

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 8, 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 February 22, 2010

V. Guest Speaker

- 5.1 Linda Sullivan-Director of Facilities Programming: Box Office discount ticket sales

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 Approval of funding for **Pre-Health Association** to purchase clubs of appreciation for Guest speakers. (Shayan Senaati; ICC \$100)

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for **AS/Iranian Students Club** to celebrate the Iranian New Year on March 25 at Santa Monica College. (Activities: \$700; Pending submission of invoices for dance group and KooKooRoo)
- 9.2 Approval of funding for purchase of 2 Tour Buses for **March in March: Rally Against CA Education Budget Cuts**. (Cameron Henton: AS Lobby: \$5,042; Pending AS Board approval of budget reallocations)

X. Major Action Items

- 10.1 Approval of Constitutional Amendments
- 10.2 Reallocation of A.S. Funds
- 10.3 Approval of funding for the **Resource Fair** on March 16. (Michael Jacobo: Activities: \$3,040)
- 10.4 Approval of amendments to Fiscal Policy

XI. Discussion Items

- 11.1

XII. Adjournment