

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 21, 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 9/14

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 Campus No Smoking Policy (Guest Speaker Presentation: Chief Al Vasquez)

VIII. Consent Items

- 8.1 Approval of funding for Pre-Health Association to purchase 15 Thank You Mugs for appreciations of visiting guest speakers. (Michelle Henrickson: ICC \$291.76)
- 8.2 Approval of funding for Pre-Health Association to purchase 7 club uniforms with logos for 6 officers and 1 advisor. (Michelle Henrickson: ICC \$169.01)
- 8.3 Approval of funding to purchase vacuum for the office of Student Life (Andrew Lu: Office \$109.73)
- 8.4 Approval of funding for 30 copies of Mahatma Gandhi for birthday recognition. (Natasha Gorodnitski: Activities \$349.28)

IX. Major Action Items

- 9.1 Recommendation from the Finance Committee to approve the following reallocations on the Associated Students Budget 2009/10
 - 18 300-498-CLUBS ASB lower from \$90,00 to \$80,000
 - 20 501-ASB PRESIDENT DIRECTORS raise from \$5,000 to \$6,000
 - 21 502-CONFERENCES/MEMBERSHIPS raise from \$30,00 to \$40,000
 - 27 508-TUTORING raise from \$500 to \$1,000
 - 28 509-ELECTIONS lower from \$10,000 to \$7,500
 - 30 511-CONTINGENCY RAISE FROM \$0 TO \$1,000
- 9.2 Adopt Associated Students Goals and Objectives

X. Adjournment