Associated Students of Santa Monica College A.S. Board of Directors Special Meeting Monday, December 6, 2010 3:00 PM Cayton Center, Room #202 AGENDA

I. Call to Order

II. Roll Call

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

AS President: Tiffany Inabu

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 29, 2010

V. Guest Speaker

5.1 International Student Forum—Presentation on Northern California College Trip

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. Major Action Item

8.1 Approval to postpone Winter 2011 Study Abroad Scholarships to Summer 2011 due to the low enrollment for Winter Study Abroad Program (Study Abroad Faculty Representative)

IX. Discussion Item

9.1 Review of ASGO's (Associated Students Goals and Objectives)

X. Adjournment