

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, October 17, 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	ICC Secretary: Karin Chan
Director of Budget Management: Yian Chen	Student Trustee: Joshua Scuteri
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 Monday, October 10, 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)
- 6.3 Committee Reports (2 minutes per committee)

**VII. Action Items**

- 7.1 Approval of co-sponsoring Food Day with the Global Citizenship Council.
- 7.2 Approval of double-sided printing as the default setting in the Cayton Center.

**VIII. Consent Items**

- 8.2 Approval of funding for **Alpha Gamma Sigma Honor Society** for attending Alpha Gamma Sigma Southern California Conference on October 29, 2011 at College of the Canyons. This includes registration fees for 30 people. (Howard, Student Success: \$270.00, ICC Allotment: \$350.00 Total: \$620.00)
- 8.3 Approval of funding for **M.E.Ch.A** for attending 12<sup>th</sup> annual Dia De Los Muertos festival on October 22, 2011 at Hollywood Forever Cemetery. This includes ticket fee for 20 students. (Jesus, ICC Allotment: \$200.00)
- 8.4 Approval of funding for **Association of Latin American Students** for educating student body about Dia de los Muertos on November 1, 2011. This includes fruits, tamales, aguas frescas, decorations, dancers and Pan de Muertos. (Ricardo, AS activity: \$600.00)

**IX. Major Action Items**

- 9.1 Approval of funding for **SMC Career Service Center** for Job Fair Fall 2011 on November 1, 2011. This includes breakfast and lunch for employers, chair and table rentals, table covers, and flyers. (Marcia, Student Success: \$2,318.04)
- 9.2 Approval of funding for **Respiratory Therapy Club** for attending the 57<sup>th</sup> Annual American Association for Respiratory Care Congress from November 4 to 8, 2011 at Tampa Bay, Florida. This includes airfare, hotel, and registration for 4 people (Gabriel, Student Success: \$2,750.00)
- 9.3 Approval funding for **The Center of Environmental and Urban Study** for Sustainable Week on November. This includes food for registration. (Genevieve, Special Project: \$1,450.00)

**X. Discussion**

- 10.1 Volunteer opportunities for SMC Students. (Led by: Jasmine Delgado)

**XI. Adjournment**