

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Wednesday, September 9, 2009 2:30 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order at 2:36

II. Roll Call

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo P
AS Vice President: Rochelle Marie Watkins 2:37	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: Leeor Braude P	

III. Approval of Agenda unanimously

- 3.1. Motion to add approval of the minutes Michael J. 2nd Andrew minutes added approved unanimously

IV. Guest Speakers

- 4.1 **Genevieve Bertone** – Project Manager of Sustainability : Update of campus sustainability
 - http://www.smc.edu/ceus/sustainable_works/
 - located across Pearl at 1774 Pearl St.
- 4.2 **Eric Oifer** – Academic Senate President : Introduction and input on discussion item 7.1
 - Howard Stahl – Faculty Association Budget Planning: input on discussion item 7.1

V. Public Comments (2 minutes per person)

- 5.1. Wendy Hermosillo – talked about bike racks
- 5.2. Charles Butler - Broadcasting major: wants to help students figure out what major they want by setting up videos to have interview of chairs

VI. Discussion Items

- 6.1 SMC Budget/50% cuts to Winter Session
- 6.2 Associated Students Budget 2009/10
 - **Motion to recess for 10 min by Michael J., 2nd by Kyle 3:30**
 - **Returned at 3:40, meeting now chaired by Chantelle**
 - Michael S. - I like the budget, it works
 - Nader - \$7,000 for Homecoming. Issues: not very successful in the past, falls on Halloween so people might not come. Possibly move monies into athletics scholarships.
 - Aye – Doesn't agree w/proposal to move monies into specific scholarships.

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn – No Report
 - Counselor/Student Advisor Benny Blaydes – No Report
 - Academic Senate Liaison Jo Kidd – No Report
- 7.2 Directors Reports (2 minutes per person)
 - Michael S. – Thanks for finance training special meeting. Read fiscal Policy before attending. Reviewing budget
 - **Announcing resignation on September 24th** for personal reasons
 - Chris – Special ICC meeting tomorrow

VIII. Adjournment

- 8.1. Motion to adjourn at 4:15 by Nader, 2nd by Michael Jacobo