

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 14, 2012 3:00 PM
Cayton Center, Room #202
AGENDA
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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: Jasmine Jafari
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: Vacant
Director of Publicity: DJ Davids	

III. Approval of Agenda

IV. Approval of Minutes

4.1 Approval of Minutes from Monday, May 7, 2012

V. Public Comments (2 Minutes Per Person)

VI. Consent Items

6.1 Approval of funding for **UNICEF** to hold UNICEF Awareness Day on June 1st, 2012 This includes 33 pizzas, 5 gallons lemonade, 5 tropical iced tea, table cover, and tax (Julio Santizo, ICC Allotment: \$150.55, Activity: \$500.00, Total: \$650.55).

6.2 Approval of funding for **Astronomy O3Club** purchase rocketry parts for model rocket launch. This includes 5 model rocket parts, rocket engines, electron beam controller, extra parachute, rocket recovery wadding, model rocket igniters, and shipping (Alex Gruson, ICC Allotment: \$206.35).

6.3 Approval of funding for **Law Club** to co-sponsor a district 33 congressional debates at UCLA on May 17th, 2012. This includes lemonade, cookies, trail mix, ranch dip, salsa, chips, and 300 paper plates (Dennis Martz, ICC Allotment: \$158.95).

6.4 Approval of funding for **Astronomy O3 Club** to make a weather balloon project. This includes HD camera, electronics and parts, and shipping fee (Alex Emerick, ICC Allotment: \$460.00, Special Project: \$56.00, Total: \$516.00).

6.5 Approval of funding for **English Improvement Club** to hold a student BBQ at Dockweiler Beach on May 26th, 2012. This includes food, drinks, utensils, and taxes (Taehoon Kim, ICC Allotment: \$161.61).
NOTE: BBQ expense sharing with JELA

6.6 Approval of funding for **M. E. Ch. A Club** to attend youth conference regarding Chicano history at UC Santa Cruz on May 25-27, 2012. This includes Avon van rental for 3 days, extra miles fee and gasoline for 7 students (Natalia Toscano, ICC Allotment: \$330.00, Student Success: \$330.00, Total: \$660.00).
NOTE: Field trip expense shared with Amoxtli de Atzlan Club

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6.7 Approval of funding for **Amoxthli de Atzlan Club** to attend youth conference regarding Chicano history at UC Santa Cruz on May 25-27, 2012. This includes hotel room for 2 nights for 8 students (Ever Meyer, ICC Allotment: \$458.00, Student Success: \$450.00, Total: \$908.00). **NOTE: field trip expense shared with M.E.Ch.A Club**

6.8 Approval of funding for **JELA** to hold a student BBQ at Dockweiler Beach on May 26th, 2012. This includes meat, ketchup, spring water, mayonnaise, French Classic yellow, Kings Ford Charcoal, and Dural flame firewood (Rie Jennifer Yahata , ICC Allotment: \$213.72). **NOTE: BBQ expense shared with English Improvement Club**

6.9 Approval of funding for **Supplemental Instruction** to purchase snacks for S.I. Final Review Session. This includes cliff bars, pizza, drinks, cookies, and serving ware (Cynthia Lopez, Special Project: \$283.00).

6.10 Approval of funding for **Chemistry Club** to hold end-of- semester party on May 29th, 2012. This includes Shaka Shak burgers (Steven Johnson, ICC Allotment: \$262.64).

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 Items

8.1 Approval of letter to Chancellor.

8.2 Approval of letter to SSCCC requesting a change of venue.

8.3 Approval of a letter to Dean Hearn on the topic of rescinding ICC Chair David Stavis' stipend.

IX. Adjournment