

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
November 14, 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: Jesús Vásquez	Director of Publicity: Jesse Ramírez
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: Cécile Parcelier	Counselor/Student Advisor: Benny Blaydes

**III. Approval of Agenda**

**IV. Approval of Minutes for November 5, 2012**

**V. Public Comments (2 minutes per person)**

**VI. Presentations**

6.1. Budget Presentation by Cécile Parcelier

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

- 7.1. Approval of funding for **Associated Students Board** for Student representative on committee meeting on November 27th. This includes food, delivery charge, sales tax and delivery tip. (London, Special Project: \$74.46)
- 7.2. Approval of funding for **Black Collegians Club** for college tour to CSULA on November 16<sup>th</sup>. This includes V.I.P. fee. (Courtney, ICC Allotment: \$250)
- 7.3. Approval of funding for **Associated Students Board of Directors** for speaker. This includes coffee for 20 people, cookies, muffins and tax.(Angie, Activities: \$138.28)
- 7.4. Approval of funding for **SMC Rotaract Club** for purchasing t-shirts for members. This includes 40 t-shirts, 5 polo shirts, and printing and design fees. (Debbie, ICC Allotment: \$294.00)
- 7.5. Approval of funding for **Pre-Health Association** to host an end of the semester party to honor and reward our loyal club members. This includes 3 bottles of drinks and 1 pack of recyclable cups, 7 pizzas and 1 pack of recycled cardstock paper for certificates.(Negin, ICC Allotment: \$54.39)

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

- 10.1. Approval of funding for **Supplemental Instruction** for purchase of water bottles and Powerbars for SI finals review session. This includes 200 stainless steel water bottles, 144 Powerbars from SMC bookstore and food for SI leaders. (Tony, Student Success: up to \$1,333.66)
- 10.2. Approval of funding for **Associated Students Board of Directors** for A.S. activities allotment for the fall 2012. This includes \$1,000 for 4 weeks.(Nhung, Activities: \$4,000)
- 10.3. Approval of funding for **Associated Students Board of Directors** food drive to remind the students that this Holiday is about the act of giving. This includes prizes,

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food and delivery fee on November 20th. (Angie, Activities: \$1,200)

10.4. Approval of funding for **Associated Students Board of Directors** for EOP&S Book Loan Program for fall 2012 and Spring 2013. (Emmitt, Special Projects: \$10,000)

10.5. Approval of transferring \$1,000 from contingency to tutoring line item.

**X. Director / Advisor / Committee Reports**

**XI. Discussion Items**

12.1. Associated Students Master Goals (Parker)

12.2. Placing goals on display (Parker)

12.3. Director's responsibilities report (Sam)

**XII. Adjournment**