

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 28, 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 9/21

V. Guest Speaker

- 5.1 Jennifer Fuytes : Director of Member Services - KCRW's interest in working with SMC to offer a special KCRW membership to SMC students

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 Pre-Health Club to purchase club banner for club meetings tomorrow and Club Row. (Michelle Henrickson: ICC \$152.55)
- 8.2 Approval of funding for Kapisanang Pilipino to attend CSUF Friendship Games on October 24th, 2009. (Perry Ticsay: ICC \$400.00)
- 8.3 Approval of funding for the AS Director of Publicity to purchase an external hard drive to save files while working on Dell (Leeor Braude: Office \$109.99 + shipping and sales tax)
- 8.4 Approval of funding for Associated Students Corsair display advertising cost for 2009/10. (Lior Braude: Publicity/Advertising \$5,530)

IX. Discussion Items

- 9.1 Discuss Director ASGO goals and timeline to commissioners and Directors
- 9.2 Discuss all committees - plan for members and goals
- 9.3 Discussion on Cayton Center Renovation
- 9.4 Discuss Homecoming and Spirit Week

X. Major Action Items

XI. Study Abroad Presentation

- 11.1 Student AS funded Scholarship Follow-up presentation

XII. Adjournment