

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 14, 2011 3:00 PM
Cayton Center, Room #202
AGENDA
(Page 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, November 7, 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. Consent Items

- 8.1 Approval of funding for **Korea Campus Crusade for Christ** to purchase t-shirts. This includes 66 t-shirts. (Enoch, ICC Allotment \$410.00).
- 8.2 Approval of funding for **Associated Students** to hold a Club Collaboration event November 17, 2011. This includes post-it notes, sharpie sets, and food for 50-100 people (David, Special Project: \$755.00).
- 8.3 Approval of funding for **Red Cross Club** for CPR/First Aid training fees. This includes training for 5 students. (Jasmine, ICC Allotment: \$480.00).
- 8.4 Approval of funding for **Red Cross Club** to hold a club event/retreat. This includes pizzas, craft supplies, printing cost, and snacks. (Jasmine, ICC Allotment: \$220.00).
- 8.5 Approval of funding for **SMC Rotaract** to hold a SMC Rotaractors' End of the Semester Recognition Event on November 22, 2011. This includes 6 notebooks, 50 Rotaract pins, 12 officer pins, 10 pizzas, cokes, shipping and tax. (Diana, ICC Allotment: \$465.65).
- 8.6 Approval of funding for **JELA** to introduce Thanksgiving to foreign students on November 25, 2011 at one of the members' house. This includes chips and drinks. (Yu Ueno, ICC Allotment: \$130.00).

IX. Action Items

- 9.1 Approval of ceasing the sale of Mann Theater Tickets at the Events Box Office.
- 9.2 Approval of selling RAVE Theater Tickets at the Events Box Office.
- 9.3 Approval of Revised Fiscal Policy - 5th Edition.
- 9.4 Endorsement of the Sustainability Bill of Rights currently being proposed for the City of Santa Monica.

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(Page 2 of 2)

X. Major Action Items

10.1 Approval of funding for **Workforce & Economic Development** to hold Latino/a Youth Conference on March 17, 2012. This includes rentals for table, canopies, chairs, hand radios, payment for keynote speaker, entertainment, workshop materials, and lunch. (Maria, Student Success: \$7,135.00).

10.2 Approval of funding for **Associated Students** to hold an A.S. Promotional Event on November 17, 2011. This includes rentals, backdrop, backdrop stand, cupcakes, cookies, juice, and plastic cups. (DJ, Publicity/Advertising: \$1,250).

XI. Discussion Items

11.1 Should A.S. purchase banners to advertise the new Course Repetition Policy (Academic Senate Student Affairs Committee)?

11.2 If an AS Board member wants to coordinate an event in the name of the AS Board of Directors, what should the Board approval process be?

XII. Adjournment