# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, September 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: Vacant Director of Activities: Vacant

Director of Budget Management: Vince Slevin Director of Instructional Support: Vacant Director of Financial Support: Kevin Kurtzman Director of Student Outreach: Mustafa Eck

Director of Publicity: Vacant

III. Approval of the Agenda

IV. Approval of Minutes for Sept 8, 2010

V. Public Comments (2 minutes per person)

VI. Guest Speakers

**5.1 Lucien Plauzoles**—Bookstore Assistant Manager -Recycled graduation gowns ??????

**5.2** Genevieve Bertone —Sustainable Works

-Big Blue Bus update

5.3 CALPIRG

-PowerPoint presentation about CALPIRG

#### 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. Major Action Items

**8.1** Approval of funding for Associated Students to send 16 AS Board of Directors and 2 AS advisors to the CCCSAA Leadership Conference from October 22-24,2010 in Costa Mesa and pay for meals, parking, the rental of 2 vans, gasoline, hotel rooms, conference registration, CCCSAA membership dues and incidentals (Tiffany Inabu; AS Conferences/Memberships: up to \$9100.00)

### **IX.** Discussion Items

**9.1** Continued discussion from 8/8/2010: Should the 2010-2011 A.S. Board of Directors establish a CALPIRG for this school year at the cost of approximately \$72,000.

## X. Adjournment

Director of Student Services: Jennifer Alcaraz Director of Sustainability: Justine Rembac

ICC Chair: Leo Leung ICC Vice Chair: Vacant 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