

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 31, 2011 3:00 PM
Cayton Center, Room #202
AGENDA**

I. Call to Order

II. Roll Call

AS President: Harrison Wills
AS Vice President: Jasmine Delgado
AS Secretary: Brenda Villafana
Director of Academic Support: William Sun
Director of Activities: Leslie Estrada
Director of Budget Management: Yian Chen
Director of Instructional Support: Marco Vivero
Director of Financial Support: Jessica Chuan
Director of Student Outreach: Cameron Espinoza
Director of Publicity: DJ Davids

Director of Student Services: Hua Diao
Director of Sustainability: Marjohnny Torres-Nativi
ICC Chair: David Stavis
ICC Vice Chair: Luis Gomez
ICC Secretary: Karin Chan
Student Trustee: Joshua Scuteri
Dean of Student Life: Deyna Hearn
Counselor/Student Advisor: Benny Blaydes
Faculty Senate Liaison: Eric Oifer

III. Approval of Agenda

IV. Approval of Minutes for Monday, October 24

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 **Associated Students/English Department** for Human rights and Famine speaker event on February 23, 2012. This includes honorarium for speaker. (Professor Burak, Special Project: \$500.00)

7.2 Approval of funding for **Debate Team/Communication Department** for attending CSUN Robert Barbara Speech & Debate Tournament on November 12-13, 2011 at CSUN. This includes registration fee, individual speech event fee, judge fee, and food for the team. (Marcia, Special Project: \$644.00)

7.3 Approval of funding for **Debate Team/Communication Department** for attending University of LaVerne Speech & Debate Tournament on December 3, 2011 at University of LaVerne. This includes judge fee, team lunch and dinner, travel gas expense. (Marcia, Special Project: \$615.00)

7.4 Approval of funding for **Debate Team/Communicating Department** for hiring debate team coach. This includes training fee, total 18 sessions and tournament fee, total 4. (Marcia, Special Project: \$550.00)

VIII. Major Action Items

8.1 Approval of funding for **Associated Students** for attending CSSC Fall Convergence on November 4-6, 2011 at CSU Chico. This includes registration fee for 8 students and 1 advisor, van rental, meals for 9 people, parking fees and hotel for advisor. (Marjohnny, Conferences/Memberships: \$2,240.00)

IX. Adjournment