Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 10, 2012 3:00 PM Cayton Center, Room #202 AGENDA

I. Call to Order

II. Roll Call

AS President: Parker Jean AS Vice President: Jesus Vasquez

AS Secretary: VACANT

Director of Student Services: Emmitt Rivers Director of Sustainability: VANCANT Director of Academic Support: London Tran

Director of Activities: VACANT

Director of Instructional Support: Faheem Ali Director of Budget Management: Cecile

Parcelier

Director of Financial Support: Yacob Zuriaw

Director of Publicity: Jesse Ramirez
Director of Student Outreach: Mohammad

Rahman

ICC Chair: Spin Versele
ICC Vice Chair: Erin Kaitel
ICC Secretary: Caitlin Thompson
Student Trustee: Michelle Olivarez
Dean of Student Life: Deyna Hearn

Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes

- August 27, 2012
- August 29, 2012 (special meeting)
- September 5, 2012

V. Public Comments (2 minutes per person)

VI. Unfinished Business: Discussion Item

6.1. Follow up on last week's dialogue with campus groups (A.S. Vice-President)

VII. Directors/Advisors Reports

VIII. Discussion Items

- 8.1. Plans for the emails list collected during VIP Welcome Day and A.S. Welcome Back Week
- 8.2. Judicial appointments
- 8.3. Joint Council appointments

IX. Action Items

- 9.1. Approval of funding for Associated Students Board of Directors to attend CCCSAA Student Leadership Conference on October 19th– 21th, 2012 at LAX Hilton, Los Angeles. This includes Hotel rooms, parking, meals, registration fee and advisors' membership dues for 2 A.S. advisors and A.S. Board members. (Mrs. Hearn, Conferences: \$ 8,247.88)
- 9.2. Endorsement of Proposition 30 (Director of Financial Support)
- 9.3. Appointment of committee to interview and recommend students for the three vacancies (Secretary, Activities and Sustainability) on the A.S. Board of Director

X. Adjournment