

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 23, 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: Raaid Hossain
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 11/16

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. Unfinished Business

- 7.1 Approval of funding for the AS and Eco-Action Club for local, organic foods for The Feast on December 1st, 2009 (ICC: \$700; Activities: \$109)

VIII. Consent Items

- 8.1 Approval of funding for the Chemistry Club for 7 pizzas and 25 T-shirts for semester-end gathering (ICC: \$463)
- 8.2 Approval of funding for Speech and Debate Club for IE Mt. SAC Tournament on December 6th, 2009 at Mt. San Antonio College (ICC: \$140)
- 8.3 Approval of funding for Pre-Health Association for End of Semester Gathering for food and drinks from on December 1st, 2009 (ICC: \$264.92)
- 8.4 Approval of funding for Speech and Debate Club for embroidered volunteer thank you gift hats (ICC: \$58)

IX. Major Action Items

- 9.1 Approval of funding for Black Collegians Program & Pan-African support group to help fund the 5th Annual Black Student Conference on May 1st, 2010 (Special Projects: \$5,129.30)
- 9.2 Approval of funding for English Department for Charles Johnson lecture, Activity Hour lecture, and class presentation on February 25th, 2010 (Special Projects: \$6,000)
- 9.3 Adopt Election Code

X. Discussion Items

- 10.1 Determine recommendations in which the District may increase the number of classes offered in Winter 2010.
- 10.2 Planning for Winter Retreat

XI. Adjournment