# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, March 7, 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 28, 2011

### V. Guest Speaker

**5.1** Professor Pete Morris—Global Citizenship

### 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 the **Debate Team** to send 10 students to the Cerritos Debate Tournament at Cerritos College on April 30, 2011. This covers the partial cost of tournament registration fees. (Nate Brown, Special Projects: \$140).
- **8.2** Approval of funding for the **Debate Team** to hire a debate coach. This covers the partial cost of training sessions throughout the spring semester and travel expenses related to debate tournaments. (Nate Brown, Special Projects: \$600).

### IX. Action Items

**9.1** Approval of funding for the **Debate Team** to send six students and two adjudicators to National Debate Tournament at the University of Vermont from Thursday, March 31 to Monday, April 4, 2011. This covers the partial cost of registration, airfare from LAX to Burlington, and hotel accommodations (4 rooms x 4 nights). (Nate Brown, Special Projects: \$2694).

### X. Major Action Items

- **10.1** Motion to transfer \$1000 from "Miscellaneous" line item to "Lobbying", \$1000 from "Contingency" line item to "Lobbying", and \$3,500 from "Activities" line item to "Lobbying".
- 10.2 Approval of funding for **Associated Students** to send students to March in March in Sacramento from March 13 at 11pm until March 14 to demonstrate against community college budget cuts. The number of students attending is subject to change and will be determined before final approval at the A.S. Board meeting. (Tobias Deml, Lobbying: up to \$6.500).

### XI. Discussion Item

11.1 Hands Across California

### XII. Adjournment