

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, May 16, 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 May 9, 2011**

**V. Public Comments (2 minutes per person)**

**VI. Information Items**

- 6.1 Advisors' and Academic Senate Liaison Reports
  - Associate Dean of Student Life Deyna Hearn
  - Counselor/Student Advisor Benny Blaydes
  - Academic Senate Liaison Professor Jo Kidd
- 6.2 Directors' Reports (2 minutes per person)
- 6.3 Committee Reports (2 minutes per person)

**VII. Consent Items**

- 7.1 Approval of funding for **Japanese English Language Association** for a Beach BBQ Bonanza on Saturday, May 28, 2011 at El Segundo Beach. This covers the cost of food and a party gazebo. (Midori Sato; ICC: \$370).

**VIII. Action Items**

- 8.1 Approval of funding for **Associated Students** for the ICC Social on Thursday, May 26, 2011. This covers the cost of catered food, drinks, decorations, supplies, gifts (\$650), and items for activities. (David Stavis; ICC: up to \$5,700 pending submission of additional quotes by 3pm Friday 5/13).
- 8.2 Approval to call the **Associated Students Joint Council** on Wednesday, June 1, 2011 to review and approve the proposed modification of the A.S By-Laws.

**IX. Major Action Items**

- 9.1 Approval of funding for **Associated Students** for the 2011 Associated Students Leadership Retreat from Monday, August 22 to Wednesday, August 24, 2011 at the Villa Graziadio at Pepperdine University. This covers the cost of hotel rooms for two nights, food, use of the conference facilities, and payment for Bruce Bishop for parliamentary procedure/Brown Act training. (Deyna Hearn; Conferences: up to \$17,000).

**X. Adjournment**