

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, March 7, 2012 3:00 PM
Cayton Center, Room #202
AGENDA
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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, February 27, 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. Presentation

7.1 Budget Review, Director of Budget Management Yian Chen

VIII. Consent Items

8.1 Approval of funding for **Associated Students Advisers** to attend CCCSAA Professional Conference at Temecula Valley on March 28-30, 2012. This includes registration fee and meals for 2 advisors, hotel accommodation for 2 rooms/2 nights. (Deyna Hearn, Conference: \$920.00)

8.2 Approval of funding for **Health Services Center** to hold a Health Fair on March 27, 2012. This includes Eat St. box lunches for 40 staff members and 2 banners. (Director of Student Services Hua Diao, Special Projects: \$625.00)

8.3 Approval of funding for **Dentistry Club** to purchase food during meeting on March 8, 2012. This includes party platters, 2 packages of cookies, cups, 30 plates, lime soda, and a table cover. (Alexander, ICC Allotment: \$220.00)

IX. Judicial Board

9.1 Interviews

X. Action Items

10.1 Approval of the Election Code for Spring 2012.

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XI. Major Action Items

11.1 Approval of funding for **Associated Students** for activities' weekly rolling account during Spring 2012. This includes a \$1000 weekly allotment for 14 weeks. (Leslie, Activity: \$14,000.00)

11.2 Approval of funding for **Health Services Center** to purchase vision glasses for "Glasses for Classes" program. This includes glasses at cost of \$180/pair. (Gloria Lopez, Student Success \$10,000.00)

11.3 Approval of funding for **Career Services Center Internship Program** to hold an Internship Fair on May 1, 2012. This includes table and chairs rental, breakfast for 177 people, 90 table cloths, banner and booklets. (Judy White, Student Success: \$2,900.00)

11.4 Approval of funding for **The Center for Environmental and Urban Studies and Eco Action Club** to hold Earth Week on April 23-26, 2012. This includes speaker honorarium, luncheon, Tree People award, EcoHero Food, bike safety gear giveaway, centerpieces, 160 t-shirts, 34 tables, 34 table cloths, 150 chairs and food. (Genevieve, ICC Allotment: \$956.00 and Special Project: \$5,700.00: Total \$6,656.00)

XII. Adjournment