

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 12, 2012 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: 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 Wednesday, March 7, 2012

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** to advertise the library focus group. This includes 5 posters and pizzas (Director of Instructional Support Marco Vivero, Special Project: \$160.00)

VIII. Unfinished Business

- 8.1** Judicial Board.
- 8.2** Election Code.

IX. Action Items

9.1 Approval of resolution to oppose Open-Enrollment Contract Education Programs.

X. Major Action Items

10.1 Approval of funding for **Pico Promise Transfer Academy (PPTA)** to hold Northern California College Tour to UC Berkeley and CSU East Bay on April 10-11, 2012. This includes transportation, 17 hotel rooms, food and bus parking permit for 26 students and 4 advisors. (Aimee Lem, Student Success: \$1,650.00)

10.2 Approval of funding for **Inter-Club Council** to hold Club Row on May 3, 2012. This includes table and chair rentals, generator, contest prizes and soap. (Benny Blaydes, ICC: \$5,000.00)

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10.3 Approval of funding for **Iranian Students Club and Associated Students** to hold an annual culture show on March 22, 2012. This includes food, drinks, and tables. (Negar, ICC Allotment: \$800.00, Activities: \$3,560.00, Total: \$4,360.00)

10.4 Approval of funding for **Student Nurses Association** to attend the Student Nurses' Association Annual Convention on April 10th to 13th, 2012 at Pittsburgh. This includes registration fees, airplane tickets and hotel rooms for 4 students and 1 faculty member. (Sabina, ICC Allotment: \$550.00, Student Success: \$2,348.00, Total: \$2,898.00)

XI. Discussion

11.1 Two minutes limitation on Director's and Committee Reports.

XI. Adjournment