Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, May 7, 2012 3:00 PM Cayton Center, Room #202 AGENDA

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
Director of Activities: Leslie Estrada ICC Secretary: Karin Chan
Director of Budget Management: Yian Chen
Director of Instructional Support: Marco Vivero
Director of Financial Support: Jessica Chuan

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

Director of Student Outreach: Cameron Espinoza Faculty Senate Liaison: Eric Oifer

Director of Publicity: DJ Davids

III. Approval of Agenda

IV. Approval of Minutes

4.1 Approval of Minutes from Monday, April 30, 2012

4.2 Approval of Minutes from Wednesday May 2, 2012

V. Public Comments (2 Minutes Per Person)

VI. Consent Items

6.1 Approval of funding for **Dentistry Club** to provide donuts during meeting on May 15th, 2012. This includes 36 donuts (Jonathan Yomtoubian, ICC Allotment: \$25.47)

6.2 Approval of funding for **Early Childhood Education Professional Development Club** to hold ECEPD Children's Art Day on June 2nd, 2012. This includes 5 gallons washable tempera paints, 24 wooden brushes, shipping, fuel surcharge, tax, and miscellaneous (Nichkasha Charles, ICC Allotment: \$130.00).

6.3 Approval of funding for **Hillel** to make t-shirts for graduating members. This includes 50 t-shirts (Note: Not for promotional purpose. Michal Simon, ICC Allotment: \$200.00).

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. Action Item

8.1 Approval of redirection of election funds to election candidates as reimbursement for up to \$75.

IX. Discussion Item

9.1 Alternative options for Funding Classes.

X. Adjournment