Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Wednesday, March 16, 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 March 7, 2011

V. Public Comments (2 minutes per person)

VI. Information Items
   7.1 Advisors' and Academic Senate Liaison Reports
   ▪ Associate Dean of Student Life Deyna Hearn
   ▪ Counselor/Student Advisor Benny Blaydes
   7.2 Academic Senate Liaison Professor Jo Kidd
   7.3 Directors' Report**s (2 minutes per person)**
   7.4 Committee Reports **(2 minutes per person)**

VII. Action Items
   9.1 Approval of funding for **Association of Latin American Students** and the **Associated Students** to celebrate Cesar Chavez Day on Thursday, March 24 2011. This covers the cost of fruit, paper, and poster boards(Ricardo Herrera; ICC:$80, Activities:$79)

VIII. Major Action Items
   10.1 Approval of funding for **Associated Students** to fund the 2011 ICC Retreat on Thursday, March 17 2011. This covers the cost of food and drinks from El Pollo Loco and Costco. (Leo Leung; ICC: up to $800)
   10.2 Confirmation of Director of Instructional Support
   10.3 Commissioner's Application Packet—changes in commissioner's description.

IX. Adjournment