Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, Feburary 28, 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

III. Approval of the Agenda

IV. Approval of Minutes for Feb 23, 2011

V. Guest Speaker

5.1 Dana Morgan—updates on the SMC Garden

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 Professor Jo Kidd
- 7.2 Directors' Reports (2 minutes per person)
- 7.3 Committee Reports (2 minutes per person)

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

VIII. Action Items

- 8.1 Approval of funding for Associated Students, SMC Crisis Prevention Team, Women's Studies Faculty, and Feminist Majority Leadership Alliance for Domestic Violence Awareness Week from Tuesday, March 8 to Thursday, March 10, 2011. This covers party rentals, Subway lunch boxes, and miscellaneous informational items for a resource fair, and a \$150 honorarium for Kim Plater to speak. (Chantelle Eastman; Special Projects: not to exceed \$850)
- **8.2** Approval of funding for **Associated Students** to purchase 7 vinyl banners to advertise the A.S. election. (Leo Leung; Elections: not to exceed \$300)
- 8.3 Approval of funding for **TRIO Student Support Services and Pico Partnership on the Move** for the annual Northern California college campus tour to UC Berkeley and UC Davis from Tuesday, April 12 to Wednesday, April 13, 2011. This covers the cost of hotel accommodations (17 hotel rooms for 1 night) and breakfast for 30 people. (Leticia Montoya; Student Success: \$3453)
- 8.4 Approval of funding for **Associated Students** for the spring 2011 Student General Assembly Conference from Friday, April 1 to Sunday, April 3, 2011 in Sacramento. This covers the registration costs for 4 students and 1 advisor, hotel accommodations (3 rooms for 2 nights), a Super Shuttle to LAX, food, airfare to Sacramento, and a \$50 emergency contingency fund. (Dean Hearn; Conferences: up to \$4159)

IX. Major Action Items

9.1 Commissioner's Application Packet—changes in commissioner's description

X. Adjournment