

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 1, 2010 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: Vacant
Director of Instructional Support: Diana Wattanapongsakorn
Director of Financial Support: Vacant
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 February 22, 2010

V. Guest Speaker

5.1 Susy Borlido- Sustainable Works: Cayton Center printing

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 to reward prize winners for renaming of **Student Self Service System to Corsair Connect** (Cameron Henton, Special Projects \$300.00)
- 8.2 Approval of funding to rent **VIP tour bus** to send students to Pershing Square in support of **March 4th Rally**. (Cameron Henton: A.S. Lobbying \$649.00)

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding to print **"Go Green" posters** (Leeor Braude: Publicity \$572.90; Approval pending upon discussion on statistics and additional costs involved)

X. Major Action Items

- 10.1 **Resolution** on proposed amendment to current agreement regarding the **Cayton Center Computer Lab**
- 10.2 Approval of funding for **CA Community College Student Affairs Professional Conference** Spring 2010 at Temecula, CA on March 10-12, 2010. (Dean Hearn, Benny Blaydes: AS Conference \$1,220)
- 10.3 Approval of funding for **Student Support Services/ Trio & Pico Partnership** on The Move to provide Hotel Accommodations for approximately 31 people for one night on April 13-14, 2010. (Tomas Riojos: Special Projects, \$2,383.48)
- 10.4 Approval of funding of **Bikerowave** Agreement for up-front payment of 240 hours of services. (Natasha Gorodnitski: Special Projects \$1,680)
- 10.5 Approval of funding of **Scholarships for Students Studying Abroad** Summer 2010. (Professor Brandon Lewis: \$75,000)
- 10.6 Approval of funding for **Speech and Debate Team** to provide airfare and accommodations to attend WUDC National BP Tournament on April 8-12 in Denver, CO. (Nate Brown: Special Projects \$2,550)
- 10.7 Approval of Funding to approve past due bill to purchase toner and paper for the A.S. **Cayton Center Lab**. (Diana Wattanapongsakorn: Student Success \$6,845.40)
- 10.8 Call Joint Council and set date
- 10.9 Approval of Constitutional Amendments

XI. Discussion Items

- 11.1 Budget Presentation and Discussion
- 11.2 Student rallies and marches in March
- 11.3 Club Retreat for March 12

XII. Adjournment