

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 26, 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 the Agenda

IV. Approval of Minutes for April 19, 2010

V. Guest Speaker

- 5.1 Michael Tuitasi- Vice President of Student Services: College Services Satisfaction Survey

VI. Public Comments (2 minutes per person)

VII. Informational 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 person)

VIII. Consent Items

- 8.1 Approval of funding for Associate Students Board of Directors to purchase three (3) \$100 Visa Gift Cards to reward A.S. **Logo Contest winners** (Rochelle Watkins; Office \$317.85)
- 8.2 Approval of funding for **American Red Cross Club of SMC** to purchase strawberries, chocolate syrup, disposable cups, marshmallows, and napkins for Club Row on April 29th, 2010 (Christina Millette ICC \$155.98)
- 8.3 Approval of funding for **College Student Association** to purchase candy, beverages, decorations, and pizza for Club Row on April 29th, 2010 (Shuai Zhang; ICC \$200)
- 8.4 Approval of funding for **Muslim Student Association** to purchase 50 chicken Tikka Rolls and 25 Shish Kabobs for Club Row on April 29th, 2010 (Zainab Arain; ICC \$300)
- 8.5 Approval of funding for **SMC Rotaract Club** to purchase helium tank, balloons, decorations, and banner for Club Row on April 29th, 2010 (King Woon Chiu; ICC \$66.64)
- 8.6 Approval of funding for **Student Nurses Association** to purchase bottled water, snacks and hand wipes for Club Row on April 29th, 2010 (Tracey Horn; ICC \$73.42)
- 8.7 Approval of funding for **Environmental Protection Club** to purchase six (6) t-shirts and supplies or Club Row on April 29th, 2010 (ICC \$187.58)

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for **American Sign Language** to purchase shirts, supplies (poster, markers, stickers, etc), candies and chips, pens and pencils, printing (300 copies and some laminated), table cloth and accessories for Club Row on April 29th, 2010 (Dina Vedadi; ICC \$1,089.28; Pending upon receipt of invoices)
- 9.2 Approval of funding for **Amnesty International** to purchase food and decorations for Club Row on April 29th, 2010 (ICC: \$220; Pending upon bringing invoices)
- 9.3 Approval of funding for **Math Lab** to purchase food and drink for Club Row on April 29th, 2010. (Yifang Ping: ICC \$120.27; Pending upon invoices)

X. Major Action Items

- 10.1 Approval of funding for costs of May 6, 2010 **Internship Fair** on May 6, 2010 (Judy White: New Tech/Student Success \$2117.66)
- 10.2 Amendments to Santa Monica College District and A.S. Computer Lab Agreement
- 10.3 A.S. Computer Lab Renovation and approval of replacement chairs
- 10.4 Constitution Amendments
- 10.5 Election Code Amendments
- 10.6 Announce Special Elections May 24th-27th, 2010

XI. Adjournment