

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, February 27, 2012 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order 3:05 PM**

**II. Roll Call**

AS President: Harrison Wills <b>P</b>	Director of Student Services: Hua Diao <b>A</b>
AS Vice President: Jasmine Delgado <b>P</b>	Director of Sustainability: Marjohnny Torres-Nativi <b>P</b>
AS Secretary: Brenda Villafana <b>P</b>	ICC Chair: David Stavis <b>P</b>
Director of Academic Support: William Sun <b>A</b>	ICC Vice Chair: Vacant
Director of Activities: Leslie Estrada <b>P</b>	ICC Secretary: Karin Chan <b>A</b>
Director of Budget Management: Yian Chen <b>A</b>	Student Trustee: Joshua Scuteri <b>A</b>
Director of Instructional Support: Marco Vivero <b>P</b>	Dean of Student Life: Deyna Hearn <b>P</b>
Director of Financial Support: Jessica Chuan <b>P</b>	Counselor/Student Advisor: Benny Blaydes <b>P</b>
Director of Student Outreach: Cameron Espinoza <b>P</b>	Faculty Senate Liaison: Eric Oifer <b>A</b>
Director of Publicity: DJ Davids <b>P</b>	

**III. Approval of Agenda**

- **Motion Made By Brenda Villafana, Seconded**
- **Motion to Postpone 9.1 to next week made by David Stavis, Seconded  
Motion Approved**
- **Agenda Approved**

**IV. Approval of Minutes for Wednesday, February 22, 2012**

- **Motion Made By Marco Vivero, Seconded**

**V. Public Comments (2 Minutes Per Person)**

**Jasmine Jafari**

Saveable PDF Files for all AS Forms

**Blanca Rodriguez**

Funding to attend the Western Psychological Convention

**VI. Information Items**

**6.1 Advisors' and Academic Senate Liaison Reports**

- **Counselor/Student Advisor Benny Blaydes**
  1. Make announcements for March in March, turnaround time very short
  2. Might have to postpone next week's meeting to next Wednesday if we do not have quorum due to March in March.

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

**David:** Award clubs if they participate in committees, judicial board etc. Would be an incentive for clubs.

**Harrison:** Elections. Constitution Convention, so students have more of a say in constitution.

**Marco:** Putting together the list of books bought with AS monies. Testing image for office computers this week.

**Marjohnny:** Should record our meetings so that our actions are held accountable.

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

**Cameron:** Thursday movie night. 4pm

**David:** ICC Constitution and Election Committee 4-530PM, time slots TBA. ICC, refining new additions,

changing criteria for club expulsion. Customizing ICC commissioners.

**Harrison:** March in March-everyone please make class announcements. Excellent opportunity to meet student leaders

**Jasmine:** First meeting this Friday, want to thank Cameron, Jessica, and David for attending. Next meeting Wednesday from 3-5 PM. Going over by-laws and criteria directors need to meet to get their stipends.

March in March, inform commissioners especially. Know that all of MEChA wants to come. Joint Council, if anyone knows anyone in ICC tell them we need 8 people for Joint Council.

## **VII. Consent Items**

**7.1** Approval of funding for **Student Veterans Association** to purchase club sweatshirts. This includes 45 sweatshirts. (Lorena, ICC Allotment: \$700.00)

- **Motion Made by Cameron, Seconded**
- **Motion to Call to Question Made by Harrison, Seconded**  
**Motion Approved**
- **7.1 Approved**

## **VIII. Judicial Board**

### **8.1 Interviews**

Joshua Griffith & Kendall Blum

## **IX. Action Items**

**9.1** Approval of the Election Code for Spring 2012.

[Postponed to next week]

**9.2** Creation of an AS Board Endorsements Policy.

- **Motion Made By Brenda, Seconded**
- **Motion to Suspend Rules to just discuss this item made by Harrison, Seconded**  
**Motion Approved**

**Discussion:** Should be listed on website. May include current and former endorsements. Publicity could be more involved by putting it on board. Public could have a way to respond for or against an endorsement. This way could be in communication with students. One way could be with ICC to put a proposal to them. Should describe what an endorsement is specifically and what it does, need a process of approval.

- **Motion to refer this matter to the Constitution Committee, Made by David, Seconded**  
**Motion Approved**

## **X. Major Action Items**

**10.1** Approval of funding for **Associated Students** to purchase CaterGreen utensil supplies. (Director of Activities Leslie Estrada, Activity: \$5,000.00)

- **Motion Made By Marco, Seconded**
- **Motion to Call to Question Made By David, Seconded**  
**Motion Approved**

**Motion Approved**

## **XI. Adjournment 4:21 PM**

- **Motion Made by Marco, Seconded**  
**Motion Approved**