

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, February 22, 2012 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: Vacant
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, February 13, 2012

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. Action Items

- 7.1** Approval of the Election Code for Spring 2012.
- 7.2** Creation of an AS Board Endorsements Policy.

VIII. Major Action Item

8.1 Approval of funding for **Associated Students** to purchase paper and toner for the Cayton Center Computer Lab for Spring 2012, Summer 2012, and the first four weeks of Fall 2012. (Director of Instructional Support: Marco Vivero, Cayton Center: \$35,188.93) (Pending approval from Associated Students Finance Committee meeting on February 22, 2012 at 12 PM.)

IX. Judicial Board

9.1 Interviews

X. Adjournment