.8) by Parker, approved
Motion Unanimously Approved

VIII. Discussion Items

- 8.1. Update on voter registration week and drive until October 22, 2012. (Parker)
-Working with Nancy Greenstein, trying to register voters at the event
-Recruiting people for the event
- 8.2. Endorsing other ballot initiatives. (Parker)
Parker: Do research on ballot initiatives you want board to approve; get official voice out... board has power to have a political opinion
Spin: Make sure 30 passes and 38 DOES NOT (it overrules 30).
- 8.3. SMC providing priority enrollment for Santa Monica residents. (Jesus)
Michelle: actually an action item in next BOT meeting
Jesus: develop a stance on this, let's have more guest speakers explain this and come up with an official opinion via an Action Item next week
Michelle: State is restructuring priorities: Vets/Disability/Foster Students 1st, Scholars/EOPS 2nd, trying to make SM residents 3rd to replace 3rd = all students; but all BOT besides Trustee Jaffe are currently voting no on making this happen
Spin: Tough thing to look at, but seems unlikely to pass
Jesus: We should send them an official letter anyway
Michelle: I think this is a really small possibility but a letter can't hurt
Erin: This isn't right, SMC students are all important, anyone can get into priority local people shouldn't have an enrollment priority
Parker: let's make this an action item next week
- 8.4. Adding the new online CA voter registration link to our A.S. website and to Corsair connect. (Jesse)
Michelle: It's already on there
Jesse: Let's make it super obvious, maybe a close-out window, also put link on AS page
Yacob: Putting on AS page should be action item for next week
Jasmine: Instead put it in scrolling update box
Dean Hearn: You don't need an action item, you can put both of those up as of now
Everyone: Yay less things to approve
- 8.5. A.S. Board plan of unified action on getting mutual goals completed. (Jesse)
Jesse: make massive list of things we want to do as a board, not just individual directors, make mutual goals that everyone feels responsible for and maintain checks so anyone can contribute to the goals
Michelle: Maybe adopt David Stavis' idea to make stipend proportional to amount of goals done
London: That's a great way to incentivize, but makes competition amongst board

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- Jesse:** focus discussion on *board* goals, not individual ones and rankings
Spin: rather than enforce the meter monetarily, just have your goals visually stare at you
Jasmine: We didn't approve goal-money tradeoff last year b/c no objective method to
Parker /Jesse: Perhaps put a checklist of goals for each director online, everyone has their own personal life issues so that the online thing is just a friendly invitation to get on their goals for the year
- 8.6. Fair time limits on all agenda items that are missing them. (Jesse)
Jesse: make sure everything on the agenda has a time limit pre-determined
Spin: the ability to Call to Question grants this power, that's why it's there
Parker: Sorry—I should be more strict on speaking policies so that way we can keep the public comments etc. to their time limits and actively limit/extend times
Yacob: This meeting is the perfect example of how timing should flow, just keep this timing and courtesy in mind
- 8.7. Study group registration form that can be used for all SMC provided classes through the A.S. website. (Jesse)
Jesse: Not everyone has time for SI/other option and some are afraid to meet classmates; wanting to put signup sheets in classes to arrange times they could meet with each other to make their own unsupervised study groups, increases networking possibilities w/peers
Spin: potential FERPA violation
Jesse: highly likely it's a FERPA violation, but it's voluntary information.
Parker: will likely be a long process, discuss with Lee Johnson
Emmitt: Shouldn't be on AS Website, maybe outsource to Math Lab/elsewhere
Jesse: would bring more notoriety to AS website
Erin: Will most likely be a giant mess, perhaps add new feature to eCompanion
- 8.8. A.S. Office Community Agreements: Conduct and Language (Jesse)
Jesse: most of us don't have privacy, so please be conscientious to directors who may be studying, sometimes conversations are too loud or music, please go to den so office space can remain a workstation first
Cecile: AS Office isn't a study place, it's a place to work, complain re: noise if working
London: Impossible to study in office; accept that conversation exists, but reduce noise
Jesse: uses time in office to still do his job, needs silence/reduced noise anyway, just be respectful to people
Dean Hearn: You absolutely can study in your office, it's probably not the best choice but use your office to get anything you need to do done; leave if it's too tough to do; do not do studying during office hours!
Spin: sometimes I'm noisy, try using noise-cancelling earbuds
Jasmine: for the sake of those trying to work, at least try to keep music/stuff down for the sake of professionalism
Jesus: Utilize the conference room more

IX. Adjournment

Motion to adjourn made by Spin, seconded
Motion Unanimously Approved