# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, March 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: Jeremy Bauer

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 21, 2011

### V. Guest Speaker

**5.1** Greg Brown and Judy Penchansky—SMC Administrators—facilities update

## 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
- 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 **Spanish Club** for nine movie tickets to see the movie *Biutful* on Thursday, March 31, 2011 at the Culver Plaza Theater. (Zachary Davis; ICC: \$81)

### IX. Action Items

- **9.1** Approval to transfer \$172 from Activities line item to Lobbying line item.
- 9.2 Approval of funding for Associated Students for the 2011 A.S. elections. This covers the cost of 2,500 units of ice cream, cookie dough for 1,000 cookies, 8 movie tickets, 2 bookstore gift cards, 3 SMC hooded sweatshirts, 4 Visa gift cards, 1 HP notebook computer, 2 hourly election workers, and miscellaneous contingency. (Leo Leung; Elections: \$3,732)
- 9.3 Approval of funding for International Student Forum to send 52 students and 2 advisors on a San Diego college campus tour trip to UC Irvine, UC San Diego, and the University of San Diego from Friday, April 29 to Saturday, April 30, 2011. This covers the partial cost of hotel accommodations, and a chartered bus. (Johannes Westin; ICC: \$700, Special Projects: \$1,960)

## X. Adjournment