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

#### I. Call to Order

#### II. Roll Call

AS President: Harrison Wills AS Vice President: Jasmine Delgado AS Secretary: Brenda Villafana Director of Academic Support: William Sun Director of Activities: Leslie Estrada Director of Budget Management: Yian Chen Director of Instructional Support: Marco Vivero Director of Financial Support: Jessica Chuan Director of Student Outreach: Cameron Espinoza Director of Publicity: DJ Davids Director of Student Services: Hua Diao Director of Sustainability: Marjohnny Torres-Nativi ICC Chair: David Stavis ICC Vice Chair: Jasmine Jefari ICC Secretary: Karin Chan Student Trustee: Joshua Scuteri Dean of Student Life: Deyna Hearn Counselor/Student Advisor: Benny Blaydes Faculty Senate Liaison: Eric Oifer

## III. Approval of Agenda

## IV. Approval of Minutes for Monday, March 26, 2012

#### V. Public Comments (2 Minutes Per Person)

## VI. Guest Speakers 6.1 Michael Tuitasi, Teresita Rodriguez, Susan Aminoff, David Finkel Contract Education

## VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- Dean of Student Life Deyna Hearn
- Counselor/Student Advisor Benny Blaydes
- Academic Senate Liaison Eric Oifer

# 7.2 Director's Reports (2 Minutes Per Person)

7.3 Committee Reports (2 Minutes Per Committee)

### VIII. Consent Items

**8.1** Approval of funding for **Feminist Majority Leadership Alliance** to hold "Feminist Pride Day" on Thursday, April 5<sup>th</sup>, 2012. This includes 4 poster photos, 3 poster boards, a packet of cover stock and poster boards. (Heidi, ICC Allotment: \$77.73)

**8.2** Approval of funding for **UNICEF** to attend "Club Row" on Thursday, May 3<sup>rd</sup>, 2012. This includes 8 pizzas. (Julio, ICC Allotment: \$104.46)

**8.3** Approval of funding for **SMC Republicans** to provide beverages during "Get to Know Your Candidates" meeting on Tuesday, April 3th, 2012. This includes soda. (Michael, ICC Allotment: \$25.00)

**8.4** Approval of funding for **Associated Students** to provide lunch for "Associated Students Volunteer Fair" on Thursday, April 19<sup>th</sup>, 2012. This includes 7 pizzas. (Jasmine, Special Projects: \$100.00)

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# IX. Action Items

9.1 Cancel end-of-the-year A.S. Banquet.

9.2 Endorse the "Move to Amend" resolution.

### X. Major Action Items

**10.1** Approval of funding for **Associated Students** to increase \$10,000 for the budget of "New Tech/Student Success."

**10.2** Approval of funding for **Associated Students** to increase \$10,000 for "Special Projects" by decreasing from "Contingency."

**10.3** Approval of funding for **Santa Monica College Psychology Club** to attend The Western Psychological Association Convention on April  $27^{th} - 29^{th}$ , 2012 in San Francisco. This includes GTS charter, 6 hotel rooms and conference tickets for 16 students, 1 advisor. (Narhyn, ICC Allotment: \$1,012.50; Student Success: \$1,954.44)

## XI. Discussion

11.1 Alternatives to A.S. Banquet. (A.S. Director of Student Outreach)

**11.2** Student concerns with the privatization of public education. (A.S. President)

### XII. Adjournment