Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, April 18, 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 April 4, 2011

V. **Guest Speaker**

- **5.1** Janet Harclerode and Jason Beardsley—tutoring lab logos
- **5.2** SMC Debate team—updates on the Debate competition

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)
- 7.4 A.S. Budget Report—Vince Slevin—Director of Budget Management

VIII. Consent Items

- 8.1 Approval of funding for Pre-Health Association to purchase chicken and rice. (Pang Chin Ko; ICC: \$91)
- **8.2** Approval of funding for **Student Nurses Association** to purchase pens and candies. (Masae Fann; ICC:\$85)
- **8.3** Approval of funding for German Club to purchase Toblerone chocolate and gummy bear boxes. (Rene Lopez; ICC: \$70)
- **8.4** Approval of funding for **Spanish Club** to purchase food, costumes, and Los Meros Meros. (Zache Davis; ICC: \$312)
- 8.5 Approval of funding for Association of Latin American Students for tamales, fruit, and utensils. (Diana Hernandez;
- 8.6 Approval of funding for Math Lab Club for 20 boxes of pizza and 20 cases of Pepsi. (Wanjung Chang; ICC: \$320)
- **8.7** Approval of funding for **Social Enterprise Group** for beach balls, paint, paint brushes, fabric for booth banners, aluminum foil, and food. (Dan Sellery; ICC: \$235)
- 8.8 Approval of funding for **Pan-African Student Union** for Ethiopian food from Industry Café. (Nehemiah Zoway; ICC: \$100)

IX. **Action Items**

- Approval of funding for Associated Students for spring 2011 Club Row. This covers the cost of rentals, generator rental, publicity contingency, hygienic supplies, and contest prizes. (David Stavis; ICC: up to \$4,300)
- Approval of funding for **Associated Students** for spring 2011 Club Row. This covers the cost of a reward for selling recyclable drinks. The Finance Committee does not recommend this approving this item. (David Stavis; ICC: up to \$1,800)

X. Discussion Item

10.1 Associated Students website.

XI. Adjournment