Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, November 22, 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 and 15, 2010

V. Public Comments (2 minutes per person)

VI. 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)

VII. Consent Items

- **8.1** Approval of funding for **Inter-Cultural Muslim Student Union** to fund Da'wa event on Tuesday, December 7, 2010 in Drescher Hall. This covers the cost of pizzas and brochures. (Mohammad Salehi; ICC: \$219)
- **8.2** Approval of funding for **Inter-Cultural Muslim Student Union** to fund the Halal Food Mania festival on Thursday, December 2, 2010. This covers the cost of food. (Saleha Bhatti; ICC: \$245)
- **8.3** Approval of funding for **Japanese English Language Association** to purchase a custom banner. (Jordan Kawakami; ICC: \$50)
- **8.4** Approval of funding for **Korean Student Association** to fund a dinner for club members at an off-campus restaurant on Tuesday, November 30, 2010. (KiJun Sung; ICC: \$353)
- **8.5** Approval of funding for **SMC Rotaract Club** to purchase a custom banner and color flyers for marketing purposes. (Unurbayar Jargalsaikhan; ICC: \$100)
- **8.6** Approval of funding for **Soka Buddhist Club** to fund a Thanksgiving party on Thursday, November 25, 2010. This covers the cost of pizza, soft drinks, and 15 Living Buddhism: Roadmap to Happiness books. (Jaiho Yu; ICC: \$171)
- **8.7** Approval of funding for **Student Nurses Association** for SNA Professional Development Day on Friday, December 17, 2010. This covers the cost of 4 sandwich platters, 2 vegetable platters, snacks, beverages, 9 \$50 gift cards for speakers, and decorations. (Patricia Schannong; ICC: \$700)

VIII. Action Item

9.1 Approval of funding for Inter Club Council to fund the biannual ICC social on Thursday, December 2, 2010. This covers the cost of catered goods, rentals, decorations, giveaways, advisor gifts, incidentals, and activities. (David Stavis; ICC: up to \$4700)

IX. Major Action

10.1 Approval of funding for **Associated Students** to fund a weekly rolling account for day and evening activities at \$1,000 a week through the end of Spring 2011. Unused funds will roll over to the following weeks, with no more than \$1500 being spent in a single week without board approval. (Andrew Nicholls; Activities: \$18,000)

X. Adjournment