

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 26, 2009 3:00 PM
Cayton Center, Room #202
AGENDA

I. Call to Order

II. Roll Call

AS President: Cameron Henton
AS Vice President: Rochelle Marie Watkins
AS Secretary: Chantelle Eastman
Director of Academic Support: Aye Yin Thu
Director of Activities: Andrew Lu
Director of Budget Management: Raaid Hossain
Director of Instructional Support: Diana Wattanapongsakorn
Director of Financial Support: Kyle Szesnat
Director of Student Outreach: Nader Atassi
Director of Publicity: Leeor Braude

Director of Student Services: Michael Jacobo
Director of Sustainability: Natasha Gorodnitski
ICC Chair: Christopher Uzunyan
ICC Vice Chair: Laura Pham
ICC Secretary: Sarah Nunez
Student Trustee: Seth Smith
Associate Dean of Student Life: Deyna Hearn
Counselor/Student Advisor: Benny Blaydes
Faculty Senate Liaison: Jo Kidd

III. Approval of Agenda

IV. Approval of Minutes for 10/19

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 committee)

VII. Consent Items

- 7.1 Approval of funding for American Red Cross Club for 40 T-Shirts for the "Invisible Children" event on November 10, 2009 (ICC: Not to exceed \$450)
- 7.2 Approval of funding for Amnesty International Club for 40 T-Shirts for the "Invisible Children" event on November 10, 2009 (ICC: Not to exceed \$450)
- 7.3 Approval of funding for Chinese Christian Fellowship Club for food from Hop Li Restaurant for Virginia Park outing on November 11, 2009 (ICC: Not to exceed \$138)
- 7.4 Approval of funding for the Associated Students/Student Veterans Association for 300 dog tags for Veterans Day Ceremony at the Clock Tower on November 10, 2009 (ICC: \$70, Activities: \$160)
- 7.5 Approval of funding for Chinese Christian Fellowship Club for lunch gathering on November 5, 2009 (ICC: Not to exceed \$84)

VIII. Action Items (Pending submission of required documents)

- 8.1 Approval of funding for 30 FYSH club T-Shirts and 1 banner. (ICC: Not to exceed \$500; Approval pending upon receipt of an invoice or quote)
- 8.2 Approval of funding for College Student Association for decorations, candy, and fruit for Club Row on October 29, 2009. (ICC: \$200; Approval pending upon receipt of an invoice or quote)
- 8.3 Approval of funding for Movie Night Club for food, drinks, costume, and poster for Club Row on October 29, 2009 (Account ICC: Not to exceed \$300; Approval pending upon receipt of an invoice or quote)
- 8.4 Approval of funding for Astronomy-03 Club for WV Sunphotometer(s) and kit for research (ICC: \$462; Approval pending upon confirmation from George Prather)
- 8.5 Approval of funding for German Club for candy for Club Row on October 29, 2009 (ICC: \$50.47; Approval pending upon submission of an expedited shipping invoice)

IX. Major Action Items

- 9.1 Approval of the funding for 10 students and 2 advisors from Phi Theta Kappa to attend the Regional Leadership Conference in San Diego November 20 to November 22. (Derek ICC: \$1012; Special Projects \$1012; Approval pending upon receipt of the list of students attending)

X. Discussion Items

- 10.1 Determine the capacity in which Gavin Newsom will be invited to speak at SMC
- 10.2 Requirements for an applicant to be eligible to apply for the Emergency Book Loan
- 10.3 Determine how the AS can reduce the number of classes being cut in the Winter semester

XI. Adjournment