

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 30, 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: 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 11/23

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

VIII. Consent Items

- 8.1 Approval of funding for the Director for a band for Welcome Day Celebration on February 16, 2010 (\$400)
- 8.2 Approval of funding for 13 students from the Red Cross Club and Amnesty club for meals at Soup Plantation on December 4, 2009 (ICC: \$132.50)
- 8.3 Approval of funding for the Philosophy Club for Art Design, and 36 T-Shirts (ICC: \$499.66)
- 8.4 Approval of funding for 16 students and 1 advisor from the First Year Student Hub's Six Flags Trip on December 4, 2010 (ICC: \$426)
- 8.5 Approval of funding for Mecha for field trip to Tia Church Café Cultural for 8 students and 1 advisor on December 4, 2009 (ICC: \$143)
- 8.6 Approval of funding for AS/Chabad to purchase food and drinks for pre-Chanukah celebration on the Quad on December 3, 2009 (ICC: \$715)

IX. Action Items (Pending submission of required documents)

- 7.1 Approval of funding for SMC Film Makers Association for food, drinks, awards, decorations for SMC Film Festival on December 11, 2009 (ICC: Not to exceed \$600; Approval pending upon quote or receipt for food)
- 7.2 Approval of funding for 5 students and 1 advisor of the Dance Club for American College Dance Festival. Funds are for hotel cost, and airfare on March 17-20th, 2010 at Arizona State University (Special Projects: 2,294.20; Approval pending upon receipt of airfare quote)
- 7.3 Approval of funding for Pan African Student Union's Sport Tournament and Fundraiser, Dec 5, 2009 at SM Virginia Park (ICC \$200; Approval pending upon receipt of invoices and park approval)
- 7.4 Approval of Funding for food and beverages for College Student Association Club's Beach BBQ at Peal Beach on Dec.12, 2009 (ICC \$200; Approval pending upon quote or receipt and beach permit)

X. Major Action Items

- 9.1 Approval of funding for VIP Welcome Day 2010 Planning Committee for "VIP Welcome Day" event for food on August 27, 2010 (Special Projects: \$10,000)
- 9.2 Approval of funding for the Director of Activities Andrew Lu for a Spring 2010 rolling account at \$1,00 per week – Activities Allotment (Activities: \$11,000)
- 9.3 Approval of funding for the Director of Activities Andrew Lu to purchase a Stage for future events (Activities: \$6,991)

- 9.4 Approval of funding for the Latina/o Youth Conference on March 20, 2010. Sponsored by the SMC Workforce & Economic Development (Special Projects: \$8,785)
- 9.5 Approval of funding for the ICC Social for food, drinks, decorations, gifts, and certificates at the Cayton Center on December 3, 2009 (Laura Pham: ICC: \$4,484)

XI. 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

XII. Adjournment