

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 25, 2013 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 Student Advocacy: Yacob Zuriaw
AS Vice President: Jemal Hussein	Director of Publicity: Jesse Ramírez
AS Secretary: Samantha Ross	Director of Outreach: Mohammad Rahman
Director of Student Services: Chioma Ojini	ICC Chair: Spin Versele
Director of Sustainability: Steven Johnson	ICC Vice Chair: Erin Kaitel
Director of Academic Supp.: Jon Kent Ethridge II	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. Public Comments (2 minutes per person)

IV. Approval of Agenda

V. Approval of Minutes for March 18, 2013

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

- 6.1 Approval of funding for **ALAS** for Cesar Chavez/UFW. This includes fruta, drinks, lime, papel picado, chile, construction paper and table covers.(Cinthia, ICC Allotment: up to \$410.00)
- 6.2 Approval of funding for **Math Lab Club** for welcome party on March 29th. This includes pizza, soda, salad, chips, and gift cards. (Nikhil, ICC Allotment: \$120.00)
- 6.3 Approval of funding for **A.S. Board of Directors** for A.S. Newspaper. This includes 1,500 copies (3 issues of 500 each). (Samantha. Contingency: \$900.00)

VII. Action Items

- 7.1. Approval of Zimride Renewal (Steven)

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

- 8.1. Approval of funding for A.S. Board of Directors for financial awards to students for outstanding academic and/or personal achievements. This includes scholarship going to Associated Students High School Award, Associated Student Dream Scholarship fund, Associated Student International, Associated Student Government: ASG Leadership. (Yacob, Scholarship Accounts: \$40,000)
- 8.2. Approval of funding for A.S. Board of Directors for extending library operation hours. This includes 8 extra hours of staff funding. (Jemal, Student Success: \$1,500.00)
- 8.3. Approval of funding for **English Dept./A.S. Board of Directors** for Screening and Q&A with Directory Katie Dellamaggiore of BROOKLYN CASTLE DOCUMENTARY. This includes honorarium, round trip airfare for 2 people and hotel accommodations. (David, Student Success: \$1,300.00)
- 8.4. Approval of funding for Psychology Club for psychology college trip in May 3rd- 5th. This includes Charter fee and hotels cost. (Aaron, Student Success: \$2,290.39, ICC Allotment: \$500.00)

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8.5. Approval of funding for Pico Promise Transfer Academy for Northern California College Tour. This includes transportation, hotel, meals and aquarium entry fee. Students and advisor will contribute \$5 per person (Aimee, Student Success: up to \$1477.74)

IX. Director / Advisor / Committee Reports

X. Discussion Items

- 10.1. Limitations on Candidate Endorsements (Parker)
- 10.2. Zimride (Steven)

XI. Adjournment