

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 22, 2010 3:00 PM
Cayton Center, Room #202
Minutes**

I. Call to Order 3:04PM

II. Roll Call

AS President: Tiffany Inabu	P	Director of Student Services: Jennifer Alcaraz	P
AS Vice President: Chantelle Eastman	A	Director of Sustainability: Justine Rembac	P
AS Secretary: Priscilla Sulaeman	A	ICC Chair: Leo Leung	P
Director of Academic Support: Karissa Gonzalez	P	ICC Vice Chair: David Stavis	P
Director of Activities: Andrew Nicholls	P	ICC Secretary: Sushma Chahal	P
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	A
Director of Instructional Support: Shanon Culiner	A	Associate Dean of Student Life: Deyna Hearn	P
Director of Financial Support: Kevin Kurtzman	P	Counselor/Student Advisor: Benny Blaydes	P
Director of Student Outreach: Mustafa Eck	A	Faculty Senate Liaison: Jo Kidd	P
Director of Publicity: Tobias Deml	P		

III. Approval of the Agenda

- 3.1 Agenda approved unanimously
Motion by Vince, 2nd Leo

IV. Approval of Minutes for Nov 8 and 15, 2010

- 4.1 Minutes on Nov 8 approved unanimously
Approved with 2 corrections
4.2 Minutes on Nov 15 approved unanimously
Approved with 3 corrections

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—Happy Thanksgiving, no report
 - Counselor/Student Advisor Benny Blaydes— From Jan10—Feb 3 will not be in the office, Scholarship due Feb 1.
 - Academic Senate Liaison Jo Kidd—no report
- 6.2 Directors' Reports (**2 minutes per person**)
- Leo—68 clubs total, terminated 6 clubs, 2 clubs were re-installed.
Jennifer—Resource fair coming up.
Vince—publicity ad-hoc committee met after the meeting last week, will pass around a surrender of benefit opt-out form.
Karissa—roundtable was a success, taking sign-ups for spring committee.
- 6.3 Committee Reports (**2 minutes per person**)

VII. Consent Items

- 8.1 Approval of funding for **Inter-Cultural Muslim Student Union** to fund Da'wa event on Tuesday, December 7, 2010 in Drescher Hall. This covers the cost of pizzas and brochures. (Mohammad Salehi; ICC: \$219)
Motion by Andrew, 2nd Jennifer. Item pulled. Approved unanimously.
- 8.2 Approval of funding for **Inter-Cultural Muslim Student Union** to fund the Halal Food Mania festival on Thursday, December 2, 2010. This covers the cost of food. (Saleha Bhatti; ICC: \$245)
Motion by Andrew, 2nd Jennifer. Approved unanimously
- 8.3 Approval of funding for **Japanese English Language Association** to purchase a custom banner. (Jordan Kawakami; ICC: \$50) **Motion by Andrew, 2nd Jennifer.** Approved unanimously
- 8.4 Approval of funding for **Korean Student Association** to fund a dinner for club members at an off-campus restaurant on Tuesday, November 30, 2010. (KiJun Sung; ICC: \$353) **Motion by Andrew, 2nd Jennifer.** Approved unanimously.

- 8.5** Approval of funding for **SMC Rotaract Club** to purchase a custom banner and color flyers for marketing purposes. (Unurbayar Jargalsaikhan; ICC: \$100) **Motion by Andrew, 2nd Jennifer.** Approved unanimously
- 8.6** Approval of funding for **Soka Buddhist Club** to fund a Thanksgiving party on Thursday, November 25, 2010. This covers the cost of pizza, soft drinks, and 15 Living Buddhism: Roadmap to Happiness books. (Jaiho Yu; ICC: \$171) **Motion by Andrew, 2nd Jennifer.** Approved unanimously
- 8.7** Approval of funding for **Student Nurses Association** for SNA Professional Development Day on Friday, December 17, 2010. This covers the cost of 4 sandwich platters, 2 vegetable platters, snacks, beverages, 9 \$50 gift cards for speakers, and decorations. (Patricia Schannong; ICC: \$700) **Motion by Andrew, 2nd Jennifer.** Item pulled. Approved unanimously

VIII. Action Item

- 9.1** Approval of funding for **Inter Club Council** to fund the biannual ICC social on Thursday, December 2, 2010. This covers the cost of catered goods, rentals, decorations, giveaways, advisor gifts, incidentals, and activities. (David Stavis; ICC: up to \$4700). **Motion by Kevin, 2nd Karissa.** Approved 8-0-1(Aye-Nay-Abstained)

IX. Major Action

- 10.1** Approval of funding for **Associated Students** to fund a weekly rolling account for day and evening activities at \$1,000 a week through the end of Spring 2011. Unused funds will roll over to the following weeks, with no more than \$1500 being spent in a single week without board approval. (Andrew Nicholls; Activities: \$18,000). **Motion by Vince, 2nd Leo.** Approved 8-0-1(Aye-Nay-Abstained)

X. Adjournment 3:39PM

Motion by Leo, 2nd Justine.
Approved unanimously