

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
August, 29, 2012 3:00 PM
Cayton Center, Room #202
AGENDA

I. Call to Order 3:06PM

II. Roll Call

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

III. Major Action Items

- 3.1 Adopting the A.S. 2012 – 2013 budget
- Motion to approve by Spin, Seconded.
 - Approved unanimously
- 3.2 Confirmation of vacancy for the following positions:
- A.S. Secretary
 - A.S. Director of Activities
 - A.S. Director of Sustainability
 - Motion to discuss by Spin, Seconded
 - Motion to postpone for next week by Spin, Seconded (need more time for advertising)
 - Approved unanimously

IV. Adjournment

- Motion to adjourn by Spin, Seconded
- Approved unanimously
- Adjournment at 3:14PM