

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, February 13, 2012 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: Vacant
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 28, 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. Action Item

7.1 Approval to endorse EmpowerED, a California Community College Student Advocacy Non-Profit Organization.

VIII. Major Action Items

8.1 Funding for **SMC Counseling Department** to purchase In-n-Out for VIP Welcome Day on **August 24, 2012**. (Brenda, Student Success: \$14,000.00)

IX. Discussion Items

9.1 Stipend adjustments based on attendance of Board Meetings. (Led by Marjohnny)

9.2 Endorsing Political Candidates.

X. Adjournment