

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, December 7, 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 & 11/30**

**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. Consent Items**

- 7.1 Approval of reallocation of funds for 13 students from First Year Student Hub to go bowling on December 4, 2009 (ICC: \$388)
- 7.2 Approval of funding for MP 700SP Fac Option (fax card) for AS Office Ricoh Copier (Andrew Lu: Activities: \$703.50)

**VIII. Major Action Items**

- 8.1 Reallocation of Unrestricted Funds: \$1,000 for Directors; \$15,000 for Conferences; \$75,000 for Special Projects
- 8.2 Approval of funding for Crown Disposal to provide support for Zero Waste Events (Special Projects: \$5,600)
- 8.3 Approval of funding for AS Winter Retreat on January 22<sup>nd</sup>-23<sup>rd</sup>, 2010 (Cameron Henton: Conferences: Not to exceed \$4,000)
- 8.4 Approval of 50%/50% split of funding for the Big Blue Bus "Any Line, Any Time" between Santa Monica College and the Associated Students
- 8.5 Recommendation to approve Sonya Allahyar as a member of the Judicial Board

**IX. Discussion Items**

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

**X. Final Comments**

**XI. Adjournment**