

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 18, 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: Andrew Nicholls
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 11, 2010

V. Guest Speaker

- 5.1 Professor Nancy Grass Hemmert— Study Abroad Scholarship Summer 2010
- 5.2 Janet Harclerode—Tutoring/tutoring lab
- 5.3 Cameron Henton—Constitution/Public policy institution

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 Confirmation of Director of Instructional Support

IX. Consent items

- 9.1 Approval of funding for **Alpha Gamma Sigma** for conference registration fees for 22 students and 3 advisors to go to AGS Southern Regional Conference on Saturday, October 30, 2010. (John Quevedo; ICC: \$495)
- 9.2 Approval of funding for **Association of Latin American Students** for the purchase of tamales, hot chocolate, bread, decorations, and dancers for Dia de los Muertos celebration on Thursday, November 4, 2010. (Blanca Alcantara; ICC: \$635 pending AS co-sponsor, submission of health permit, and quote for bread price.)
- 9.3 Approval of funding for **GAX Club** for admission costs of 7 students to Bill Plympton lecture and show on Monday, November 1, 2010. (Naomi Curland; ICC: \$139)
- 9.4 Approval of funding for **MEChA** for tickets for 10 students and 1 advisor to the Hollywood Forever Dia de los Muertos festival on October 30, dinner and Starbucks for 11 people and Enterprise van rental plus gas. (Natividad Vasquez; ICC: \$210 pending submission of van quote)
- 9.5 Approval of funding for **Pre-Health Association** for the purchase of 4 officer uniforms. (Pang Chin Ko; ICC: \$179)
- 9.6 Approval of funding for **SMC Filmmaker's Association** for 22 medium pizzas for SMC Film Club Halloween Screening on October 29, 2010. (Sean Teague; ICC: \$157)
- 9.7 Approval of funding for **College Student Association** for the purchase of Halloween decorations and Halloween candies, chocolate, and soda.(Chan Elaine; ICC: \$200, pending quotes and advisor signature on proposal)

- 9.8 Approval of funding for the **G.A.X.** for the purchase of 6 Halloween/Cartoon decorations, 2 realms of drawing paper, 2 pack of drawing markers, assorted candy, and 4 pumpkins.(Ariella Wolf; ICC: \$46, pending submission of quotes)
- 9.9 Approval of funding for **German Club** for the purchase of chocolate and gummy bears. (Rene Lopez; ICC: up to \$80)
- 9.10 Approval of funding for **Iranian Students Club** for the purchase of cookies and decorating materials for pumpkins. (Arash Javidi; ICC: \$105)
- 9.11 Approval of funding for **Phi Theta Kappa** for the purchase of candy, makeup, posters and shipping costs. (Julio Santizo; ICC: \$127, pending submission of quotes)
- 9.12 Approval of funding for **Math Lab Club** for the purchase of 20 pizzas. (Yvonne Chang; ICC: \$220)
- 9.13 Approval of funding for **Pre-Health Association** for the purchase of chicken and white rice. (Pang Chin Ko; ICC: \$91)
- 9.14 Approval of funding for **SMC Rotaract Club** for purchase of flour, chicken drum and thighs, canola oil, basmati rice, four bags of spices, a bag of ice, and soda. (Portia Martinez; ICC: up to \$110, pending submission of written safety plan)

X. Action Items

- 10.1 Approval of funding for **International Student Forum** for the purchase of sixteen hotel rooms for two nights at Comfort Inn in San Francisco, and for a VIP Tours of California tour bus to be used for a trip to Northern California for college tour of University of California Santa Barbara, University of California Berkeley and University of San Francisco for 50 students and 2 advisors. (Anacelia Rosales; ICC: \$700, Special Projects: \$2426)
- 10.2 Approval of funding for **Phi Theta Kappa** for conference registration costs for 10 members and 7 hotel rooms for 2 nights. (Eunice Kim; Special Projects: \$1103)
- 10.3 Approval of funding for **Respiratory Therapy Club** for conference registration for up to 27 members from 12/6-12/9. (Andre Villalon; ICC: \$700, Special Projects: \$1442)

XI. Adjournment