

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Wednesday, September 8, 2010 3:00 PM  
Cayton Center, Room #202  
Minutes**

**I. Call to Order 3:08PM**

**II. Roll Call**

AS President: Tiffany Inabu	P	Director of Student Services: Jennifer Alcaraz	P
AS Vice President: Chantelle Eastman	P	Director of Sustainability: Justine Rembac	A
AS Secretary: Priscilla Sulaeman	P	ICC Chair: Leo Leung	P
Director of Academic Support: Vacant		ICC Vice Chair: Vacant	
Director of Activities: Vacant		ICC Secretary: Sushma Chahal	P
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	A
Director of Instructional Support: Vacant		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	P	Faculty Senate Liaison: Jo Kidd	P
Director of Publicity: Vacant			

**III. Approval of the Agenda**

3.1 Agenda approved unanimously  
Motion by Chantelle, 2<sup>nd</sup> Kevin

**IV. Approval of Minutes for Aug 30, 2010**

4.1 Minutes approved unanimously.  
-approved with 1 correction.

**V. Public Comments (2 minutes per person)**

5.1 Priscilla Muschamp— CALPIRG  
-concerning the discussion item 7.1

**VI. Information Items**

- 6.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn
    - Thursday workshop for A.S. Board is open to the public.
    - College honor counsel looking for student participation.
    - Meets 1pm-2.30pm every other Thursday.
  - Counselor/Student Advisor Benny Blaydes
    - TAG agreement deadline is on 9/30.
    - Student Government Class still open.
    - College fair on 10/12
    - Work study for financial aid student ran out on 9/1.
  - Academic Senate Liaison Jo Kidd
    - 2 committee on the academic senate is looking for directors to be on the board.
    - Global citizenship meeting is coming up.
    - Corsair article about A.S President was a success
- 6.2 Directors' Reports (2 minutes per person)
- Vince: receive proposal for toner and paper for the Cayton Centre.(Waiting for quotes.)  
Tiffany: hope that directors can help to announce the available directors position  
Chantelle: has flyer available for the vacant directors positon.
- 6.3 Committee Reports (2 minutes per person)
- Vince: Deadline for proposal for next financial meeting is due today.  
Tiffany: the first activities meeting will be on Tuesday 9/4 at 2.30pm

## **VII. Discussion Items**

- 7.1** Should the 2010-2011 A.S. Board of Directors establish a CALPIRG for this school year at the cost of approximately \$72,000.

Leo: invited CALPIRG to ICC next meeting on 9/16 to do a presentation.

Jennifer: suggest that CALPIRG do a powerpoint presentation to explain more about themselves.

Discussion on CALPIRG will be postponed till next week.

## **VIII. Adjournment 4:20PM**

Motion by Chantelle, 2<sup>nd</sup> Jennifer.