

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 9, 2009 3:00 PM
Cayton Center, Room #202
AGENDA**

I. Call to Order

II. Roll Call

AS President: Cameron Henton
AS Vice President: Rochelle 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 11/2

V. Guest Speaker

- 5.1 Regina Jennings – Asian American Pacific Islander Achievement Program

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
 - Counselor/Student Advisor Benny Blaydes
 - Academic Senate Liaison Jo Kidd
- 7.2 Directors Reports (2 minutes per person)
- 7.3 Committee Reports (2 minutes per committee)

VIII. Consent Items

- 8.1 Approval of funding for the Association of Latin American Students for food, performance, and decorations for "Dia de Los Muertos" on November 24, 2009 (ICC: \$404.76; Activities: \$404.76)
- 8.2 Approval of funding for the Student Nurses Association for food and gift cards for Nurse Recruiter Day on November 20, 2009 (ICC: \$750)

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for Japanese Exchange Language Association for Utensils, snacks, and drinks for Thanksgiving Potluck Party at Mike's apartment on November 21, 2009 (ICC: not to exceed \$50; Approval pending upon receipt of an invoice or quote)
- 9.2 Approval of funding for the Night Sky Project Club for fieldtrip to Joshua Tree National Park to monitor light pollution on November 13-15, 2009 (ICC: \$750; Special Projects: \$235; Approval pending submission of list of students attending)

X. Major Action Items

- 10.1 Vote Associated Students Logo

XI. Discussion Items

- 11.1 Determine recommendations in which the District may increase the number of classes offered in Winter 2010
- 11.2 Discussion on structure of AS Board of Directors Ad Hoc Committees

XII. Adjournment