

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, October 24, 2011 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**  
**(1 of 2)**

**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 17, 2011**

**V. Public Comments (2 Minutes Per Person)**

**VI. Presentation**

- **Director of Budget Management Yian Chen**  
Budget Review

**VII. Information Items**

7.1 Advisors' and Academic Senate Liaison Reports

- Dean of Student Life Deyna Hearn
- Counselor/Student Advisor Benny Blaydes
- Academic Senate Liaison Eric Oifer

7.2 Director's Reports (**2 minutes per person**)

7.3 Committee Reports (**2 minutes per committee**)

**VIII. Action Items**

8.1 Approval of having Cornel West speak for a paid engagement about social movements and political change at the SMC campus for the first week of December (suggested amount: \$1,000-\$2,000).

**IX. Consent Items**

9.1 Approval of funding for **German Club** for purchasing items for Club Row on October 27, 2011. This includes a total of 5 boxes of gummy bears. (Luis, ICC Allotment: \$94.90)

9.2 Approval of funding for **Live Aloha** for purchasing items for Club Row on October 27, 2011. This includes Hawaiian Sun Drinks and decorations. (Mitchelle, ICC Allotment: \$115.00).

9.3 Approval of funding for **English Improvement Club** for purchasing club promotional t-shirts. This includes 40 t-shirts. (Aaron, ICC Allotment: \$370.00)

9.4 Approval of funding for **Spanish Club** for tickets of *Las Mujeres de Juarez* at the Frida Khalo Theater on October 28, 2011. This includes 11 tickets. (Martha, ICC \$165.00)

9.5 Approval of funding for **Virtual Investment Party** for purchasing two gift cards for investment competition throughout the Fall Semester. This includes one \$100 and one \$50 gift card. (Taehoon, ICC Allotment: \$150)

9.6 Approval to increase the funding for **Homecoming** by \$300 to pay for additional bus for the band (Benny Blaydes: Homecoming \$200, Activities \$100. Total: \$300)

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**X. Major Action Items**

10.1 Approval of funding for **Associated Students** for purchasing books for Library Reserve Desk. This includes Fall and Spring semester allowance for book purchases, up to \$5,000.00 per semester. (Marco, Student Success: \$10,000.00)

10.2 Approval of funding for **International Students Forum** for a field to Northern California Colleges (including Stanford, USF, UCB, SFSU) on Nov 4<sup>th</sup> to 6<sup>th</sup>, 2011. This includes hotel, tour fees for 50 students. (Marcia, Student Success: \$3,000.00, ICC Allotment: \$700)

10.3 Approval of funding for **Associated Students** to purchase paper and toner for Cayton Center Computer Lab. Funding not to exceed \$17,000.00 (Marco, Cayton Center: \$17,000.00)

**XI Discussion**

11.1 Using \$10,000-\$15,000 from Public Relations Account for A.S. Sponsored bike racks, signs, and repairs.

**XII. Adjournment**