

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 29, 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: Jesús Vásquez A	Director of Publicity: Jesse Ramirez L 3:04PM
AS Secretary: Samantha Ross P	Director of Student Outreach: Mohammad Rahman P
Director of Student Services: Emmitt Rivers P	ICC Chair: Spin Versele P
Director of Sustainability: Steven Johnson P	ICC Vice Chair: Erin Kaitel L 3:35PM
Director of Academic Support: London Tran P	ICC Communications Officer: Caitlin Thompson P
Director of Activities: Angie Vo P	Student Trustee: Michelle Olivarez A
Director of Inst. & Tech. Support: Faheem Ali A	Dean of Student Life: Deyna Hearn P
Director of Budget Management: Cecile Parcelier P	Counselor/Student Advisor: Benny Blaydes A

III. Approval of Agenda

- *Motion to approve the agenda by Mohammad, Seconded*
- *Agenda approved unanimously*

IV. Approval of Minutes for October 22, 2012

- *Motion to approve the minutes by Cecile, Seconded*
- *Minutes approved unanimously*

V. Public Comments (2 minutes per person)

- **Dennis Uchimara: Long time SMC student. Something's been on his mind; felt compelled to speak on this. Pepper spray incident. Pride ourselves on being the best in the state, how could this possibly happen. The two tier system for education. The reason is that you pay for quality. Therefore, it can't take itself for that long. Everything has its price. Hopes we can make subsidizing tuition a number one priority, no matter what. We must accommodate everyone. Reason could be because we over-expanded on the school (three/four branches).**

VI. Consent Action Items (Less than \$1,000)

- 6.1. Approval of funding for **American Sign Language** for club advertisement. This includes Jimmy Jams T-shirts and Club T-Shirts. (Bilal, ICC Allotment: \$496.22)
- 6.2. Approval of funding for **Chemistry Club's Club Olympics** which will bring clubs together for socializing through games on Saturday, November 10, at SMC. This includes prizes, food, and water. (Jemal; **Innovative Project**- Activities: \$575.00)
 - Coming from activities because it's an innovative project. Many clubs are attending. Get together on the quad to eat/play games. Starts out with a scavenger hunt.
 - Parker: Good activity because it involves many clubs; doesn't happen often.
 - Prizes are cash towards the club's own funds.

Motion to approve Consent Action Items by Mohammad, Seconded
Motion approved unanimously

VII. Major Action Items (\$1,000 or greater)

- 7.1. Approval of funding for **Associated Students Board of Directors** to replenish paper supplies for future AS and ICC activities. This includes "Cater Green" paper supplies (cups, utensils,..). (Parker, Office: \$5,000)
 - Spin: Is this just for our office or the Cayton lab?

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- Parker: This is for the Associated Students and the ICC. This is for the entire year.

Motion to approve by London, Seconded
Major action item approved unanimously.

VIII. Director / Advisor / Committee Reports

- **Spin:** Happy with turnout of Club Row. ICC Meeting on Thursday.
- **Caitlin:** Club Row went really well!
- **Cecile:** Waiting for the update for the budget. Once she gets that, there will be a presentation on it. We are far away from the Budget for this semester—which is good.
- **Emmitt:** Got an Office Max discount handed to us at DPAC. Was suggested to put that on the website. Will find a way to e-mail the coupon to the directors, and get it to the students.
- **Yacob:** Not much to report. Working on constitution committee. First meeting is on Thursday at 1pm. This week is the GA.
- **Parker:** Will attend the GA, which is the SSCCC, we will be representing the SMC. Yacob will be officially voting for everything. We didn't submit a resolution, but we will be voting on other school's resolutions. The SSCCC is growing and coming together. It's now being taken more seriously. That's going to be great. As far as here, the next thing he's working on is the Tombstone symbolism. Jesús and I are working on getting more businesses involved with SMC. Wants to accomplish the following: 1) A list where students can show their ID cards at businesses for a discount. 2) 3 or 4 businesses for catering at events. We should utilize those sources. Hopefully he can take the reins. Also, LA City council unanimously approved support of Prop 37. And the CA Democratic Party also supports it.
- **Sam:** Went to the Homecoming game on Saturday. She and Faheem spoke to an alum of SMC who now owns a Quiznos. Owner is willing to give discounts to SMC students with ID. We're working with him to make that official. We can put that business on Parker and Jesús's list.
- **Mohammad:** Homecoming game and spirit week went really well. 5 contestants sang at the contest; the winner sang at the game. SMC won the game. Everything went well. Gave away the iPad. Was a great event. Had a marching band at the game. The after party was organized by the Alumni Association. Food was great.
- **London:** Working on the spreadsheet; close to being finished. Mentioned last time that there's more digging that needs to be done. Time and day are going to change later on. Dropping a class soon, will allow him to sit on the environmental affairs committee. Wants to make a quick announcement at PTK about sitting on a committee. Going to take more flyers. Reminder, sit on committee or else it could be used against you.
 - **Emmitt:** Are you going to open it to more clubs?
 - **London:** Sure!
 - **Yacob:** I recommend you go to ICC this week.
 - **Yacob:** I have a question: Which committee are you changing the committee meeting time to?
 - **London:** Global Citizenship Committee.
- **Angie:** Job fair tomorrow during activity hour. ALAS is having a day of the Dead celebration Thursday. Bringing a band on Nov. 6th. There will be a presidential debate game, one side for Obama, other for Romney. The funniest person wins a gift card. There will be pizza. Needs an MC. Doesn't need a committee just yet. Working hard to fill up every spot for November and December (as far as activities are concerned).
- **Steven:** Sustainability Week went well. We gave away all of the containers. Highlight was the pollution panel. Everyone who saw it was properly upset and disenchanted. Tour of the recycling center on Thursday provided more questions than answered. Going to get more involved with that. Trying to tweak some things with infrastructure: shouldn't be too expensive. CSSC

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conference coming up on Veteran's Day Weekend. Everyone think about it. If we don't fill spots, we're opening this up to the sustainability clubs.

- **Parker:** You should go if you get a chance. You get a ride up there for free. Strongly suggested that you go.
- **Jesse:** Focusing on publicity related issues. Working on showcases and locations, redesigning and updating it. New Corsair ad we'll see (passed around). E-mail sent around to the people who volunteered. No response to the e-mail. Also, someone felt strongly about an AS sticker fee. Request to transfer \$1,000 from contingency line to tutor line.
 - **Cecile:** How does the tutorial line work?
 - **Dean Hearn:** Tutorial line item for the use of Board of Directors to help be us be successful in our roles on the board. If a director could not find the support on campus, then you could use the funds to get a private tutor to support you in whatever you need.
 - **London:** Not sure if you should put the date on the ad, write Mondays instead of just the date. Students might get confused.
 - **Parker:** E-mail Jesse back for the committee.
- **Dean Hearn:** I want to talk about winter session. We will not be having winter session. Student life office will still be closed. Faculty scheduling has yet to be determined. Remind you in the past that every year the board has had a winter retreat that the board. Discussion item: Winter retreat for the AS/ICC. Don't want to stop the Board from having a winter retreat. Club row was great thanks to the ICC officers and Mr. Blaydes.
- **Benny:** I sent an e-mail about the Dale Ride. No official transcripts needed. Deadlines are getting critical. Prop 30 is teetering. If it doesn't pass, there will be some effect on admissions. Play it safe. Thank you Erin and ICC officers for Club Row. Turned out really well, despite the flakes.
- **Erin:** Club row is over. Thank you to all those who helped me, especially Spin and Caitlin, Thanks to Dean Hearn, Amelia, Michele, Benny. Looking forward to ICC Social.

IX. Discussion Items

9.1 Tombstone symbolism to represent classes being cut. (Parker)

- **Parker:** Idea that a few students and myself have been brainstorming. An art installation symbolic of the classes that will be cut. Any objection to including Ty in the discussion? (None.) We have outside support so no AS dollars are being used.
- **Ty:** Printing out 500 pages. Building a graveyard for the classes people would be losing. The students can learn about Prop 30, if it fails, how it will affect them directly. Get them to recognize the impact of the classes that are going to be cut. The whole south end of the quad will be full. We got the OK from facilities.
- **Angie:** Will this affect my event?
- **Parker:** You reserved the North side of the quad.
- **Ty:** The quad is divided. Are you using both areas?
- **Angie:** Just the area by the library.
- **Parker:** If anything it will add to the event.
- **Spin:** Sprinklers.
- **Ty:** The sprinklers will be shut off for the night.
- **Yacob:** Comment to Ty: You're really dedicated and are the most hardworking person at the table.

9.2 Unbiased PowerPoint on CA Propositions in the cafeteria. (Samantha)

- **Samantha:** Went to prop 30 workshop at the CCSAA conference. Liked the PowerPoint from the presenter. What she would like to see is the slides put up in the cafeteria on the screens. Written as unbiased because the information presented doesn't take sides.
- **Yacob:** Realistically, there isn't a lot of time until the election.

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- **London:** If the PowerPoint has a lot of slides, the information goes by really quickly. People can't read that.
- **Parker:** I saw the PowerPoint, I think it's pretty straightforward. I think it's a good idea if we can get it out there.
- **Jesse:** The slides have to be specific dimensions. They can't be put in a row to be fair to all the other departments.
- **Sam:** The good thing about the propositions is that they don't have to do with each other, so it can be, say one thing on Prop 37 and it doesn't have to relate.

X. Adjournment 3:58PM
Motion to adjourn, Seconded