

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 5, 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 9/28

V. Guest Speaker

- 5.1 Jennifer Fuentres : Director of Member Services - KCRW's interest in working with SMC to offer a special KCRW membership to SMC students
- 5.2 Howard Stahl – Budget Presentation

VI. Public Comments (2 minutes per person)

VII. Information Items

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

VIII. Consent Items

- 8.1 Approval of funding for the AS Director of Publicity to purchase an external hard drive to save files while working on Dell (Lior Braude: Office not to exceed \$130.00)
- 8.2 Approval of funding for Anthropology Club to California Science Center Field Trip on October 24, 2009. (ICC: \$64; Approval pending upon receipt of the list of students attending with ASB number and ID number)
- 8.3 Approval of funding for the Iranian Student Club to Attend a Movie Night to see Women Without Men at the AMC Theater on October 16, 2009 (Mehrdad Razaghy ICC: \$240)
- 8.4 Approval of Funding for Iranian Student Club to provide a Workshop How to Make a better Career and provide flyers and refreshments on October 9, 2009 (Mehrdad Razaghy ICC: \$440; Approval pending upon receipt of an invoice or quote.)

IX. Major Action Items

- 9.1 Approval of funding for the AS Director of Student Services for Job Fair on October 22, 2009. (Michael: Activities not to exceed the \$2900)
- 9.2 Approval of funding for the International Student Forum to go the Northern California Campus Tours on Friday November 20 to Sunday November 22. (Priscilla: Special Projects \$2,830.48; ICC: \$700)
- 9.3 Decision on use of our current logo or the SMC logo for t-shirts for the CCCSAA conference in October.
- 9.4 Vote on Homecoming options

X. Discussion Items

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

XI. Adjournment