

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 28, 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, November 21, 2011

V. Public Comments (2 Minutes per person)

**VI. Guest Speaker(s)
SMC Student Representatives On Joint Committees
Updates**

**VII. Presentation
Director of Budget Management Yian Chen
Budget Review**

VIII. Information Items

- 8.1** Advisors' and Academic Senate Liaison Reports
Dean of Student Life Deyna Hearn
Counselor/Student Advisor Benny Blaydes
Academic Senate Liaison Eric Oifer
- 8.2** Director's Reports (**2 minutes per person**)
- 8.3** Committee Reports (**2 minutes per committee**)

IX. Unfinished Business

- 9.1** 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?

X. Consent Items

- 10.1** Approval of funding for **The SMC Glass Club** to purchase t-shirts and hats. This includes 27 club t-shirts, 27 hats, embroidery, and embroidery tape. (John, ICC Allotment: \$411.25).
- 10.2** Approval of funding for **Associated Students** to purchase business cards. This includes 50 business cards for each 15 directors. (DJ, Publicity: \$325.00)
- 10.3** Approval of funding for **Associated Students** to purchase food for the 2012 Winter Retreat on February 10, 2012. This includes foods from Noah's and Tender Greens. (Leslie, Conferences/Membership: \$650.00)
- 10.4** Approval of funding for **Associated Students** to purchase new wireless conference microphone system. This includes Pyle PDWM8300 Professional conference desktop VHF wireless, and shipping costs. (Marco, New Tech/Student Success: \$249.24)
- 10.5** Approval of funding for **Student Veterans' Association** to hold an end of year party on December 8, 2011. This

- includes rolled up wrap tray, Safeway cutlery, napkins, paper plates, soda. (Matt, ICC Allotment: \$110.00)
- 10.6** Approval of funding for **M.E.Ch. A** for purchasing t-shirts and books. This includes 5 printing screens, 50 imprinting on shirts, t-shirts, book and tax. (Jesus, ICC Allotment: \$600.00)
- 10.7** Approval of funding for **Phi Theta Kappa** to hold a PTK induction ceremony on December 16, 2011. This includes program printing and flowers. (Leon, ICC Allotment: \$400.00)
- 10.8** Approval of funding for **Student Nurses Association** to hold New Graduate Workshop on December 8, 2011 at Bundy Campus. This includes sandwich platter, beverages, gift cards, and decorations. (Angela, ICC Allotment: \$650.00)
- 10.9** Approval of funding for **English Improvement Club** to purchase food and drinks for the field trip. This includes 5 pizzas, soda, and taxes. (Aaron, ICC Allotment: \$68.00)
- 10.10** Approval of funding for **Energy Innovation Technologies** for purchasing club t-shirts. This includes 19 t-shirts. (Danny, ICC Allotment: \$230.00)

XI. Major Action Items

- 12.1** Approval of funding for **Associated Students** to purchase HP DesignJet 130R printer and extra cartridges. (Harrison, Office: \$2,200.00)
- 12.2** Approval of funding for **English Department** for Human Rights and The Struggles of Farm Workers event on March 8, 2012. This includes honorarium. (David, Special Projects: \$2,250.00)
- 12.3** Approval of funding for **Associated Students** for extending library overtime operation hours on Dec. 5-10, Dec 12-16, time varies. This includes additional 8.5 hours of staff wages. (Jasmine, Special Project: \$1,500.00)
- 12.4** Approval of funding for **Associated Students** for the EOPS Book Loan Program. This includes new science and Math textbooks. (Jessica, Special Project: \$10,000.00)
- 12.5** Approval of funding for **Associated Students** to hold an end of semester celebration on December 1, 2011. This includes drinks, food, apples and bookmarks. (Leslie, Activity: \$1,180.00)
- 12.6** Approval of funding for **Associated Students** for student movie nights on March 1, April 5 and May 3, 2012. This includes 51 pizzas, lemonade, costume and goodie bags, and popcorn. (Cameron, Activities: \$1,245.00)

XII. Discussion Items

- 13.1** Inviting Green Party Presidential Candidate Jill Stein to speak at SMC.
- 13.2** Funding for **SMC Counseling Department** purchasing In-n-Out for VIP Welcoming Day on August 24, 2012. (Brenda, Student Success: \$14,000.00)

XIII. Adjournment