

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 1, 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 25, 2010

V. Guest Speaker

- 5.1 Mike Tuitasi—Vice-President of Student Services
- Updates on Student Services

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)
- 7.4 A.S. Budget Report—Vince Slevin—Director of Budget Management

VIII. Consent Items(Less than \$1,000)

- 8.1 Approval of funding for **Korean Student Association** for dinner at The Dragon restaurant for club members on Friday, November 12, 2010. (KiJun Sung; ICC: \$347.51)

IX. Action Items(Between \$1,000-\$9,999)

- 9.1 Approval of funding for **Workforce & Economic Development** for the Latina/o Youth Conference 2011 to be held on Saturday, March 26, 2011. This covers SMC Campus Services (police, tech, custodian), rentals (tables, canopies, chairs, walkie talkies), keynote speaker (honorarium, travel, hotel), and registration/workshop materials. (Maria Leon-Vazquez; Special Projects: \$2640, Student Success: \$2640)

X. Major Action Items(\$10,000 and above)

- 10.1 Approval of funding for **Counseling Department** for VIP Welcome Day 2011 on Friday, August 26, 2011. This covers In-N-Out lunch for attendees, volunteers, and staff; and rental of 50 round tables, 50 large umbrellas, 90 rectangular tables, 100 chairs, and 90 small umbrellas. (Brenda Benson; Special Projects: \$7130, Student Success \$7130)

XI. Adjournment