

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 21, 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: Marco Vivero
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 16, 2011

V. Public Comments (2 minutes per person)

VI. Guest Speaker

- 6.1 Dr Tsang—update on budget situation

VII. 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' Reports (2 minutes per person)
7.4 Committee Reports (2 minutes per person)

VIII. Consent Items

- 8.1 Approval of funding for **Rotaract Club** for a new display case exhibit. This covers the cost of photo development, a broom, and poster board. (Bao Nguyen; ICC: \$50 pending quotes for photo development)
8.2 Approval of funding for **Associated Students** and **Health Services** for the 2011 Health Fair on Thursday, March 31, 2011. This covers the cost of 44 lunches for the fair exhibitors. (Jennifer Alcaraz; Activities: \$489)

IX. Action Items

- 9.1 Approval of funding for **Iranian Students Club and Associated Students** for a Persian New Year celebration on Thursday, April 7, 2011. This covers the cost of food, drinks, a Haftsin table, and cookies. (Arash Javidi; ICC: \$800, Activities: \$2952)
9.2 Approval of funding for **Admissions Department** to purchase 500 SMC medallions for the 2011 graduation ceremony. (Kiersten Elliot; Student Success: \$2834)
9.3 Approval of funding for **Alpha Gamma Sigma** to attend the State AGS Convention in Ontario, California from Friday April 1 to Sunday, April 3, 2011. This covers the partial cost of convention registration fees, hotel accommodations for 20 students and 2 advisors, recognition gifts for fourteen workshop presenters, and convention t-shirts for hosts. (Terry Green; ICC: \$905, Special Projects: \$3160)
9.4 Approval of funding for **Associated Students** to purchase 600 AMC movie tickets to sell to A.S. members. (Tiffany Inabu; Discount Tickets: \$3615)

X. Major Action Items

- 10.1 Confirmation of Director of Activities
10.2 Commissioner's Application Packet—changes in commissioner's description.

XI. Adjournment