

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Wednesday, June 1, 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 23, 2011

V. Guest Speaker

- 5.1 AB515 Speakers
 - President of the Academic Senate—Dr. Eric Oifer
 - Representative from the Faculty Association
 - Representative for Dr. Tsang
 - Vice President of Student Services—Mike Tuitasi
 - Representative from DPAC
- 5.2 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)
- 7.4 A.S Budget Report—Vince Slevin—Director of Budget Management

VIII. Consent Items

- 8.1 Approval of funding for **Black Collegians Club** to partially cover the cost of 75 dinners for club banquet on Friday June 10th, 2011 at Proud Bird Restaurant (Natalie Waldon; ICC: \$700).
- 8.2 Approval of funding for **Chemistry Club** to purchase a Chipotle Burrito Box for Spring 2011 Social on Tuesday, June 7, 2011 (May Chan; ICC: \$301).
- 8.3 Approval of funding for **Club Grow** to purchase food for Garden Orientation Banquet. (Marjohnny Torres-Nativi; ICC: \$477).
- 8.4 Approval of funding for **Feminist Majority Leadership Alliance** for a speaker fee for Anita Sarkeesian to speak on campus on Thursday June 2nd, 2011 (Devin Ruiz; ICC: \$200).
- 8.5 Approval of funding for **GAX** to purchase food, drinks, and a USB storage drive for student animation show on Friday June 3rd, 2011 at the AET campus (Trevor Klueg; ICC: \$132 pending submission of A.S. inventory form by 6:30pm Tuesday 5/31/11).
- 8.6 Approval of funding for **GAX** to purchase 60 printed copies of a comic book that the club has produced. (Trevor Klueg; ICC: \$165).
- 8.7 Approval of funding for **Graphic Design Club** to purchase 3 posters and 250 flyers as club promotional material. (Channing Ross; ICC: \$300).

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

- 8.8 Approval of funding for **Homeboy Industries at SMC** to purchase 17 “Tattoos on the Heart” books to provide as gifts to club members. (Jesus Vasquez; ICC: \$238).
- 8.9 Approval of funding for **IDEAS of SMC** to purchase dinner for 33 people for club awards ceremony on Friday June 15, 2011 at BJ’s in Culver City. (Alicia Morales; ICC: \$517).
- 8.10 Approval of funding for **Improv Club** to purchase 20 tickets to the Groundlings Show on Thursday, June 16th, 2011. (Will Daniel; ICC: \$302 pending submission of field trip forms by 6:30pm Tuesday 5/31/11).
- 8.11 Approval of funding for **Japanese English Language Association** for karaoke rental and set-up and to purchase cake for JELA banquet at Sawtelle Gakuen on Saturday, June 18th, 2011. (Midori Sato; ICC: \$526).
- 8.12 Approval of funding for **Math Lab Club** to purchase 20 \$20 Ralphs gift cards for Math Lab Club feud on Friday, June 3rd, 2011 (Yvonne Chang; ICC: \$400 pending submission of detailed description of event by 6:30pm Tuesday 5/31/11).
- 8.13 Approval of funding for **Math Lab Club** to purchase drinks for Midnight Tutoring from Friday June 3rd to Sunday, June 5th, 2011. (Yvonne Chang; ICC: \$70 pending submission of actual Denny’s quotes by 6:30pm Tuesday 5/31/11).
- 8.14 Approval of funding for **Rotaract Club** to reserve a rental hall, purchase decorations and order catering from Ms. Garcia’s for a goodbye dinner on a date TBD by 6:30pm Tuesday 5/31/11. (Lenay Richardson; ICC \$700).
- 8.15 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).
- 8.16 Approval of funding for **Associated Students and SMC Filmmakers Association** to purchase food for student film festival on Friday June 10th, 2011. (Dustin Brown; ICC \$700, Activities: \$250).
- 8.17 Approval of funding for **German Club** to purchase pizza and chocolate for the club’s last regular meeting. (Rene Lopez; ICC: \$229).

IX. Action Items

- 9.1 Approval of funding for **Associated Students** for purchase of 270 hours of stand time at \$7/hour for current Associated Students members at the Bikerowave Bicycle Cooperative from June 1st, 2011 until hours lapse. (Justine Rembac; Special Projects: \$1890).
- 9.2 Approval of funding for **Associated Students** to purchase 600 AMC Movie Tickets and 300 Regal Movie tickets to sell at discount to A.S. members. (Tiffany Inabu; Discount Tickets: \$5568).

X. Major Action Items

- 10.1 Approval of funding for **Associated Students** for 15 director scholarships for the 2011-2012 Board of Directors. (Dean Hearn; Student Success: \$15,000).
- 10.2 Approval of proposed revision of the A.S. Fiscal Policy
- 10.3 Approval of the AB515 Resolution
- 10.4 Approval to transfer \$3,000 from special project and \$4,000 from Activities to Directors’ line item

XI. Discussion Item

- 11.1 AS Discount at Eat Street restaurant & Suggestion Box

XII. Adjournment