

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, August 31, 2009, 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order at 3:05

II. Roll Call

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo P
AS Vice President: Rochelle Marie Watkins P	Director of Sustainability: Natasha Gorodnitski P
AS Secretary: Chantelle Eastman P	ICC Chair: Christopher Uzunyan P
Director of Academic Support: Aye Yin Thu P	ICC Vice Chair: Vacant
Director of Activities: Andrew Lu P	ICC Secretary: Vacant
Director of Budget Management: Michael Song P	Student Trustee: Seth Smith P
Director of Instructional Support: Diana Wattanapongsakorn P	Associate Dean of Student Life: Deyna Hearn P
Director of Financial Support: Kyle Szesnat P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Nader Atassi P	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leor Braude P	

III. Approval of Agenda for 8/31/09

4.1 Agenda approved unanimously

IV. Guest Speakers

4.1 Gloria Lopez - Coordinator of Health Center

1. Information on new influenza A H1N1 (Swine Flu)
 - a. Websites: [Http://www.smc.edu/healthcenter](http://www.smc.edu/healthcenter)
 - b. [Http://www.cdc.gov/h1n1flu/general_info.htm](http://www.cdc.gov/h1n1flu/general_info.htm)

V. Public Comments (2 minutes per person)

- 5.1 Lee Peterson** –Cayton Center Computer Lab staff
- Need to fix up the Computer Lab in Cayton Center

VI. 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)**
- Cameron: Margaret Howe to guest speak next meeting 9/9/09
 - Rochelle: Constitution Committee in the making for AS
 - Chris: 1st ICC meeting this Thursday September 3, 2009 at 4pm
 - Michael S.: 1st Finance Meeting will be a mock meeting this Thursday September 3, 2009 at 1pm

VII. Discussion Items

- 7.1** Associated Students Goals and Objectives

VIII. Major Action Items

- 8.1** Adoption of Associated Students Budget 2009/10
- **Andrew motion to recess for 5 mins to print out correct budget for 09/10, 2nd Michael J. at 4:47pm**
 - **Returned to meeting at 4:52pm**
 - **Call to question by Kyle, 2nd by Chantelle at 4:56pm**
 - **13-0-1 Motion passes**

IX. Adjournment

- 9.1** Motion to Adjourn by Chris, 2nd by Nader at 5:00pm