# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, May 2, 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 25, 2011

### V. Guest Speaker

**5.1** Alpha Gamma Sigma—conference update

### 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 Item

**8.1** 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; PR: \$3,653).

### IX. Consent Items

- **9.1** Approval of funding for **Feminist Majority Leadership Alliance** for March On! screening and Q&A with activist Zoe Nicholson on Thursday, May 12, 2011. (Devin Ruiz, ICC: \$400)
- **9.2** Approval of funding for **Anthropology Club** to attend Studio: Spring 2011 at the REDCAT Theater. This covers the cost of 11 admission tickets and 6 parking tickets. (Eric Minzenberg; ICC: \$162)
- 9.3 Approval of funding for Pre-Health Association to purchase food from The Park's Finest for a club meet-and-eat to be held on campus on Tuesday, May 24, 2011. (Pang Chin Ko; ICC: \$330)
- **9.4** Approval of funding for **Pre-Health Association** to maintain the club website. This covers the cost of a 5-year domain renewal. (Pang Chin Ko; ICC: \$51)
- 9.5 Approval of funding for Spanish Club to visit the Museum of Latin American Art in Long Beach on Sunday, May 15, 2011. This covers the cost of 18 museum tickets for 17 students and 1 advisor. (Zache Davis; ICC: \$111)

#### X. Action Items

10.1 Approval of funding for **Special Programs** for end-of-year Student Awards Ceremony cosponsored by Associated Students. This covers the partial cost of food, supplies, decorations, rentals, and printing. (Leonard Crawford; Special Projects: \$3,000, Activities: up to \$2,000 pending approval of Director of Activities)

#### XI. Adjournment