

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Monday, December 13, 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 Dec 6, 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. Major Action Item

- 7.1** Approval of **Associated Students** to enter into a 1, 2, or 3 year contract to provide ridesharing service for SMC students. This item will require additional information. (Justine Rembac; Special Projects: up to \$29,450)

VIII. Adjournment