

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, May 30, 2012 3:00 PM
Cayton Center, Room #202**

**AGENDA
(1 of 3)**

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: Vacant
Director of Publicity: DJ Davids	

III. Approval of Agenda

IV. Approval of Minutes

4.1 Approval of Minutes from Monday, May 21, 2012

V. Public Comments (2 Minutes Per Person)

VI. Presentation

6.1 AGS Convention Presentation, AGS Member(s).

VII. Consent Items

- 7.1 Approval of funding for **English Improvement Club** to hold a banquet on June 8th, 2012 in Santa Monica. This includes candies, chips, ice cream, Chipotle catering and drinks. (Taehoon Kim, ICC Allotment: \$350.00) *Note: Fiscal Policy #7.3*
- 7.2 Approval of funding for **SMC Rotaract** to hold an end of the year banquet on May 31st, 2012 at Buca di Beppo. This includes 2 gift cards and 32 tickets. (Diana Priyanka Chowdhury, ICC Allotment: \$350.00)
- 7.3 Approval of funding for **SMC Rotaract** to print pictures of events done throughout the year. This includes 50 photos and tax. (Diana Priyanka Chowdhury, ICC Allotment: \$74.00)
- 7.4 Approval of funding for **Korean Student Association** to hold KSA Sports Day on May 26th, 2012 at Virginia Avenue Park. This includes 10 one gallon bottled water, hot dog, first aid kit and condiments. (Ji Hyun Kim, ICC Allotment: \$200.00)
- 7.5 Approval of funding for **UNICEF** to hold a karaoke fundraiser on June 2nd, 2012 at Los Angeles Eco-Village. This includes food and drinks. (Julio Santizo, ICC Allotment: \$200.00)
- 7.6 Approval of funding for **IDEAS** to hold an end of semester banquet on June 9th, 2012 at BJ's restaurant. This includes BJ's food for 30 people. (Mohammad Jehangir, ICC Allotment: \$467.35)
- 7.7 Approval of funding for **German Club** to purchase chocolates and German World magazine subscription. This includes chocolate bars, shipping fee and subscription fee. (German Club, ICC Allotment: \$222.35)
- 7.8 Approval of funding for **IDEAS** to hold a Bi-Annual Game Tournament on May 31st, 2012. This includes 4 visa gift cards. (Mohammad Jehangir, ICC Allotment: \$119.80)
- 7.9 Approval of funding for **Dentistry Club** to hold an end of semester party on May 31st, 2012. This includes Shasta cola, toothpaste, toothbrush, gift bags, and food. (Alexander Kermanshahchi, ICC Allotment: \$333.91)
- 7.10 Approval of funding for **Homeboys of SMC** to hold an end of year party on June 2nd, 2012 at Campos Burritos. This includes food, tips and gift cards (Daniel Reyes, ICC Allotment:\$360.00).
- 7.11 Approval of funding for **M.E.Ch.A** to purchase silk screen paint. This includes silk screen paint for club members to participate in silk screen program at Boys and Girls club, learning how to customize shirts then teach kids (Natalia Toscano, ICC Allotment: \$400.00)

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7.12 Approval of funding for **JELA** to hold a banquet on June 8th, 2012 in Santa Monica. This includes decorations, utensils, chipotle catering, drinks, rental fee for place, stage, chair and table. (Rie Jennifer Yahata, ICC Allotment: \$350.00) *Note: Fiscal Policy #7.3*

VIII. Information Items

8.1 Advisors' and Academic Senate Liaison Reports

- Dean of Student Life Deyna Hearn
- Counselor/Student Advisor Benny Blaydes

8.2 Director's Reports (**2 Minutes Per Person**)

8.3 Committee Reports (**2 Minutes Per Committee**)

IX. Action Items

9.1 Approval to specify that Dream Scholarship winners can be either continuing or transferring in Fall 2012.

9.2 Approval to amend language of AS Fiscal Policy Section 2.1 to say, "SMC students who are current A.S. members may submit a funding proposal, benefactors of funding from the A.S., ICC or otherwise, must be current A.S. members." (*Current 2.1 reads: 1. SMC students who are current A.S. members may submit a funding proposal.*)

9.3 Approval to amend language of AS Fiscal Policy Section 2.2 to say "SMC staff (classified, faculty, administrators) who seek funding from the A.S. must be accompanied by an appropriate A.S. Director who is in support of their proposal. The A.S. Director must be present at the A.S. Finance Committee meeting to introduce the proposal." (*Current 2.2 reads: SMC staff (classified, faculty, administrators) who seek funding from the A.S. must be accompanied by a current A.S. member or an appropriate A.S. Director who is in support of their proposal. The A.S. member or A.S. Director must be present at the A.S. Finance Committee meeting to introduce the proposal.*)

9.4 Approval to amend language of AS Fiscal Policy Section 3.2 to say "All proposals for more than \$5,000 must be submitted at least four class weeks in advance of the date when the funding needs to be approved at the A.S. Board of Directors meeting. Such proposals may require 2-3 readings at the A.S. Board of Directors meetings for the approval." (*Current 3.2 reads: 2. All proposals for more than \$10,000 must be submitted at least four class weeks in advance of the date when the funding needs to be approved at the A.S. Board of Directors meeting. Such proposals may require 2-3 readings at the A.S. Board of Directors meetings for the approval.*)

9.5 Approval to amend language of Fiscal Policy Section 6.E.2 to say: "Any proposal submitted by a department must be sponsored by a current A.S. director. This director shall attend the finance committee meeting when the proposal is being considered." (*Current 6.E.2 reads: 2. Any proposal submitted by a department must be sponsored by a current A.S. member. This student shall attend the finance committee meeting when the proposal is being considered.*)

9.6 Approval to add section 7.4 to say: "No funds beyond an entity's entire ICC allotment can be applied to club induction ceremonies."

9.7 Approval to add Section 7.9 to say: "If gift cards are being purchased with ICC allotment, only Santa Monica College bookstore gift cards are allowed."

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X. Major Action Items

10.1 Approval of funding for **Phi Theta Kappa** to hold an Induction Ceremony on June 8th, 2012. This includes certificates, roses, and induction itinerary. (Leon Diaz de Santillana, ICC Allotment: \$700.00, Special Project: \$500.00, Total: \$1,200.00)

10.2 Approval of funding for **Associated Students** to hold AS Leadership Retreat on August 20-22, 2012 at TBA. This includes 3 days hotel stay, food, and speaker honorary. (Mrs. Hearn, Conferences: up to \$13,000).

10.3 Approval of funding for **Associated Students** to award stipend for the A.S. Board 2012 – 2012. This includes 16 \$1,000 awards for directors. (Deyna Hearn, ASB President Directors: \$16,000)

XI. Adjournment