

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 22, 2012 3:00 PM
Cayton Center, Room #202**

**AGENDA
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I. Call to Order

II. Roll Call

AS President: Parker Jean	Director of Financial Support: Yacob Zuriaw
AS Vice President: Jesus Vasquez	Director of Publicity: Jesse Ramirez
AS Secretary: Samantha Ross	Director of Student Outreach: Mohammad Rahman
Director of Student Services: Emmitt Rivers	ICC Chair: Spin Versele
Director of Sustainability: Steven Johnson	ICC Vice Chair: Erin Kaitel
Director of Academic Support: London Tran	ICC Communications Officer: Caitlin Thompson
Director of Activities: Angie Vo	Student Trustee: Michelle Olivarez
Director of Inst. & Tech. Support: Faheem Ali	Dean of Student Life: Deyna Hearn
Director of Budget Management: Cecile Parcelier	Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for October 15, 2012

V. Public Comments (2 minutes per person)

VI. Consent Action Items (Less than \$1,000)

- 6.1. Approval of funding for **Dentistry Club** to make students aware of the Dentistry Club. This includes 12 sweaters. (Dorsa, ICC Allotment: \$450.00)
- 6.2. Approval of funding for **Anthropology Club** to go on an outing to Dia de Los Muertos at Hollywood Forever Cemetery on October 27th. This includes tickets for 19 students and 1 advisor. (Eric, ICC Allotment: \$200.00)
- 6.3. Approval of funding for **Anthropology Club** for an outing to CSULA physical anthropology odontology workshop on October 28th. This includes 4 students and 1 advisor. (Eric, ICC Allotment: \$182.50)
- 6.4. Approval of funding for **Alpha Gamma Sigma Honor Society** to attend AGS Fall Conference on October 27th in Huntington Beach. This includes Conference fee for 28 students and 2 advisors. (Brian, ICC Allotment: \$500)
- 6.5. Approval of funding for **Korea Campus Crusade for Christ** to purchase T-shirts for club members. This includes 74 V-neck shirts. (Andrew, ICC Allotment: \$470.00)

VII. Action Items

7.1. Approval amendment on Fiscal policy

To change the language of section 1.1 Disclaimer to “The Board of Directors may approve expenditures necessary for the operation of the Board of Directors or the Student Like Office 9 (e.g., conferences, retreats, office equipment, etc.) without following the proposal process set forth in this Fiscal Policy”

To change the language of section 4.6 How to submit a proposal to “Proposals that will benefit students, such as fieldtrips or scholarships, must include a list of students with their SMC ID and current A.S. sticker numbers when submitting a requisition for the funds, if approved, for the A.S. membership verification”.

To add in section 5B After completing the project to “1. After an off-campus project **and A.S. funded field trips** is completed, the project proponents must provide the Associated

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Students with a short verbal report during the A.S. Board and ICC meetings. Also, photos or videos should be submitted to the Director of Publicity for the use on the A.S. website. All reports must show the benefits of the A.S. funding for the student body.

1. All the report materials must be presented within three weeks after the completion of the project **or fieldtrip**. The A.S. Secretary must be notified first of when the presentation is to be made.
2. If the project **or fieldtrip** is not planned to be completed in the semester it is funded, a progress report must be made at the A.S. Board meeting during one of the last four meetings in the semester. The progress report must be made every semester until the completion of the project **or fieldtrip**.”

To add in section 6B Campus Events 1. The event must be Zero-waste compliant and use compostable/recyclable products. **These products must be used during all campus events and will be provided by the A.S. Board of Directors.**

VIII. Major Action Items (\$1,000 or greater)

- 8.1. Approval of funding for **SMC Career Services Center/A.S. Board of Directors** for funding for SMC Annual Job Fair on October 30th at the quad. This includes Del Rey Party Rentals, 40 tables, 90 chairs, 4 tables, 4 banquet table clothes, 60 table covering and food. (Marcia, Special Project: up to \$1483.05)

IX. Director / Advisor / Commissioner Reports

X. Discussion Items

- 10.1. Director's Committees (London)

XI. Adjournment