

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Wednesday, February 23, 2011 3:00 PM
Cayton Center, Room #202
AGENDA**

I. Call to Order

II. Roll Call

AS President: Tiffany Inabu
AS Vice President: Chantelle Eastman
AS Secretary: Priscilla Sulaeman
Director of Academic Support: Karissa Gonzalez
Director of Activities: Vacant
Director of Budget Management: Vince Slevin
Director of Instructional Support: Vacant
Director of Financial Support: Kevin Kurtzman
Director of Student Outreach: Mustafa Eck
Director of Publicity: Tobias Deml

Director of Student Services: Jennifer Alcaraz
Director of Sustainability: Justine Rembac
ICC Chair: Leo Leung
ICC Vice Chair: David Stavis
ICC Secretary: Sushma Chahal
Student Trustee: Michael Song
Associate Dean of Student Life: Deyna Hearn
Counselor/Student Advisor: Benny Blaydes
Faculty Senate Liaison: Professor Jo Kidd

III. Approval of the Agenda

IV. Approval of Minutes for Feb 14, 2010

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 Professor Liaison Jo Kidd
- 6.2** Directors' Reports (**2 minutes per person**)
- 6.3** Committee Reports (**2 minutes per person**)

VII. Major Action Item

- 7.1** Approval of Election Code 2011
- 7.2** Announcement of the A.S Board of Directors vacancy:
 - Director of Activities

VIII. Discussion Items

- 8.1** Commissioner's Application Packet—changes in commissioner's description.
- 8.2** The SSCCC Spring General Assembly 2011.
- 8.3**

IX. Adjournment