

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 21, 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: William Sun	ICC Vice Chair: Jasmine Jafari
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: Vacant
Director of Publicity: DJ Davids	

III. Approval of Agenda

IV. Approval of Minutes

4.1 Approval of Minutes from Monday, May 14, 2012

V. Public Comments (2 Minutes Per Person)

VI. Presentations

6.1 AGS Convention Presentation, AGS Member(s).
6.2 Budget Review, Director of Budget Management Yian Chen.

VII. Consent Items

- 7.1** Approval of funding for **Law Club** to make business cards. This includes 1750 business cards, shipping and handling. (Diana Bocanegra, ICC Allotment: \$211.00)
- 7.2** Approval of funding for **Virtual Investment Party** to give award for the most active member. This includes Amazon gift cards. (Jaehoum Han, ICC Allotment: \$150.00)
- 7.3** Approval of funding for **Red Cross Club** to hold an End of Semester party on June 8th, 2012 at Oak St, Santa Monica. This includes board games, pizzas, drinks, snacks, cupcakes and shipping. (Caitlin Thompson, ICC Allotment: \$350.00)
- 7.4** Approval of funding for **Red Cross Club** to hold a Red Cross Club Get Involved Day on May 23rd, 2012. This includes measles pins, pizzas and drinks. (Caitlin Thompson, ICC Allotment: \$350.00)
- 7.5** Approval of funding for **Pre-Health Association** to hold an End of Semester Gathering on May 22nd, 2012. This includes Schnitzly sandwiches, fries and salad. (Michael Nedjat-Haiem, ICC Allotment: \$318.00)
- 7.6** Approval of funding for **Kapisanang Pilipino** to hold a banquet on June 1st, 2012. This includes linens, food, silverware, and glassware. (John Paul, ICC: \$350.00)

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VIII. Information Items

- 8.1** Advisors' and Academic Senate Liaison Reports
 - Dean of Student Life Deyna Hearn
 - Counselor/Student Advisor Benny Blaydes
- 8.2** Director's Reports (**2 Minutes Per Person**)
- 8.3** Committee Reports (**2 Minutes Per Committee**)

IX. Action Items

- 9.1** Approval of Endorsement of Student Worker Pay Report.
- 9.2** Approval of redirection of funds from toner and ink monies for the purpose of buying printer maintenance kits.
- 9.3** Approval to remove William Sun from his position due to four absences this semester (A.S. Constitution, Article (2) Section (4) Item (7)).
- 9.4** Approval to remove Leslie Estrada from her position due to four absences this semester (A.S. Constitution, Article (2) Section (4) Item (7)).

X. Major Action Items

- 10.1** Approval of funding for **Art Department** to paint a mural on the wooden construction wall between Art Dept. and the Theater Arts Building. This includes paint, brushes, wood panels and coverall. (S. Randall Foster, ICC Allotment: \$1,400.00, Special Project: \$1,672.78, Total: \$3,072.78)
- 10.2** Approval of funding for **Phi Theta Kappa** to hold an Induction Ceremony on June 8th, 2012. This includes certificates, roses, and induction itinerary. (Leon Diaz de Santillana, ICC Allotment: \$700.00, Special Project: \$500.00, Total: \$1,200.00)
- 10.3** Approval of funding for **Associated Students** to hold an ICC Social on May 31st, 2012. This includes decorations, dinner, snacks and drinks. (Jasmine Jafari, ICC: \$2,000.00)
- 10.4** Approval of funding for **Associated Students** for Summer 2012 Operational Budget and AS Welcome Week Fall 2012. This includes summer supplies, payment of bills, and allotted supplies for AS Welcome Week. (Mrs. Hearn, Office: \$4,800.00, Activities: \$2,500.00, Total: \$7,300.00)

XI. Adjournment