

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 13, 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 May 6, 2013

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

- 6.1. Approval of funding for **Black Collegians Program** for funding for the Black Collegians Banquet Ceremony on June 1st. This includes awards/trophy costs, 1800 flowers, party city and shindigz. (Courtney, ICC Allotment 484.00).
- 6.2. Approval of funding for **SMC Rotaract Club** for funding request. This includes 8 gift cards and certificates for members who volunteered the most hours. (Kelly, ICC Allotment: \$88.00).
- 6.3. Approval of funding for **SMC Rotaract Club** for funding for a banquet on May 31st. This includes food for 20 attendees and 18% gratuity at Bucca de Peppo. (Kelly, ICC Allotment: \$250.00).
- 6.4. Approval of funding for **SMC Robotics Club** for funding robot parts. This includes robot parts. (Steven, ICC Allotment: \$486.03).
- 6.5. Approval of funding for **SMC Classified School Employees Week Committee** for CSEW appreciation Luncheon on May 24th at the SMC quad. This includes band cost. (Vinnessa, Special project: \$500.00).
- 6.6. Approval of funding for **ECEPD** for club children's spring event on May 25th at Clocktower. This includes water paint, materials for puppet making and science, crayons, and paint brushes. (Nickasha, ICC Allotment: \$200.00)

Pulled Consent Action Items:

VII. Action Items

- 7.1. Approval to move \$7000 from Contingency account to ASB Directors line item. (Cecile)
- 7.2. Approval to support the Civic Engagement Program

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

- 8.1. Approval of funding for **Persianversion Club/A.S. Board of Directors** to celebrate Persian New Year event on May 28th on the Quad during Activity Hour. This includes food, drinks, and Persian cookies. (Mohammad, Special Project: \$2,850.00).

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- 8.2. Approval of funding for **Student Services/Special Programs** for funding and sponsorship for the awards ceremony on May 31st. This includes catering. (Sherri, Special Projects: \$1,200.00).
- 8.3. Approval of funding for **A.S. Board of Directors** for **Welcome VIP Day**. This includes 330 combo meals from Green Truck. (Steven, Special Projects: \$3,319.59).

IX. Director / Advisor / Committee Reports (3 minutes per person)

X. Adjournment