

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
July, 18, 2012 2:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 2:09

II. Roll Call

AS President: Parker Jean P	P
AS Vice President: Jesus Vasquez A	Director of Publicity: Jesse Ramirez P
AS Secretary: Van Tran P	ICC Chair: Spin Versele LATE
Director of Student Services: Emmitt Rivers P	ICC Vice Chair: Karin Chan A
Director of Sustainability: Freddy Reyes A	ICC Secretary: Caitlin Thompson A
Director of Academic Support: London Tran P	Student Trustee: Michelle Olivarez LATE
Director of Activities: Kevin Shaw A	2:34
Director of Instructional Support: Faheem Ali P	Dean of Student Life: Deyna Hearn P
Director of Budget Management: Cecile Parcelier P	Counselor/Student Advisor: Benny Blaydes A
Director of Financial Support: Yacob Zuriaw	Director of Student Outreach: Mohammad Rahman P

III. Public Comments

IV. Guest Speaker

4.1 President of Region VII SSSCC

- Motion to postpone the item to another time by Emmitt Rivers, Seconded

V. Discussion Items

5.1 Director Summer Update

- AS Secretary: Van Tran – met with Dean Hearn, took on additional duties of the vacant position of the Director of Activities. Now, planning the Welcome Back Week
- Director of Student Services: Emmitt Rivers – Resource Fair will be happening Sept. 27th from 11AM to 1PM. Debating about the food/drinks that will be offered (soda vs. water, healthier food?)
- Director of Academic Support: London Tran – met with Dean Hearn during the summer. Concerned about the posted class schedule on SMC's website vs. the postings on Corsair Connect. Will follow up with Technology Committee
- Director of Instructional Support: Faheem Ali – working on the computer lab in Cayton center, maybe getting new furniture, working on Welcome Back week tutoring table
- Director of Budget Management: Cecile Parcelier – has been going to Budget Subcommittee to understand AS budget, met with Dean Hearn, looking forward to meet Benny Blades and George

- Director of Financial Support: Yacob Zuriaw – looking for ways to add more benefits for student workers, prices in cafeteria
- Director of Publicity: Jesse Ramirez – met Dean Hearn, Looking forward to meet Benny Blades and to the retreat. Making sure other Directors understand that they need to let him know at least 1 week in advance about any advertisements/support they need from him.
- Director of Student Outreach: Mohammad Rahman – working on self-guided tours, took pictures of campus

5.2 Director Goals (Brainstorm)

5.3 AS Welcome Back Week: is being organized by Van Tran, Emmitt Rivers and Yacob Zuriaw

5.4 VIP Welcome Day

5.5 Student Representation Fee: two handouts from the California Education Code were given explaining what the fee is

5.6 Redesign of the Cayton Center: Student Art, Furniture: murals, student's arts/ paintings, new furniture, repaint the walls

5.7 Self-Funded Classes (Contract Ed): a handout was given

VI. Adjournment