

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, October 12, 2009 3:00 PM  
Cayton Center, Room #202  
AGENDA**

**I. Call to Order**

**II. Roll Call**

AS President: Cameron Henton  
AS Vice President: Rochelle Marie Watkins  
AS Secretary: Chantelle Eastman  
Director of Academic Support: Aye Yin Thu  
Director of Activities: Andrew Lu  
Director of Budget Management: Vacant  
Director of Instructional Support: Diana Wattanapongsakorn  
Director of Financial Support: Kyle Szesnat  
Director of Student Outreach: Nader Atassi  
Director of Publicity: Leeor Braude

Director of Student Services: Michael Jacobo  
Director of Sustainability: Natasha Gorodnitski  
ICC Chair: Christopher Uzunyan  
ICC Vice Chair: Laura Pham  
ICC Secretary: Sarah Nunez  
Student Trustee: Seth Smith  
Associate Dean of Student Life: Deyna Hearn  
Counselor/Student Advisor: Benny Blaydes  
Faculty Senate Liaison: Jo Kidd

**III. Approval of Agenda**

**IV. Approval of Minutes for 10/5**

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

**VI. Information Items**

- 6.1 Advisors' and Academic Senate Liaison Reports
  - Associate Dean of Student Life Deyna Hearn
  - Counselor/Student Advisor Benny Blaydes
  - Academic Senate Liaison Jo Kidd
- 6.2 Directors Reports (2 minutes per person)
- 6.3 Committee Reports (2 minutes per committee)

**VII. Consent Items**

- 7.1 Approval of funding for ICC Chair to organize Advisors Lunch on October 15 and October 20. (Chris Uzunyan ICC: \$664.80)
- 7.2 Approval of funding for Anthropology to attend the Gibbon Conservation Center on November 8, 2009 for 9 students and 1 advisor. (David Lopez ICC: \$100)

**VIII. Major Action Items**

- 8.1 Approval of the funding for 10 students and 2 advisors from Phi Theta Kappa to attend the Regional Leadership Conference in San Diego November 20 to November 22. (Derek ICC: \$1012; Special Projects \$1012; Approval pending upon receipt of the list of students attending)
- 8.2 Approval of the funding for Club Row on Thursday October 28, 2009. (Laura Pham ICC: \$8046; Approval pending upon receipt of an invoice or quote)
- 8.3 Approval of the funding for AS/Latino Student Union to co-sponsor an event for Latino Heritage Month on October 15, 2009. (Joana ICC \$575; Activities \$625)
- 8.4 Approval of funding for the Financial Aid Emergency Book Loan Program which will provide up to \$250 loans to students. (Kyle Szesnat Special Projects: \$30,000)
- 8.5 Confirmation of Director of Budget Management
- 8.6 Recommendation for approval of CALPIRG to have Statewide Leadership Conference at SMC on October 23 to the 25.

**IX. Discussion Items**

- 9.1 Discuss AS Board of Directors Goals and Objectives (ASGO) goals and timeline and the roles of commissioners and Directors
- 9.2 Discussion on Cayton Center printing services – possible change in number of limited free printing pages

**X. Adjournment**