# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, September 12, 2011 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 ICC Vice Chair: Luis Gomez

Director of Activities: Leslie Estrada

Director of Budget Management: Yian Chen

Student Trustee: Joshua Scuteri

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Director of Instructional Support: Marco Vivero Dean of Student Life: Deyna Hearn

Director of Financial Support: Jessica Chuan 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 for Wednesday, September 7, 2011

### V. Public Comments (2 Minutes per person)

### VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn
- Counselor/Student Advisor Benny Blaydes
- Academic Senate Liaison Eric Oifer
- 6.2 Director's Reports (2 minutes per person)
- 6.3 Committee Reports (2 minutes per committee)

## VII. Major Action Items

- 7.1 Approval of funding for **Associated Students** for CCCSAA Student Leadership Conference Fall 2011 from October 21 to 23, 2011. This includes conference registration fees for 8 directors and 1 advisor, hotel rooms, van rental, 2 vans, meals, and miscellaneous items. (Dean Hearn, Conferences/memberships:\$5,600)
- 7.2 Approval of funding for **Associated Students** for Cayton Computer Lab to purchase toner and papers for Fall 2011. (Instructional Support, Cayton Center: \$8,000)

### VIII. Adjournment