

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 20, 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

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

III. Approval of the Agenda

IV. Approval of Minutes for Sept 13, 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. Action Items

- 7.1 Approval of funding for **Chabad** for purchase of 30 pizzas for Sukkot party on Tuesday 9/28.
(Milad Javaherian; ICC:\$400)
- 7.2 Approval of funding for **Associated Students** for purchase of Cayton Lab Toner & Paper for Spring 2010
(Tiffany Inabu; Cayton Center: not to exceed \$5434.65)
- 7.3 Approval of funding for Associated Students for purchase of ¼ page(10"x8.5") advertisement in the Corsair for Fall 2010 and Spring 2010 semester (Tiffany Inabu; Publicity/Advertising: up to \$5530)

VIII. Major Action Items

- 8.1 Approval of funding for **Study Abroad Subcommittee of Global Council** for study abroad scholarship to Egypt , Mexico and South Africa for Winter 2011 programs (Garen Baghdasarian and Nancy Grass Hemmert; Student Success \$20,000)
- 8.2 Approval of funding for **Associated Students** for open purchase order of AS Cayton Lab toner & paper for 2010-2011 year. (Tiffany Inabu; Cayton Center: not to exceed \$21,000; TBD by lowest priced vendors)

IX. Discussion Items

- 9.1 Should the current A.S Board of Directors adapt last year's A.S Board of Directors approval to increase the A.S fee by \$2.00? (\$1.50-student organizing fee, \$0.50- The New Technology/Student Success Restricted fund program) This would change the total cost per semester to \$21.00 effective of winter 2011.

X. Adjournment