

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 4, 2011 3:00 PM
Cayton Center, Room #202
AGENDA (1 of 2)

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 Stavits
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

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 **Associated Students** to purchase up to 15 vinyl banners to advertise and publicize the A.S. in the Cayton Center. (Tobias Deml; Publicity: up to \$775)
- 8.2 Approval of funding for **Improv Club** for 30 tickets to attend the Groundlings Show on Saturday, April 23, 2011 in Los Angeles. (Will Daniel; ICC: \$570)
- 8.3 Approval of **Phi Theta Kappa** for spring 2011 induction ceremony on a date TBD. This covers the printing costs for event programs, flowers, and invitation cards. (Salvador Robles; ICC: \$700)
- 8.4 Approval of funding for **Associated Students** to purchase graduation sashes for Presidents' Ambassadors. This covers up to 11 sashes at \$40 each in addition to a \$100 logo setup cost. (Dean Hearn; Special Projects: up to \$540)

IX. Action Items

- 9.1 Approval of a proposal revision and increase in funds for **Associated Students** and **Eco Action Club** for Earth Week 2011 from Tuesday, April 19 to Thursday, April 21, 2011. This covers a \$700 honorarium for keynote speaker Richard Kahn, catering from Campus Kitchen, catering from Urth Café, catering from Native Foods Café, TreePeople tree dedications, La Pinata party rentals, and a speaker fee for Mr. Tezozomoc from South Central Farmers. **This is a revision of the proposal approved by the A.S. Board on November 29, 2010 with a \$279 total requested increase.** (Justine Rembac; ICC: \$1162, Activities: \$4152).
- 9.2 Approval of funding for **Associated Students** for a part-time counselor (Michal Temkin) for 2 hours a week for fall 2011 and spring 2012. (Dean Hearn; Student Success: \$4,426)
- 9.3 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, TBD: \$8,285)
- 9.4 Approval of funding for **Associated Students** for student worker recognition awards for 2010-11. This covers 10 \$500 awards. (Kevin Kurtzman; Special Projects: \$5,000 pending submission of award criteria)

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X. Major Action Item

- 10.1** Approval of funding for **Associated Students** for summer 2011 operational budget. This covers the following expenses:
- SMC Bookstore open PO: \$1,500
 - Staples open PO for A.S. Office: \$1,500
 - Staples open PO for Cayton lab: \$1,600
 - Brinks Armored Truck Annual PO: \$1,500
 - A.S. Welcome Week Fall 2011: \$2,000
 - Movie Tickets for A.S. Membership Benefit: \$3,000
 - (Dean Hearn; Office: \$4,500, Cayton Center: \$1,600, Activities: \$2,000, Discount Tickets: \$3,000)

XI. Discussion Item

- 11.1** Associated Students website.

XII. Adjournment