

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 29, 2010 3:00 PM
Cayton Center, Room #202
AGENDA
(1 of 2)**

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 22, 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 **American Sign Language Club** for a "Deaf Lunch" at Yankee Doodles restaurant in Santa Monica on Friday, December 10, 2010. This covers the cost of pizzas, desserts, and drinks. (Isabel Quero-Hernandez; ICC: \$264)
- 8.2 Approval of funding for **Black Collegians Club** to purchase food for Spring officers election and an end-of-the-semester recognition luncheon on Tuesday December 7, 2010. (Natalie Waldon; ICC: \$300)
- 8.3 Approval of funding for **Black Collegians Club** to partially cover the cost of a field trip, 2 vans and partial coverage of tickets for 45 members to Magic Mountain on December 4, 2010. (Natalie Waldon; ICC: \$400; pending copy of both driver's class B licenses)
- 8.4 Approval of funding for **Chemistry Club** to purchase 24 promotional t-shirts. (Nelly Askarinam; ICC: \$251.21)
- 8.5 Approval of funding for **Chemistry Club** for the Chemistry Club Fall 2010 Social on Thursday, December 9, 2010. This covers the cost of 40 burritos from Chipotle and 10 one-liter soda bottles. (May Chan; ICC: \$347)
- 8.6 Approval of funding for **SMC Filmmaker's Association** for the Fall 2010 Student Film Festival on Friday, December 17, 2010. This covers the cost of the Red Carpet lighting rental package and 25 pizzas. (Sean Teague; ICC: \$572.24)
- 8.7 Approval of funding for **German Club** to purchase chocolate as prizes for educational games. (Rene Lopez; ICC: \$108)
- 8.8 Approval of funding for **Japanese English Language Association** for Christmas Culture Exchange on Saturday, December 18, 2010. This covers the cost of a Christmas tree, decorations, lights, food, and drinks. (Jordan Kawakami; ICC: \$309)
- 8.9 Approval of funding for **Phi Theta Kappa** for the Phi Theta Kappa Induction Ceremony on Friday, December 17, 2010. This covers the cost of desserts and printed programs. (Salvador Robles; ICC: not to exceed \$286)
- 8.10 Approval of funding for **Pre-Health Association** to purchase food and drinks for an end-of-semester meeting. (Pang Chin Ko; ICC: \$368.67)
- 8.11 Approval of funding for **A.S. and Student Veterans Association** to partially fund care packages for "Goods 4 Troops" during winter session. (Alfredo De Teresa; Special Projects: \$500)

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VIII. Action Item

- 9.1** Approval of funding for **Associated Students** for the A.S. Benefits Publicity Project. This covers the cost of stands, 4 vinyl flag prints, 1000 sheets preprinted letterhead paper, 1000 flyers, 500 envelopes, 500 greeting cards, and printing for "Surrender of Benefits" forms and info sheets. (Tobias Deml; Publicity: up to \$1600)

IX. Major Action

- 10.1** Approval of funding for **A.S. and Eco-Action Club** for Earth Week 2011 from April 18-21, 2011. This covers the cost of pizza for Movie Night, table, chair, and tablecloth rentals, food from Pizza Fusion and Tamara's Tomales, printing costs and an honorarium for Gary Nahban. (David Redwood; ICC: \$462, TBD: \$4573; account pending depending upon recommendation by Director of Budget Management)
- 10.2** Approval of the 2011 Election code

X. Discussion

- 11.1** Review of ASGO's (Associated Students Goals and Objectives)

XI. Adjournment