

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 19, 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: Raaid Hossain
Director of Instructional Support: Diana Wattanapongsakorn
Director of Financial Support: Kyle Szesnat
Director of Student Outreach: Nader Atassi
Director of Publicity: Leor 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 10/28

V. Public Comments (2 minutes per person)

VI. Information Items

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

VII. Consent Items

- 7.1** Approval of funding for **Speech and Debate Club** to attend PCC Debate Tournament at Pasadena College on October 24-25. (Nate, ICC \$419)
- 7.2** Approval of funding for **Feminist Alliance** to sponsor "Clothes Line Project at the Quad" on November 5th, 2009. (Anna ICC \$132)
- 7.3** Approval of funding for **AS Director of Activities** to purchase 2 cameras in order to capture AS Events/Historical Records. (Andrew Office: \$566.18)
- 7.4** Approval of funding for **Director Of Activities** to sponsor Café Halloween on Oct 26th-30th. (Andrew Activities: Not to exceed \$1000)
- 7.5** Approval of funding for **Math Lab Club** to purchase pizza, decorations and candy for Club Row. (ICC \$302)
- 7.6** Approval of funding for **Amnesty International Club** to purchase Krispy Kreme Donuts and El Pollo Loco Taquitos for Club Row. (Cristofer ICC \$239.93)
- 7.7** Approval of funding for **Youth with a Vision** to purchase t-shirts, decorations, and table clothes for Club Row. (Mudra ICC \$189)
- 7.8** Approval of funding for **SMC Rotaract Club** to purchase decorations and business cards for Club Row. (King Woon Chiu, ICC \$181.25)
- 7.9** Approval to transfer \$4000 from unrestricted Item 24.504 Homecoming to Restricted Fund New Tech/Student Success. (Cameron)

VIII. Action Items (Pending submission of required documents)

- 810.1** Approval of funding for **American Red Cross Club** to purchase food and drinks for Club Row. (Ethel; ICC \$158.95; Approval pending upon receipt of an invoice or quote)
- 810.2** Approval of funding for **Alpha Gamma Sigma** to purchase bagels, Turkey/Swiss roles, Pumpkin Pie, Candy and Pretzels for Club Row. (Emily; ICC \$176.46; Approval pending upon receipt of an invoice or quote)
- 810.3** Approval of funding for **American Sign Language Club** to purchase 24 t-shirts, a banner, decorations, and soda for Club Row. (Leonardo ICC \$204.70; Approval pending upon submission of business cards or receipt of an invoice or quote)
- 810.4** Approval of funding for **SMC Hillel** to purchase food and decorations for Club Row. (David ICC \$56.05; Approval pending upon receipt of an invoice or quote)
- 810.5** Approval of funding for **Japanese English Exchange Language Association** to purchase supplies for Club Row. (Yulia, ICC \$54.14; Approval pending upon receipt of an invoice or quote)

- 810.6 Approval of funding for **Korean Campus Crusade for Christ** to purchase 54 t-shirts and food for Club Row (Eun Hyeo Ha, ICC \$296; Approval pending upon decision of food choice to be discussed at board meeting)
- 810.7 Approval of funding for **Latino Student Union** to purchase food, decorations and drinks for Club Row. (Rosario, ICC \$175; Approval pending upon receipt of an invoice or quote)
- 810.8 Approval of funding for **Gaming Animation & Effects Club** to purchase supplies, costumes, and food. (Weland ICC \$390; Approval pending upon receipt of an invoice or quote)
- 810.9 Approval of funding for **Martial Art Society** to purchase training equipment. (Panicha, ICC \$710.72; Approval pending upon verification of attending ICC workshop)

IX. Major Action Items

- 9.1 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)
- 9.2 Approval of funding to fund **Homecoming Event** on Oct. 31, 2009. (Anna Homecoming \$2,953.08)
- 9.3 Approval of funding for **PRIDE** to Sponsor Drag Week on November 10-12. (Jesse ICC \$500; Activities: Not to exceed \$1000)
- 9.4 Approval of funding for **Academic Senate Student Relief Fund** to aid students in times of hardship. (Kyle Special Projects: 10,000)

X. Discussion Items

- 10.1 Determine level of AS involvement in inviting Gavin Newsom to SMC to speak about sustainability

XI. Adjournment