

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 2, 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 10/26

V. Guest Speaker

- 5.1 Regina Jennings – Asian American Pacific Islander Achievement Program
- 5.2 Eric Oifer - discussion item 10.1
- 5.3 Nick Pernisco – Communications Professor

VI. Public Comments (2 minutes per person)

VII. 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)**

VIII. Consent Items

- 7.1 Approval of funding for Chinese Christian Fellowship Club for lunch gathering on December 3, 2009 at SMC (ICC: \$76.95)

IX. Action Items (Pending submission of required documents)

- 8.1 Approval of funding for the Director of Publicity for an Alternative Transport Photo Shoot (Publicity: \$1097.50; Approval pending upon submission of contract and list of professors with schedule)

X. Major Action Items

- 9.1 Approval of funding for the Sustainable Works Greening Program to begin assessment of the Cayton Center (Natasha: Special Projects \$3,000)

XI. Discussion Items

- 10.1 Determine recommendations in which the District may increase the number of classes offered in Winter 2010.
- 10.2 Discuss location and logistics on the capacity in which Gavin Newsom will be invited to speak at SMC
Ideas and Mock votes:
 - Andrew and Raaid are working on a proposal to invite Gavin Newsom as well as other prominent speakers to create a panel to speak about sustainability. (5:0)
 - Invite Gavin Newsome by himself to speak on sustainability and what he's done in San Fran (7:0)
 - Have debate between candidates either on sustainability or just general debate (1:6)
 - Gavin Newsome to speak on life experiences/intellectual/politics aside (1:3)
 - If club invites, they decide what Gavin will speak on (6:1)
 - Innovative Projects for club collaboration with each other (Chantelle, Andrew, Raaid, Diana, Natasha, Nader)

XII. Adjournment