

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 30, 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 Jafari
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 from April 23, 2012

V. Public Comments (2 Minutes Per Person)

VI. Consent Items

6.1 Approval of funding for **Law Club** for purchasing items for Club Row on May 3, 2012. This includes 60 Jamba Juice Smoothies (Diana Bocanegra, ICC Allotment: \$131.10).

6.2 Approval of funding for **Korean Student Association** for purchasing items for Club Row on May 3, 2012. This includes Korean meat, and Kim Chi (Ji Hyun Kim, ICC Allotment: \$130.00).

6.3 Approval of funding for **Student Veterans Association** for purchasing items for Club Row on May 3, 2012. This includes heat lamp (Robert Contreras, ICC Allotment: \$56.00).

6.4 Approval of funding for **Student Nurses Association** to hold New Graduate Workshop on May 7th, 2012. This includes food and gift cards for guest speakers (Sabina Aleksandrovskaya, ICC Allotment: \$400.00).

6.5 Approval of funding for **Anthropology Club** to hold a field trip to Gibbons Center on May 19th, 2012 at Santa Clarita. This includes admission fee for 30 people (Eric Minzenberg, ICC Allotment: \$300.00).

6.6 Approval of funding for **German Club** to hold Maifest on May 17th, 2012. This includes pizzas, chocolates, and red bull (Drake Morton, ICC Allotment: \$740.33).

6.7 Approval of funding for **Early Childhood Education Professional Developments Club** to attend Introduction to Mixed Media on May 28th, 2012 at New School West. This includes 8 admission tickets. (Nickasha Charles, (ICC Allotment: \$280.00, Special Account: \$280.00, Total: \$560.00)

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)

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7.3 Committee Reports (2 Minutes Per Committee)

VIII. Action Items

8.1 Approval of Student Fact Sheet for the DPAC Committee on the topic of “Advance Your Dreams”.

8.2 Approval to make recommendations about Fiscal Policy Amendments to the Finance Committee.

IX. Discussion Items

9.1 Orange Juice Machine.

9.2 Switching offices with Harrison and Michal/Veronica.

9.3 Holding a non-violent protest workshop by the A.S. and faculty.

9.4 Approval of “From Two Tier to Frontier” Presentation.

X. Adjournment