

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, October 10, 2011 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**

**I. Call to Order**

**II. Roll Call**

AS President: Harrison Wills	Director of Student Services: Hua Diao
AS Vice President: Jasmine Delgado	Director of Sustainability: Marjohnny Torres-Nativi
AS Secretary: Brenda Villafana	ICC Chair: David Stavis
Director of Academic Support: William Sun	ICC Vice Chair: Luis Gomez
Director of Activities: Leslie Estrada	ICC Secretary: Karin Chan
Director of Budget Management: Yian Chen	Student Trustee: Joshua Scuteri
Director of Instructional Support: Marco Vivero	Dean of Student Life: Deyna Hearn
Director of Financial Support: Jessica Chuan	Counselor/Student Advisor: Benny Blaydes
Director of Student Outreach: Cameron Espinoza	Faculty Senate Liaison: Eric Oifer
Director of Publicity: DJ Davids	

**III. Approval of Agenda**

**IV. Approval of Minutes for Monday, October 3, 2011**

**V. Public Comments (2 Minutes per person)**

**VI. Information Items**

- 6.1 Advisors' and Academic Senate Liaison Reports
- Dean of Student Life Deyna Hearn
  - Counselor/Student Advisor Benny Blaydes
  - Academic Senate Liaison Eric Oifer
- 6.2 Director's Reports (2 minutes per person)
- 6.3 Committee Reports (2 minutes per committee)

**VII. Consent Items**

7.1 Approval of funding for **Chabad** for Sukkot Party on October 18, 2011. This includes 30 large pizzas and 20 bottles of assorted drinks. (Nikky, ICC \$375.00)

7.2 Approval of funding for **Associated Students** for an annual membership with the Santa Monica Chamber of Commerce. This includes annual membership fee. (A.S. President, Harrison Wills. Conferences/Membership: \$325.00)

7.3 Approval of funding for **Kapisanang Pilipino** for Friendship Game field trip on October 22, 2011 at Cal State Fullerton. This includes registration fee and late fees. (Dana, ICC: \$450.00)

**VIII. Action Items**

- 8.1 Approval of clubs to use up to 25% of ICC Allotment for Fall 2011 Club Row.
- 8.2 Approval of endorsement of Occupy LA.

**IX. Major Action Items**

9.1 Approval of funding for **Associated Students** for Club Row Fall 2011 on October 27, 2011. This includes rental of tents, tables, canopies, chair, stage, generator, monetary rewards, hairnets, water, soap, gloves, 3 banners, Halloween prop rental, and spider webs decoration. (ICC Vice Chair, Luis Gomez. ICC: \$6,690.00).

9.2 Approval of funding for **Associated Students** for reusable bottles. This includes 500 stainless steel bottles, impression charge, and screen charge. (Director of Sustainability, Marjohnny Torres-Nativi, Special Projects: \$1885.00)

9.3 Approval of funding for **Associated Students** for discounts movie tickets during Fall 2011, Winter 2012, and Spring 2012. (A.S. President, Harrison Wills. Discount Tickets: not to exceed \$10,000).

9.4 Approval of funding for **Phi Theta Kappa** for Phi Theta Kappa regional conference Fall 2011 from October 14 to 16, 2011. This includes conference registration fees, hotel rooms, and airfare round-trip tickets for 4 directors and 1 advisor. (Dominic, Student Success: \$1,600, ICC allotment: \$300.00, ICC special account: \$1,300. Total: \$3,200).

9.5 Approval of funding for **Alpha Gamma Sigma Honor Society** for event on campus promoting interpersonal relations between clubs. This includes pizzas, chips, salsa, sodas, and money prizes for three clubs from ICC Innovation Grant. (Howard, ICC Innovation Grant: \$1,000.00)

9.6 Approval of funding for **Associated Students** for SSCCC General Assembly Conference Fall 2011 on November 4th to 6th, 2011. This includes registration fees, hotel rooms, airfare, van rental, meals, and parking at LAX for 5 directors and 1 advisor. (Benny, Conferences/Memberships: \$6,200.00).

**X. Discussion**

10.1 Purchasing textbooks for library reserve. (Discussion Led by: Marco Vivero)

10.2 Double-sided printing policy in AS Office. (Discussion Led by: Harrison Wills)

10.3 Shirts and sweaters for A.S. Board of Directors. (Discussion Led by: Leslie Estrada)

**XI. Adjournment**