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

III. Approval of the Agenda

IV. Approval of Minutes for May 2, 2011

V. Guest Speaker

**5.1** Presidents' Ambassadors—updates

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. Consent Items

- **8.1** Approval of funding for **Associated Students** and **German Club** for Maifest/Culture Awareness Day on the Quad on Thursday, May 19, 2011. This covers the cost of 33 boxes of pizza as well as additional food and drinks. (Luis Perozo; ICC: \$634).
- **8.2** Approval of funding for **German Club** to purchase two subscriptions to *German World* magazine to help students develop their German language reading and comprehension skills. (Luis Perozo; ICC: \$44).
- **8.3** Approval of funding for **Math Lab Club** for a barbecue activity to be held at Virginia Park on Friday, May 13, 2011. This covers the cost of food, drinks, charcoal, and utensils. (Yvonne Chang; ICC: \$220).
- **8.4** Approval of funding for **Pico Neighborhood Student Association** to host a screening of *The Idiot Cycle* on a date TBD. This covers the cost of 300 color fliers and 200 informational handouts to promote the free screening. (Leticia Montoya; ICC: \$243).
- **8.5** Approval of funding for **Student Nurses Association** for New Grad Workshop on Friday, May 20, 2011. This covers the cost of desserts and 4 \$75 Target gift cards to be given as gifts. (Masae Fann; ICC: \$708).
- 8.6 Approval of funding for UNICEF at SMC to purchase a banner and a standing banner. (Jae Yeob Kim; ICC: \$180)

## IX. Adjournment

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