# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, March 22, 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 March 15, 2010

### V. Guest Speaker

**5.1** Presidents Ambassadors- Update

## 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. Action Items

**8.1** Approval of funding to purchase food for A.S./A.L.A.S. Cesar Chavez Day celebration (Andrea Avila, ICC: \$61; Activities: \$61)

#### IX. Major Action Items

- 9.1 Confirmation of Director of Budget Management
- **9.2** Confirmation of Director of Financial Support
- 9.3 Approval of funding for Enrollment Services Department to purchase the SMC medallions for 2010 SMC Graduates (Kiersten Elliot, Office: \$2,570.84)
- 9.4 Approval of funding for Matriculation Department to purchase 2010-2011 Student Handbook & Planner (Dr. Delores Reveling; Student Success: \$4,000)
- 9.5 Approval of Funding for A.S./Eco Action Club to host Earth Week Festival on April 22 (Patrick Zuercher, ICC: \$685; TBA: \$6,936.86; Upon approval of Director of Activities)
- 9.6 Resolution for a Greener AET Expansion

## X. Discussion Items

- 10.1 Budget Projections
- **10.2** Potential Student Fees

## XI. Adjournment