

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 26, 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: Jasmine Jefari
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, March 19, 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. Unfinished Business

- 7.1** Letter writing campaign to our representatives.
- 7.2** A.S. banquet.

VIII. Consent Items

- 8.1** Approval of funding for **Psychology Department** to attend Western Psychological Association Convention on April 26th – 28th, 2012 in San Francisco. This includes 1 hotel for 2 nights and registration fees for 1 student (Blanca Rodriguez, Student Success: \$325.00)
- 8.2** Approval of funding for **Associated Students** to hold a Conversation with The Earth on April 19th, 2012. This includes rental cost of mobile exhibit and honorarium for speaker. (Director of Sustainability Marjohnny Nativi-Torres, Activities: \$400.00)
- 8.3** Approval of funding for **A.L.A.S** to hold Cesar Chavez day events, regarding the struggle of farmworkers. This includes fruits and decorations. (Josieline, ICC Allotment: \$250.00)
- 8.4** Approval of funding for **Associated Students** to hold a trash audit of cafeteria trash, involving Associated Students, Recycling Center, and various clubs. Event to take place on April 17th (Director of Sustainability Marjohnny Nativi-Torres, Activities: \$150.00)

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 26, 2012 3:00 PM
Cayton Center, Room #202
AGENDA
(2 of 2)

8.5 Approval of funding for **Astronomy O3 Club** to purchase t-shirts for promotion and rewards. This includes 50 t-shirts. (Alex, ICC Allotment: \$774.84)

IX. Action Items

9.1 Approval of Increasing the Election Budget from \$2,000 to \$5,000.

9.2 Approval to adjust the dates of the Spring 2012 Associated Students General Election.

X. Major Action Items

10.1 Approval of funding for **Student Services** to fund the 11th Annual Awards Celebration on June 1st, 2012. This includes catering, decorations, rentals, printing for program and certificate covers (Sherri, Special Projects: \$7,503.72)

10.2 Approval of funding for **Associated Students** to purchase additional AS events equipment. This includes tables, cart for tables, chairs, canopies and tax. (Director of Activities Leslie Estrada, Activities: \$7,401.40)

10.3 Approval of funding for **Associated Students** to promote student awareness of A.S events and to increase membership. This includes video camera, tripod, microphone, gadget bag, memory card and shipping (Director of Student Outreach Cameroon Espinoza, Publicity: \$988.91)

10.4 Approval of funding for **Associated Students** to give scholarships for 40 SMC students through the Dream Scholarship and AS Leadership Award. This includes \$500 monetary award per scholarship. (Director of Financial Support Jessica Chuan, Scholarships: \$10,000 Student Success: \$10,000, Total: \$20,000)

10.5 Approval of funding for **Hillel** to hold an Israel Awareness Day event on April 17th, 2012. This includes DJ, falafel, French fries, cotton candy, interactive games, bungee run and drinks. (Michal, ICC Allotment: \$1,137.00, Activity: \$600.00, Total: \$1,737.00)

XI. Discussion

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

11.2 AS purchase of books from students for a book rental service for SMC AS members to use during school semester.

11.3 Cascading A.S. Office Mac computer.

XII. Adjournment