

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, April 16, 2012 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**  
**(1 of 2)**

**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: Vacant	ICC Vice Chair: Jasmine Jafari
Director of Activities: Leslie Estrada	ICC Secretary: Karin Chan
Director of Budget Management: Vacant	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**

- 4.1 Approval of Minutes from Monday, April 2, 2012.
- 4.2 Approval of Minutes from Wednesday, April 4, 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. Consent Items**

- 7.1 Approval of funding for **Kapisanang Pilipino** to attend Relay for Life on May 12<sup>th</sup>, 2012 at UCLA. This includes registration fee (Kristine, ICC Allotment: \$25.00).
- 7.2 Approval of funding for **Rotaract Club** to purchase t-shirts for club officers and advisers. This includes logo set-up fee, 13 polo t-shirts and tax (Diana Priyanka, ICC Allotment: \$230.41).
- 7.3 Approval of funding for **IDEAS** to purchase club t-shirts. This includes 45 t-shirts, set-up fee and tax (Mohammad Jehangir, ICC Allotment: \$374.00).
- 7.4 Approval of funding for **SMC Law Club** to advertise club. This includes 2-yr domain registration, 1 banner, 100 club pens, 120 club chap sticks (Diana Bocanegra, ICC Allotment: \$198.90).
- 7.5 Approval of funding for **Plastic Free SMC** to attend Earth Week on April 23<sup>rd</sup>-27<sup>th</sup>, 2012. This includes stainless water bottles, thermal mugs, banner, poster and flyers (Belinda Waymouth, ICC Allotment: \$357.99).
- 7.6 Approval of funding for **Society for the Study of Modern Japanese Visual Culture** to purchase 160 t-shirts for the club (Gianinna Haas, ICC Allotment: \$892.50).

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**VIII. Action Items**

**8.1** Approval of using opt out clause in order to terminate Zim Ride.

**IX. Major Action Items**

**9.1** Approval of funding for **Associated Students** to hold a Voter Registration Drive on May 15<sup>th</sup> and 17<sup>th</sup>, 2012. This includes cupcakes, food bracelets, service fee, shipping and tax (Cameron Espinoza, Activities \$442.00 Special Project: \$1,000.00 Total: \$1,442.00).

**9.2** Approval of funding for **Associated Students** to purchase printers for AS office. This HP Designjet Printer, paper, ink and warrantee fee (Cameron Espinoza, Office: \$2,500.00).

**9.3** Approval of funding for SMC Career Services Center to hold job fair, Occupy the Workforce on May 31st, 2012. This includes food, tables and chairs rentals, and banner (Marcia Lewis, Student Success: \$2,250.00).

**9.3** Approval of funding for **Associated Students** to purchase computers for use in A.S Office and Computer Lab. This includes 10 computers, tax and state environmental fee (Director of Instructional Support Marco Vivero, Cayton Center: \$11,277.60).

**9.5** Approval of funding for **Alpha Gamma Sigma** to attend AGS state convention on April 20 -22, 2012 at San Jose. This Includes convention fees and van rental for 12 members and 2 advisors (Andrew Graham, Student Success: \$1,338.00 ICC Allotment: \$1,050.00 Total: \$2,388.00).

**X. Discussion**

**10.1** AS Banquet Alternatives.

**10.2** Using a three year Big Blue Bus Contract as a bargaining point for Don Gerard.

**XI. Adjournment**