

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 3, 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, September 26, 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 Pico Promise Transfer Academy for So-Cal College Tour of UCSB and CSU Channel Islands on October 28, 2011. This includes dining and transportation for 10 students. (Aimee, Student Success. Total: \$471.34)
- 7.2 Approval of funding for Associated Students for showcase upkeep during the 2011-2012 fiscal year . This includes banner papers, black ink, and miscellaneous items. (Director of Publicity: DJ Davids, Publicity/Advertising. Total: \$200.00)
- 7.3 Approval of funding for Anthropology Club for Day of the Dead Festival field trip at Hollywood Forever LA on October 22, 2011. This includes 21 tickets (1 advisor, 20 students) and 7 parking passes. (Eric Minzenberg, ICC \$280.00)

VIII. Major Action Items

- 8.1 Approval of funding for Associated Students to purchase AS event equipment. This includes 4 folding tables, 8 folding chairs, 4 canopies, shipping, and tax. (Director of Activities: Leslie Estrada, Activities. Total: \$1500.00)
- 8.2 Budget for fiscal year 2011 – 2012: Increase Publicity/Advertising budget from \$8,000 to \$10,000. (Transferring \$2,000 from Contingency account into Publicities/Advertising account)
- 8.3 Approval of funding for Associated Students for the Resource Fair on October 20th, 2011. This includes pizzas, popcorn, bags, oil, delivery, banners, tables, chairs, soda, balloons, and posters. (Director of Student Services: Hua Diao, Student Success. Total: \$1,800.00)

IX. Discussion

- 9.1 Double-sided printing policy in AS Office.
- 9.2 Sustainable purchasing policy in AS Office.
- 9.3 General Assembly Conference.
- 9.4 Purchasing textbooks for library reserve.

X. Adjournment