

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Wednesday, September 9, 2009 2:30 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: Michael Song
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: Vacant
ICC Secretary: Vacant
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. Guest Speakers

- 4.1 **Genevieve Bertone** - Project Manager of Sustainability : Update of campus sustainability
- 4.2 **Eric Oifer** – Academic Senate President : Introduction and input on discussion item 7.1

V. Public Comments (2 minutes per person)

VI. Discussion Items

- 6.1 SMC Budget/50% cuts to Winter Session
- 6.2 Associated Students Budget 2009/10

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)

VIII. Adjournment