

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 29, 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 AcSupp/S.G.: 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 April 22, 2013

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

- 6.1. Approval of funding for **German Club/A.S. Board of Directors** for funding for Mai Fest on May 16, on campus to promote the German language and culture. This includes 40 large pizzas, blue sky root beer box, Ferrero Hanuta chocolate box and Ritter sport minis boxes. (Rizwan, ICC Allotment: \$410.35)
- 6.2. Approval of funding for **Persian Version/A.S. Board of Directors** to celebrate Persian new year event on May 28, 2013. This includes food, drink, table, Persian cookie and t-shirts. (MohammadReza, ICC Allotment: \$500.00)

Pulled Consent Action Items:

VII. Action Items

- 7.1. Approval of giving \$200 per club to the ICC allotment and not their special accounts from Winter Revenue.

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

- 8.1. Approval of funding for **AS Board of Directors** to establish purchase order for computer lab supplies. This includes 6 orders of computer lab paper, 14 toners and 5 computer lab printers. (Faheem, Cayton Center: \$16,000.00)
- 8.2. Approval of funding for **Associated Students** for funding for open purchase order for sustainable paper & plastic dinner wares for Spring 2013 and Summer 2013. This includes paper and plastic dinner ware supplies. (Steven, Sustainability: \$3,000.00)
- 8.3. Approval of funding for **SMC Career Services Center** to fund the SMC Job Fair on April 30, 2013. This includes campus kitchen breakfast, lunch, table cloths, table rentals, and chairs. (Marcia, Special Account: \$2,099.40)

IX. Discussion Items

- 9.1 Fund stoles for graduating directors (Cecile)
- 9.2 Satellite Campuses (Mohammad)

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- X. Director / Advisor / Committee Reports (3 minutes per person)**
- XI. Adjournment**