Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, November 16, 2009 3:00 PM Cayton Center, Room #202 AGENDA

I. Call to Order

II. Roll Call

AS President: Cameron Henton AS Vice President: Rochelle 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 11/9

V. Guest Speaker

- **5.1** Randy Lawson and Richard Tahvildaran Accreditation
- **5.2** Jo Kidd: Intermediate Recreational Sports Partnership with Athletics
- 5.3 Shahin Nabavi and Faraz Yousefian: Iranian Students Club SMC Social

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 Review and Approve Iranian Student Club for extra AMC Movie Ticket charge; funding per request of club (ICC: \$260)
- **8.2** Approval of funding for Student Veterans Association for the funding of 75 club hats. (ICC: \$581.25)
- **8.3** Approval of funding for Philosophy Club for Logo Design for an enhanced club image (ICC: \$200)
- 8.4 Approval of funding for Speech and Debate Club for CSUN IE Tournament on November 22, 2009 at CSUN (ICC: \$155)
- **8.5** Approval of funding for Hiram Sims & The English Department for "Watch Your Mouth" event on November 19, 2009 (Special Projects: \$500)

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for the Eco-Action Club for local, organic foods for The Feast on November 19, 2009 (ICC: \$700; Activities: \$109; Approval pending upon receipts from Bravo Pizzeria and Earth Café)
- 9.2 Approval of funding for Pre-Health Association for End of Semester Awards & Certificates for members on December 1, 2009 (ICC: \$77.89; Approval pending upon printer verification)
- 9.3 Approval of funding for Speech and Debate Club for Volunteer Thank You gifts (ICC: \$58; Approval pending upon quote or receipt)
- 9.4 Approval of funding for the Students for Social Justice Club to attend "Crisis and Resistance" conference on November 21-22, 2009 (ICC: \$120; Approval pending upon the advisor's attendance, list of students attending with AS stickers, and field trip forms)

X. Major Action Items

- **10.1** Election Code
- **10.2** Adopt Resolution for printing of class schedules

XI. Discussion Items

- **12.1** Determine solutions for cleaning up surrounding community by raising student awareness and respect for the community
- 12.2 Determine recommendations in which the District may increase the number of classes offered in Winter 2010

XII. Adjournment