

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 27, 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: 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 Sept 20, 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. Consent items

- 7.1 Approval of funding for **Iranian Student Club** for purchase of paper plates, napkins, orange juice, cookies, chocolate, valued gift and an appreciation certificate frame for event on October 22 (Arash Javidi; ICC: up to \$340.00)
- 7.2 Approval of funding for **Debate Team – Communications Department** for registration fees and hired judge's fee for PCC Speech Tournament at Pasadena City College on October 24. (Nate Brown; Special Projects: \$102)
- 7.3 Approval of funding for **Debate Team – Communications Department** for registration fees and hired judge's fee for Claremont Speech Tournament at Claremont McKenna College on November 20. (Nate Brown; Special Projects: \$425)
- 7.4 Approval of funding for **Debate Team – Communications Department** for registration fees for five debate duo teams, judge and coaching fees, fee for three hired judges, and five hotel rooms for one night for Claremont Speech Tournament at Claremont McKenna College on October 1-3. (Nate Brown; Special Projects: \$825)
- 7.5 Approval of funding for **Debate Team – Communications Department** for a total of 16 coach training sessions with two different coaches from September 28 through November 13. (Nate Brown; Special Projects: \$500)

VIII. Action Items

- 8.1 Approval of funding for **A.S./English Department** for contribution to go to the Homeboy Industries employment section. (Kevin Menton; Activities: \$1000)
- 8.2 Approval of funding for **Associated Students Board of Directors** for purchase of 270 hours of "stand time" at \$7/hour for current Associated Students membership at the Bikerowave Bicycle Cooperative beginning September 27, 2010 until hours are depleted. (Justine Rembac; Special Projects: \$1890 pending submission of updated contract and liability insurance confirmation)

- 8.3** Approval of funding for **Kinesiology/Athletics Department** for one 16GB iPad, five 2GB iPod Shuffles, one Acer netbook, sporting t-shirts to be given away from bookstore, 300 skull and crossbones recyclable bags, a TBD band, ice cream, posters, prize money and supplies for club homecoming poster contest, face paint for cosmetology face painting spirit week, ten pirate hats, five inflatable coolers, sixty pirate footballs, and ten rolls of stickers, to be used for Homecoming festivities. (Anna Collier, Homecoming: not to exceed \$5300.00)

IX. Major Action Items

- 9.1** Rescind the decision of the 2009-2010 A.S Board of to increase the A.S fee by \$0.50 for the purpose of increasing the New Technology/Student Success restricted fund line item so more funds are specifically available for the A.S. Scholarships, and recommend that this year joint council to rescind the decision of the previous joint council as well.
- 9.2** Rescind the decision of the 2009-2010 A.S Board of Directors to increase the A.S membership fee by \$1.50 for the purpose of creating a “Student Organizing Fee”

X. Adjournment