

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 14, 2009 3:00 PM
Cayton Center, Room #202
AGENDA**

I. Call to Order

II. Roll Call

AS President: Cameron Henton
AS Vice President: Rochelle Marie Watkins
AS Secretary: Chantelle Eastman
Director of Academic Support: Aye Yin Thu
Director of Activities: Andrew Lu
Director of Budget Management: Michael Song
Director of Instructional Support: Diana Wattanapongsakorn
Director of Financial Support: Kyle Szesnat
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: Vacant
ICC Secretary: Vacant
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 9/9

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. Discussion Items

- 7.1 Associated Students Goals and Objectives
- 7.2 CALPIRG – Presentation by Margaret Howe
- 7.3 Associated Students Budget 2009/10

VIII. Major Action Items

- 8.1 Approval of funding for purchase of Visa gift card for AS logo contest to replace current logo and promote AS (Rochelle Watkins: Publicity/Advertising \$205.95)
- 8.2 Approval of funding to open P.O. Account with Cater Green to allow AS sponsored events to comply with zero waste policy (Natalie Gorodnitski: Activities \$8,000)
- 8.3 Approval of funding to create a Fall '09 weekly allotment for AS activities maximum \$1000/week and unused funds will roll over to the following weeks (Andrew Lu: Activities \$10,000)
- 8.4 Approval of funding to send up to sixteen AS Directors, or designated commissioners, and two AS Advisors to CCCSAA Student Leadership Conference on Oct 16, 17, 18, 2009 in Sacramento (Dean Hearn: AS Conference Line Item \$15,535.52)
- 8.5 Approval of funding to send up to sixteen AS Directors, or designated commissioners, and two AS Advisors to SSSCC on Nov 6-8, 2009 in San Francisco (Dean Hearn: AS Conference Line Item \$13,780.00)
- 8.6 Confirmation of Resignation of Director of Budget Management September 24, 2009

IX. Adjournment