

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 25, 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: Shanon Culiner
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 18, 2010

V. Public Comments (2 minutes per person)

VI. Information Items

- 6.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn
 - Counselor/Student Advisor Benny Blaydes
 - Academic Senate Liaison Jo Kidd
- 6.2 Directors' Reports (2 minutes per person)
- 6.3 Committee Reports (2 minutes per person)

VII. Action Items Pending

- 7.1 Approval of funding for **Art Club** for speaker fee to Bill Plympton for lecture at Santa Monica College Art Building on Thursday, October 28, 2010. (Michael Meads; ICC \$250, pending contract retrieved before 10/28)
- 7.2 Approval of funding for **Kapisanang Pilipino** for the registration costs for Friendship Games, an event to be held at Cal State Fullerton on Saturday, October 30, 2010. (Adrian Ricarte; ICC \$450, pending submission of list of students with AS sticker)

VIII. Action Items

- 8.1 Approval of funding for **Associated Students and Chabad** for the purchase of 30 pizzas and 200 latkas for Chanukah party in the Library Walkway during activity hour on Thursday, December 2, 2010 (Milad Javaherian; ICC \$350, Activities \$100).
- 8.2 Approval of funding for **Student Worker Action Team (S.W.A.T)** for Royal American Tour bus charter to San Francisco to attend a statewide mobilizing conference from Oct 29-31. Expenditure to cover transportation for 55 students/advisor via bus and partial cost of 15 hotel rooms at Mission Inn. (Thania Gomez; ICC \$200, Special Project \$3395)
- 8.3 Approval of funding for **Associated Students** for the purchase of a banner, 250 bags to give away, 5 boxes of assorted chips, 500 eco-friendly custom pencils, 250 eco-friendly canteen custom water bottles, 36 lunches for staff and rental of 5 tables, 10 chairs, and 18 tablecloths. These are to be used for the Resource Fair on Tuesday, November 30, 2010. (Jennifer Alcaraz; Activities: up to \$1450)
- 8.4 Approval of funding for **Associated Students** for a 2010-2011 purchase order account with Cater Green to allow A.S. sponsored events to comply with zero waste and fiscal policies. (Andrew Nicholls; Activities: \$5000)

IX. Adjournment