

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 7, 2011 3:00 PM
Cayton Center, Room #202
AGENDA**

I. Call to Order

II. Roll Call

AS President: Harrison Wills
AS Vice President: Jasmine Delgado
AS Secretary: Brenda Villafana
Director of Academic Support: William Sun
Director of Activities: Leslie Estrada
Director of Budget Management: Yian Chen
Director of Instructional Support: Marco Vivero
Director of Financial Support: Jessica Chuan
Director of Student Outreach: Cameron Espinoza
Director of Publicity: DJ Davids

Director of Student Services: Hua Diao
Director of Sustainability: Marjohnny Torres-Nativi
ICC Chair: David Stavis
ICC Vice Chair: Luis Gomez
ICC Secretary: Karin Chan
Student Trustee: Joshua Scuteri
Dean of Student Life: Deyna Hearn
Counselor/Student Advisor: Benny Blaydes
Faculty Senate Liaison: Eric Oifer

III. Approval of Agenda

IV. Approval of Minutes for Monday, October 31, 2011

V. Public Comments (2 Minutes Per Person)

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- Dean of Student Life Deyna Hearn
- Counselor/Student Advisor Benny Blaydes
- Academic Senate Liaison Eric Oifer

6.2 Director's Reports (2 minutes per person)

6.3 Committee Reports (2 minutes per committee)

VII. Consent Items

7.1 Approval for funding for **Chabad** to purchase food (including pizza and salad) for two meetings (\$75/ meeting). (Nikky, ICC Allotment: \$150.00).

7.2 Approval of funding for **Homeboy Industries** for promoting SMC by purchasing t-shirts. This includes 17 t-shirts and tax. (Oscar, ICC Allotment: \$318.28).

7.3 Approval of funding for **Associated Students** for funding a double-sided printing campaign. This includes printing expense, laminating expense for total 55 pages. (Director of Instructional Support Marco Vivero, Cayton Center: \$114.40).

VIII. Major Action Items

8.1 Approval of funding for **Associate Student** for purchasing computers for Cayton Computer Lab. This includes computers for General Lab, Lab Administration, and A. S. Office Use, total: 120 (Director of Instructional Support Marco Vivero, Cayton Center: \$156,404.40)

8.2 Motion to Increase **Cayton Center** budget from \$50,000 to \$200,000. (Director of Budget Management Yian Chen)

IX. Discussion Items

9.1 Extending Library Hours. (Discussion Led By Jasmine Delgado)

9.2 Endorsement of Sustainable Food Policy Resolution. (Discussion Led By Harrison Wills)

9.3 Sustainability Bill of Rights. (Discussion Led By Harrison Wills)

X. Adjournment