## Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, April 23, 2012 3:00 PM Cayton Center, Room #202 AGENDA (1 of 3)

#### 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 Jafari
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 from April 16, 2012
- V. Public Comments (2 Minutes Per Person)

### VI. Presentation

**Yian Chen** 

**Budget Presentation** 

### 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 **Dentistry Club** for purchasing items for Club Row on May 3, 2012. This includes Diddy Cookies. (Alexander Kermanshabchi, ICC Allotment: \$12.00)
- **8.2** Approval of funding for **Pre-Health Association** for purchasing items for Club Row on May 3, 2012. This includes 160 customized pens, 120 mini cupcakes. (Eliza Asherian, ICC Allotment: \$310.59)
- **8.3** Approval of funding for **SASS** to purchase t-shirts. This includes 25 t-shirts (Samantha Rivera, ICC Allotment: \$320.00)
- **8.4** Approval of funding for **Desi Club** for purchasing items for Club Row on May 3, 2012. This includes 30 club t-shirts. (Deepicka Mehta, ICC Allotment: \$614.44)
- **8.5** Approval of funding for **The Social Enterprise Group** to attend Club Row. This includes posters, gift cards, booth decoration and drinks (Parisa Movahedi, ICC Allotment: \$465.00).

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- **8.6** Approval of funding for **Student Nurses Association** for purchasing items for Club Row on May 3, 2012. This includes candies, pens, hand sanitizers, and poster board. (Sabina Aleksandrovskaya, ICC Allotment: \$100.00)
- **8.7** Approval of funding for **German Club** for purchasing items for Club Row on May 3, 2012. This includes Bitter Mini Bars, Chocolate Bars, Kinder Bars, Gummy Bears, Toblerone, and shipping fee. (Drake Morton, ICC Allotment: \$315.08)
- **8.8** Approval of funding for **Rotaract Club** for purchasing items for Club Row on May 3, 2012. This includes multi colored lights, 1 electronic stove, 10 packets of drumsticks, 10 bottles of soft drinks, and tax. (Diana Priyanka, ICC Allotment: \$210.00)
- **8.9** Approval of funding for **Iranian Students Club** for purchasing items for Club Row on May 3, 2012. This includes cookies (Negar Azadbadi, ICC Allotment: \$200.00).
- **8.10** Approval of funding for **Math Lab Club** for purchasing items for Club Row on May 3, 2012. This includes 20 pizzas, and 4 boxes of soda. (John Cajahuaringa, ICC Allotment: \$430.96)
- **8.11** Approval of funding for **Ballroom Dance and International Folk Dance Club** to fund for 3 special master classes. This includes instructor honorarium. (Michelle Olivarez, ICC Allotment: \$801.00)
- **8.12** Approval of funding for **Associated Students** to save trees. This includes 500 stickers. (Marjohnny Torres-Nativi, Special Project: \$69.00)
- **8.13** Approval of funding for **Club Grow** to participate Earth Week. This includes frozen fruit and music for Festival Day. (Jake Schievink, ICC Allotment: \$80.00)

## IX. Action Items

- **9.1** Approval of "From Two Tier to Frontier" Presentation.
- **9.2** Approval of using opt out clause in order to terminate Zim Ride.
- **9.3** Call a special meeting to discuss "Advance Your Nightmare"

### X. Major Action Items

- **10.1** Approval of funding for **Associated Students** to attend SSCCC Conference on April 27th-29th, 2012 in Ontario. This includes registration fee, hotel rooms, rental van, and meals for 4 students and 1 advisor. (Benny Blaydes, Conference: \$3,081.40)
- **10.2** Approval of funding for **Events Department** to hold Celebrate America SMC's Annual Pre Independence Day Community on June 25<sup>th</sup>, 2012. This includes security services, Port-A-Potty rentals and field cleaning service (Linda Sullivan, Special Project: \$5,000.00).
- **10.3** Approval of funding for **Associated Students** to attend CSSC Convergence on April 27th-29th, 2012 in Cal State San Luis Obispo. This includes meals, van rental, gas, 1 hotel room and registration fee (Marjohnny Torres-Nativi, Student Success: \$1,821.00).

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- **10.4** Approval of funding for **Nutrition Science Club** to hold Healthy Taste Tests on May 1st, 2012. This includes t-shirts, cooking demonstration supplies, food, and banner. (Yvonne Ortega, ICC Allotment: \$900.00, Activity: \$100.00, Total: \$1,000.00)
- **10.5** Approval of funding for **International Student Forum** to attend campus tour at UCSD, UCI, SDSU on May 11th -12th, 2012 in San Diego. This includes VIP tours of California, 16 hotel rooms, parking fee, and snacks for 45 students and 2 advisors. (Sean Bradley, ICC Allotment: \$700.00, Student Success: \$1,500.75, Total: \$2,200.75)
- **10.6** 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).

## XI. Discussion

- 11.1 Orange Juice Machine.
- 11.2 Switching offices with Harrison and Mihal/Veronica.
- 11.3 Holding a non-violent protest workshop by the A.S. and faculty.

### XII. Adjournment