

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 23, 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 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 16, 2011

V. Guest Speaker

- 5.1 International Student Forum (ISF)—updates on Southern California College Trip.

VI. Public Comments (2 minutes per person)

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hear
 - 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. Consent Items

- 8.1 Approval of funding for **Art Club** to hold a pizza party on Thursday, June 2, 2011. This covers the cost of pizza and drinks. (Michael Meads; ICC: \$120).
- 8.2 Approval of funding for **Art Club** to purchase t-shirts and supplies to hold a t-shirt hand-printing activity on Thursday, June 2, 2011. (Michael Meads; ICC: \$220).
- 8.3 Approval of funding for **Astronomy O3 Club** to purchase a telescope. (Gary Fouts; ICC: \$539).
- 8.4 Approval of funding for **Chabad** to purchase food and drinks for the upcoming weekly meeting. (Milad Javaherian; ICC: \$150).
- 8.5 Approval of funding for **Chabad** for an end of semester party on Tuesday, May 31, 2011. This covers the cost of food and drinks. (Milad Javaherian; ICC: \$435).
- 8.6 Approval of funding for **English Improvement Club** for a beach BBQ party to be held on Saturday, May 28, 2011 at Dockweiler Beach. This covers the cost of food and drinks. (Saerom Kim; ICC: \$100).
- 8.7 Approval of funding for **English Improvement Club** to purchase a \$100 gift card for the winner of the club sticker system. (Saerom Kim; ICC: \$100).
- 8.8 Approval of funding for **Graphic Design Club** to purchase two \$25 Amazon.com gift cards as prizes to winners of club promotional design contests. (Channing Ross; ICC: \$50).
- 8.9 Approval of funding for **Graphic Design Club** to purchase printed materials for club promotional purposes. (Channing Ross; ICC: \$75).
- 8.10 Approval of funding for **Kapisanang Pilipino** for a banquet to be held on June 14, 2011 in Glendale. (Regie Ramos; ICC: \$350).
- 8.11 Approval of funding for **Psychology Club** to purchase pizza for club member recruitment. (Gabriel Bautista; ICC: \$277).
- 8.12 Approval of funding for **Rotaract Club** to purchase gifts for club members. This covers the cost of a leather binder, a book, a poster, a briefcase, clothing, a fashion design kit, a car maintenance gift certificate, and two frames. (Portia Martinez; ICC: \$487).

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- 8.13** Approval of funding for **Student Veterans Association** for a fishing trip on Friday, June 3, 2011 in San Pedro. This partially covers the cost of a fishing charter, food and drink costs, and fishing supplies including rentals. (Alfredo De Teresa; ICC: \$748.75).
- 8.14** Approval of funding for **MEChA** to visit UC Santa Barbara and a historical museum on Saturday, June 4, 2011. This covers the cost of museum admission and the partial cost of breakfast and lunch for 15 students and 1 advisor. (Erika Santizo; ICC: \$439).

IX. Major Action Items

- 9.1** Approval of funding for **Associated Students** for the *A.S. AB540 "Dream" Scholarship* to assist undocumented students with the cost of attending college. This covers ten \$1,000 scholarships to be awarded in 2011. (Kevin Kurtzman; Student Success: \$10,000)

X. Discussion Item

- 10.1** AB515

XI. Adjournment