

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 19, 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: Tiffany Inabu
Director of Instructional Support: Diana Wattanapongsakorn
Director of Financial Support: Kevin Kurtzman
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 29 and April 5

V. Guest Speaker

- 5.1 Cedric Hackett- Athletic Scholarships

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 **Anthropology Club** to provide 36 shirts for club members (Eric Minzenberg: ICC not to exceed \$50; Pending approval receipt of invoice)
- 8.2 Approval of funding for **Documentary Film Club** to purchase Pizzas and water for Documentary Screening on April 21, 28, May 5, 12, 19, 26 and June 6, 2010. (Darris Harris; ICC \$175)
- 8.3 Approval of funding for **Pre-Health Association** to purchase Orange Peel Chicken and Steamed white Rice for Club Row (Shayan Senaati: ICC \$92.19)

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for **Iranian Students Club** to purchase AMC movie tickets for 32 club members and 1 advisor to attend movies on April 25, 2010. (Parham Javaherizadeh: ICC: \$145.66; pending list of students attending with ASB stickers and verification of ICC allotment)
- 9.2 Approval of Funding for Inter Club Council Vice Chair to purchase Canopies, Tables, Chairs, Fire Extinguisher, Table Covers, Electric Generators, Prize Money, Giveaways, Decorations, Banner Adjustments, DJ, Soap, hairnets, gloves and gift card for **Club Row** on April 29th, 2010 (Laura Pham: ICC: \$8199.84; Pending submission of proper invoices)

X. Major Action Items

- 10.1 Approval to reallocate previously approved funds for the 2010 Latino/a Conference (Maria Leon-Vasquez)
- 10.2 Approval of funding for **Dean of Student Affairs** to purchase Food, decorations, rentals, DJ, and printing to host the **End of the Year Ceremony for Students** and family on June 4th 2010. (Judith Penchansky: New Tech/Student Success: \$3,000; PR: \$2,000)
- 10.3 Approval of funding for 6 students and 1 advisor from the Associated Students to attend the **SSCCC General Assembly Conference** at The Bonaventure on April 30th to May 2nd 2010 (Cameron Henton: AS Conferences: not to exceed \$3,900)
- 10.4 Resolution for plastic water bottle ban

XI. Discussion Items

- 12.1 Budget report- Director of Budget Management
- 12.2 Special Elections

XII. Adjournment