

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
November 26, 2012 3:00 PM  
Cayton Center, Room #202**

**AGENDA  
Page 1 of 2**

**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 19, 2012**

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

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

- 6.1. Approval of funding for **SMC Robotics** to construct a quadcopter micro air vehicle capable of autonomous navigation. This includes robotic equipment and electronics.(Nicholas, ICC Allotment: \$500.00)
- 6.2. Approval of funding for **Student Filmmaker's Association** for funding for Fall 12<sup>th</sup> Film Festival. This includes 24 pizzas and drinks. (Bridget, ICC Allotment: \$312.00)
- 6.3. Approval of funding for **German Club** for funding for refreshments. This includes 2 packs of Toblerone Mini, 1 package of Ritter Sport, 1 case of Kinder Bueno, Haribo gold-Bars Minis and taxes.(Victor, ICC Allotment: \$170.24)
- 6.4. Approval of funding for **SMC Glass Club** for purchasing t-shirts. This includes 21 t-shirts and taxes. (Johnny, ICC Allotment: \$267.99)

**VII. Action Items**

- 7.1. Call Joint Council on Thursday November 29, 2012 at 4:00pm

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

- 8.1. Approval of funding for **Associated Student Board of Directors** to provide a contribution to the 2013 Winter Session due to the district budget restraints. (Parker, AS Public Relations: \$50,000.00, Contingency \$50,000.00, and Reserves \$100,000.00)
- 8.2. Approval of funding for **Counseling Dept.** to partially fund VIP Welcome Day 2013 on August 27<sup>th</sup>. This includes approximately 2,200 lunches from In-N-Out. (Brenda, Special Project: \$15,000.00)” (Motion: Deyna Hearn, 2<sup>nd</sup> Parker Jean)
- 8.3. Approval of funding for **Associated Student Board of Directors** for the ongoing pre-paid credit card for AS Dept. This includes pre-paid credit card and extra open items.(Deyna, Office: \$1020.00)
- 8.4. Approval of funding for **Associated Student Board of Directors.** for banners (stand up/table cloth). This includes 4 banners. (Jesse, Publicity: up to \$2,500.00)

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
November 26, 2012 3:00 PM  
Cayton Center, Room #202  
AGENDA  
Page 2 of 2**

- IX. Director / Advisor / Committee Reports**
- X. Adjournment**