

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 29, 2010 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: Vacant
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 March 22, 2010

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. Action Items

- 7.1 Approval of funding to purchase food and table covering for Health Awareness Fair on April 1st 2010 (Michael Jacobo; Activities: not to exceed \$630)

VIII. Major Action Items

- 8.1 Approval of two Student Justices for the Judicial Board
- 8.2 Approval of funding for 12 students and 3 advisors from Alpha Gamma Sigma to attend the Alpha Gamma Sigma Convention at San Jose California on April 16-18th. (Professor Green: ICC \$1294.61, New Tech/Student Success: \$2237)
- 8.3 Approval of funding to purchase food, prizes, Ice Cream and workers to host the AS Election on April 5-8 2010. (Benny Blades: Elections: \$7500, Unused funds can be used for miscellaneous expenditures)
- 8.4 Approval of Article II.4.5. of the A.S. Constitution
- 8.5 Approval of Article IV.2.2. of the A.S. Constitution
- 8.6 Approval of Article VI.1.2 of the A.S. Constitution
- 8.7 Approval of Joint Council authority to approve changes to student fees not outlined in the California State Education Code

IX. Discussion Items

- 9.1 Improvements to the A.S. Computer Lab

X. Adjournment