

**Associated Students of Santa Monica College  
A.S. Board of Directors Special Meeting  
Monday, June 6, 2011 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	A
AS Vice President: Chantelle Eastman	P	Director of Sustainability: Justine Rembac	P
AS Secretary: Priscilla Sulaeman	P	ICC Chair: Leo Leung	P
Director of Academic Support: Karissa Gonzalez	P	ICC Vice Chair: David Stavis	A
Director of Activities: Jeremy Bauer	A	ICC Secretary: Sushma Chahal	P
Director of Budget Management: Vince Slevin	P	Student Trustee: Joshua Scuteri	A
Director of Instructional Support: Marco Vivero	P	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: Professor Jo Kidd	P
Director of Publicity: Tobias Deml	P		

**III. Approval of the Agenda**

**3.1 Motion by Vince, 2<sup>nd</sup> Marco.**

Approved unanimously.

**IV. Approval of Minutes for June 1, 2011**

- 4.1** Minutes approved unanimously  
Minutes approved with 6 corrections

**V. Guest Speaker (4 minutes per person)**

- 5.1** George Prather—Auxiliary Service Manager  
Move to postpone indefinitely. **Motion by Leo, 2<sup>nd</sup> Karissa.** Approved unanimously.

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

**VII. Information Items**

- 7.1** Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—year-end question emailed this morning. I need scholarship information to figure out why some directors did not receive the A.S Government Leadership Scholarships. Going to pick up the sash for graduation, will give it to you in the Pavilion. July 1 is the official term for new board so if 2010-2011 directors want to use the computer please use the guest/club computer.
  - Counselor/Student Advisor Benny Blaydes—no report
  - Academic Senate Liaison Professor Jo Kidd—Special senate meeting tomorrow for the second reading.
- 7.2** Directors' Reports (**2 minutes per person**)
- 7.3** Committee Reports (**2 minutes per person**)
- Chantelle—banquet—the directors will be introducing their commissioners at the banquet  
Tiffany—DPAC—last DPAC meeting on Wednesday. Region VII on 6/17 last meeting of the year.

Move to have a 10 minute recess. **Motion by Priscilla, 2<sup>nd</sup> Leo.** Motion failed. 0-10-0(Aye-Nay-Abstained)

**VIII. Approval of Minutes for June 6, 2011**

Move to postpone till first meeting in Fall 2011. **Motion by Vince, 2<sup>nd</sup> Marco.** Approved unanimously

**IX. Adjournment 3:25PM**

**Motion by Chantelle, 2<sup>nd</sup> Leo.** Approved unanimously.

**\*June 6<sup>th</sup> 2011 minutes to be approved in Fall 2011**