

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, October 11, 2010 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: Vacant  
Director of Budget Management: Vince Slevin  
Director of Instructional Support: Vacant  
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: Jo Kidd

**III. Approval of the Agenda**

**IV. Approval of Minutes for Oct 4, 2010**

**V. Guest Speaker**

- 5.1 Kiersten Elliott—Corsair Connect Logo contest
- 5.2 Professor Nate Brown—Debate Team

**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 Jo Kidd
- 7.2 Directors' Reports (**2 minutes per person**)
- 7.3 Committee Reports (**2 minutes per person**)

**VIII. Unfinished Business**

- 8.1 Rescind the decision of the 2009-2010 A.S Board of Directors to increase the A.S membership fee by \$1.50 for the purpose of creating a "Student Organizing Fee"

**IX. Consent items**

- 9.1 Approval of funding for **PPOTM and TRIO** for up to 40 Tritan cash accounts for AS members to provide lunch for PPOTM/TRIO students during a field trip to UCI/SD on October 29, 2010. (Leticia Montoya; Special Projects: \$400)
- 9.2 Approval of funding for **Korean Campus Crusade for Christ** for the purchase of 60 custom mesh sleeveless shirts. (Moon Kyu Kim; ICC: \$680)
- 9.3 Approval of funding for **Korean Student Association** for a box of food bars, juice, 6 boxes of Oreos, and a variety box of Fruit Crisps. (Kijun Sung; ICC: not to exceed \$352.49)
- 9.4 Approval of funding for **Math Lab Club** for 5 boxes of pizza and 4 packs of drinks for the Math Lab Club Welcome Party on October 14, 2010. (Hui Tsui Wong; ICC: \$81.22)
- 9.5 Approval of funding for **Math Lab Club** for food at Denny's for Math Lab Club midnight tutoring from October 14-17 for fall midterms. (Hui Tsui Wong; ICC: \$105.36)
- 9.6 Approval of funding for **Student Veterans Association** for the purchase of 25 t-shirts and 25 hooded sweaters to promote SVA club involvement. (Alfredo De Teresa; ICC: \$651.25)
- 9.7 Approval of funding for the **Associated Students** for the purchase of logo buttons, stickers, and palm cards for the purpose of voter registration through Rock the Vote. (Chantelle Eastman; Activities: \$220)

## **X. Action Items**

- 10.1** Approval of funding for the **Career Services – Internship Program** for the Internship Fair on May 3, 2011, for the rental of tables, chairs, and 4 tablecloths from Del Rey Party Rentals; purchase of breakfast, water, and coffee from Campus Kitchen; purchase of internship fair booklets, additional table cloths, and an update of the banner. (Judy White; Activities: Not to exceed \$2025.85)
- 10.2** Approval of funding for the **SMC Career Services Center** for Fall 2010 and Spring 2011 Student Job Fairs on November 2, 2010 and May 12, 2011. This includes continental breakfast for 120 employers, light lunch for 120 employers, and rental of 54 tables and 120 chairs. (Marcia A. Lewis; Activities: not to exceed \$4735.78)
- 10.3** Approval of funding for **Associated Students** for Club Row on October 28, 2010. This includes rental of tents, tables, canopies, and chairs, generators, prizes for club contest to go into club special accounts, miscellaneous game prizes, game-running assets such as sheets and tokens, reward for original food, hairnets, water, soap, gloves, and a fee for fixing the date on the banner. (David Stavis; ICC: Not to exceed \$9000)

## **XI. Major Action Items**

- 11.1** Revisions to the AS Fiscal Policy
- 11.2** Confirmation of Director of Instructional Support
- 11.3** Confirmation of Director of Activities

## **XII. Adjournment**