# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Monday, September 26, 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

Director of Activities: Leslie Estrada

ICC Vice Chair: Luis Gomez

ICC Secretary: Karin Chan

Director of Activities: Lesne Estrada

Director of Budget Management: Yian Chen

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 19, 2011

# V. Public Comments (2 Minutes per person)

#### VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- 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)
  - Presentation by Luis Gomez, KuikSurvey.com
- 6.3 Committee Reports (2 minutes per committee)

### VII. Action Items

7.1 Approval of decision to sell orange juice machine.

7.2 Approval of funding for Associated Students for 5 advertising banners. (DJ,

Publicity/Advertising:\$180.00)

### VIII. Major Action Items

8.1 Approval of funding for **Kinesiology Department** for homecoming and spirit week from October 25<sup>th</sup> to 29<sup>th</sup>. This includes face paint, poster, prize money, banners, tattoos, photo from Michael Yanov, T-shirts, fan clappers, band, ice cream, and food (not to exceed \$5,800). (Anna Collier, Homecoming: \$5,800).

### IX. Discussion

- 9.1 Bicycle Racks
- 9.2 Sustainable Food Policy
- 9.3 Allowing Clubs to use their ICC Allotment Money for on campus fundraising opportunities

### X. Adjournment