

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 21, 2011 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: 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, November 14

V. Public Comments (2 Minutes per person)

VI. Guest Speaker

- **Kiersten Elliott, Admissions/Records**
Wait List Pool
- **SMC Student Representatives On Joint Committees**
Updates

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. Unfinished Business

8.1 If an A.S. Board member wants to coordinate an event in the name of the A.S. Board of Directors, what should the Board approval process be?

IX. Consent Items

9.1 Approval of funding for **UNICEF** to purchase t-shirts. This includes 50 t-shirts (Julio, ICC Allotment \$244.00).

9.2 Approval of funding for **Associated Students** to provide basic bicycle repair kit for AS members. This includes park SK-1 toolkit, crank bolt wrench, and Joe Blow tire pump. (Director of Sustainability Marjohnny Torres-Nativi, Special Projects: \$98.20).

9.3 Approval of funding for **Math Lab Club** to hold a barbeque social event on December 2, 2011. This includes 6 bags of chips, 8 bags of buns, 3 lighters of soda, meat, sauces, tools and charcoal, tax. (Sarah, ICC Allotment: \$212.40).

9.4 Approval of funding for **Spanish Club** for a fieldtrip to LACMA on December 4, 2011 at LACMA. This includes lunch at Versailles for 10 students. (Martha, ICC allotment: \$100.00)

9.5 Approval of funding for **The SMC Glass Club** for On Campus Mosaic Art installation. This includes 100 square feet of 3mm assorted sheet glass and tax expense. (John, ICC Allotment: \$274.05)

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X. Action Items

- 10.1 Approval to remove an A.S. Director from their position due to four absences this semester (A.S. Constitution, Article (2) section (4) item (7)).
- 10.2 Approval of rescinding the decision to endorse the Occupy Movement previously approved on Monday, October 10, 2011.
- 10.3 Approval of rescinding decision to fund the A.S. Promotional Event on November 29, 2011 previously approved on Monday, November 11, 2011.

XI. Major Action Items

- 11.1 Approval of funding for **Associated Students** to provide free Bikerowave hours for A.S. members starting on November 20, 2011 – May, 2012. This includes 270 hours of facility. (Director of Sustainability Marjohnny Torres-Nativi, Special Projects: \$1,890.00)
- 11.2 Approval for funding for **Associated Students** to pay 30 Service Award Stipends for student representatives for Fall 2011 and Spring 2012 (Director of Academic Support William Sun, Special Projects: \$8,200.00)
- 11.3 Approval of funding for **Associated Students** to hold ICC Winter Social on December 1st 2011. This includes catering, rental, decoration, and activities. (Vice Chair Luis Gomez, ICC \$2,500.00)

XII. Discussion Items

- 12.1 Student Services Ad Hoc Committee.

XIII. Adjournment