Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, April 5, 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, 2010

V. **Guest Speaker**

- 5.1 Garen Baghdasarian and Nancy Grass-Hemmert: Study Abroad Scholarships Update
- **5.2** Kiersten Elliott and Lee Johnston: Corsair Connect!

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. Action Items

- 8.1 Approval of funding for College Student Association to purchase food, beverages and supplies for Spring Picnic at Cloverfield Park on April 10th. (Shuai Zhang: ICC \$300; approval pending upon proper invoices and advisor's
- **8.2** Approval of funding for **A.S./Hillel Club** to purchase food, a DJ, and Decorations for Discover Israel: 62nd Israel Independence Day on April 20th, 2010 (David Lebental, ICC \$1162, Activities \$588.05; Weekly Allocation)

IX. **Major Action Items**

- **10.1** Reallocation of \$5500 from Lobbying to Activities. (Activities \$55,500)
- Approval of funding for International Student Forum to go to UC Irvine, San Diego State University and UC San Diego on May 14-15th 2010 with 50 students and 1 advisor. (Rui Shan Chin: ICC \$750; Student Success \$1,566)

X. **Discussion Items**

- **11.1** Plastic water bottle ban
- 11.2 Ballot language for \$1.50 student fee
- 11.3 Removal of theme park tickets from discount ticket sales

XI. Adjournment