

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 15, 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 Nov 8, 2010

V. Guest Speaker

5.1 Professor Eric Oifer—SB1440

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 Approval of funding for **Japanese English Language Association** for purchase of food and decorations for Thanksgiving Event to be held on Saturday, November 27, 2010 at an off-campus apartment complex. (Jordan Kawakami; ICC: \$200 pending submission of A.S. sticker numbers, field trip forms, and quotes)
- 8.2 Approval of funding for **Math Lab Club** for purchase of barbeque supplies (charcoal), food (chicken, buns, burger patties, condiments, and cheese), paper plates, napkins, and drinks for Math Lab Thanksgiving BBQ to be held on Friday, November 19, 2010 at Virginia Park. (Paul Jimenez; ICC: up to \$120 pending submission of field trip forms and A.S. sticker numbers)

IX. Consent Items

- 9.1 Approval of funding for **Anthropology Club** to attend the Korean Festival on Sunday, November 21, 2010. This covers the cost of 20 admission tickets at \$10 a person. (Eric Minzenberg; ICC: \$200 pending submission of attendees with A.S. numbers)
- 9.2 Approval of funding for **GAX** to attend the CTN Animation Expo from Friday, November 19 through Sunday, November 21, 2010 at the Burbank Convention Center. This covers the cost of 5 student 3-day passes at \$120 each. (Naomi Curland; ICC: \$515, Special Projects: \$75)

X. Action Item

- 10.1 Approval of funding for **Associated Students** to provide monetary incentives (\$10/hour) for student participation in shared governance and student government. This covers up to 30 service award stipends for student reps. (Karissa Gonzalez: Student Success: not to exceed \$5,500)

XI. Adjournment