Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, April 25, 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 18, 2011

V. Guest Speaker

- **5.1** Charlie Yen—bonds information.
- **5.2** SMC Debate team—update 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)

VIII. Unfinished Business – Non Action Items

- **8.1** Approval of funding for **Associated Students** for 2011-12 SMC/Associated Students Presidents' Ambassadors. This covers stipends, uniform polo shirts, and name badges for 10 ambassadors. (Dean Hearn, PR account: \$8,285).
- **8.2** Associated Students website.

IX. Consent Items

- **9.1** Approval of funding for **Associated Students** to support SSCCC Region VII with a \$300 contribution to aid in student advocacy efforts. (Tiffany Inabu; Memberships: \$300 pending submission of Region VII income/expense summary from previous fiscal year).
- **9.2** Approval of funding for **SMC Psychology Club** for a fieldtrip to Western Psychological Association Convention from April 28 to May 1, 2011. This covers the cost of five registrations for four students and one advisor. (Alex Schwartz; ICC: \$225).

X. Action Items

10.1 Approval of funding for **Enrollment Development and SMC Foundation** for the Associated Students to co-sponsor the Graduation reception on June 14, 2011. This covers the cost of rentals, balloons, a DJ, and CaterGreen supplies. (Kiersten Elliott; TBD: \$3,653).

XI. Major Action Item

11.1 Approval of proposed revisions to the 2010-11 A.S. Budget to account for an expected decrease in summer revenue.

XII. Adjournment