

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 19, 2011 3:00 PM
Cayton Center, Room #202
AGENDA**

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: Luis Gomez
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 September 12, 2011

V. Public Comments (2 Minutes per person)

VI. Guest Speakers

6.1 Pete Morris, Global Citizenship
6.2 George Prather, Budget Review
6.3 Eric Oifer, Democracy Commitment

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)
7.3 Committee Reports (2 minutes per committee)

VIII. Action Item

8.1 Formation of an Ad Hoc Committee to address the language of the proposed plastic bottle ban at AS Sponsored events.

8.2 Approval of funding for **Associated Students** advertising campaign. This includes poster boards, streamers, confetti, blue and red paints, and balloons. (Director of Publicity DJ Davids, Publicity/Advertising, Total: \$103)

IX. Major Action Items

9.1 Approval of funding for **Associated Students** for garden supplies (only) for the SMC Organic Learning Garden. This includes non-disposable and disposable supplies for 2 years only; to be funded up to \$5,000 for fiscal year 2011- 2012 and up to \$5,000 for fiscal year 2012 – 2013 (no rollover funds to be allowed from semester to semester nor between the two fiscal years). (Director of Sustainability Marjohnny Nativi-Torres, Special Projects, Total: \$10,000)

9.2 Approval of funding for **Associated Students** for Corsair advertising. Funding (not to exceed) \$5,200 for fiscal year 2011-2012 of 1/2 page ads on Corsair newspaper (26 total ads, 12 for Fall, 14 for Spring). (Director of Publicity DJ Davids, Publicity/Advertising, Total: \$5,200)

X. Adjournment