

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**May 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 May 20, 2013**

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

- 6.1. Approval of funding for **Chabad** for funding for club promotional items. This includes 230 Malibu Sunglasses, setup fee and shipping. (Maya, ICC Allotment: \$249.79).
- 6.2. Approval of funding for **Chabad** for Shabbat Dinner on May 31<sup>st</sup>. This includes Fish, Soup and Meat courses for 25 people (Maya, ICC Allotment: \$250.00).
- 6.3. Approval of funding for **Student Veterans Club** for end of semester event on June 8<sup>th</sup>. This includes bowling and food for 15 people, service charge and tax (Shaphan, ICC Allotment: \$517.00).
- 6.4. Approval of funding for **Pre Health Association** for purchasing lanyards and stickers with club logo. This includes 100 lanyards, 240 stickers with club logo (Natalie, ICC Allotment: \$229.34).
- 6.5. Approval of funding for **Desi Club** for bonfire on June 13<sup>th</sup>. This includes smores, turkey, hot dogs, chicken breast, chips, soda, skewers, and fire wood (Sukhdev, ICC Allotment: \$127.61).
- 6.6. Approval of funding for **Math Lab Club** for purchasing end of semester party on May 31<sup>st</sup>. This includes pizza, soda, sandwich, meat, charcoal and tools (Yuanben, ICC Allotment: \$250.00).
- 6.7. Approval of funding for **Psychology Club** for purchasing club supplies. This includes food, printing supplies, equipment and tax. (Narhyn, ICC Allotment: \$659.59).
- 6.8. Approval of funding for **Chemistry Club** for bi-annual Jeopardy challenge. This includes buzzers (Jemal, ICC Allotment: \$290.14).
- 6.9. Approval of funding for **Chemistry Club** for purchasing movie tickets as prizes in Chemistry Club competitions. This includes 14 movie tickets (Jemal, ICC Allotment: \$98.00).
- 6.10. Approval of funding for **Chemistry Club** for purchasing a Sandwich board. This includes one sandwich board. (Bryce, ICC Allotment: \$68.00).

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- 6.11. Approval of funding for **Club Grow** for end of the year club banquet on June 7<sup>th</sup>. This includes two main course meals and side dishes, a dessert menu as well as tax, and live music (Alexander, ICC Allotment: \$375.00).
- 6.12. Approval of funding for **Plastic Free SMC** for reducing the amount of plastic bags and straws students use on campus. This includes 250 reusable bags, 20 stainless steel straws. (Lyla, ICC Allotment: \$706.00).
- 6.13. Approval of funding for **SMC Student Nurses' Association** for purchasing hot/cold BPA free tumblers for club members' recognition. This includes 20 ice/cold tumblers. (Patricia, ICC Allotment: \$197.00).
- 6.14. Approval of funding for **Plastic Free SMC** for reducing the amount of plastic bags and straws students use on campus. This includes 250 reusable bags, 20 stainless steel straws. (Lyla, ICC Allotment: \$706.00).
- 6.15. Approval of funding for **ECO Action Club/CEUS** for end of the year party. This includes 60 round tables, 30 white plastic chairs, 3 round linen, beverages, and delivery charge. (Alex, ICC Allotment: \$125.84).
- 6.16. Approval of funding for **ECO Action Club/CEUS** for canning mixer. This includes canning supplies, fruits, jars, lids and sugar. (Alex, ICC Allotment: \$122.16).
- 6.17. Approval of funding for **VSA** for last meeting celebration on May 30th. This includes food. (Angie, ICC Allotment: \$145.50).
- 6.18. Approval of funding for **I.D.E.A.S at SMC** for end of semester banquet. This includes BJ's food. (Soledad, ICC Allotment: \$400.40).
- 6.19. Approval of funding for **Phi Theta Kappa** for Induction Ceremony. This includes C & O Cucina, sheet of 400 stickers, 100 programs, 300 white roses (Nicole, ICC Allotment: \$1133.24).
- 6.20. Approval of funding for **Pre-Law Society** for purchasing snacks for club members and guests during meetings. This includes snickers, 100 pretzels, and animal crackers. (Stephen, ICC Allotment: \$30.76).
- 6.21. Approval of funding for **Pre-Law Society** for purchasing reusable water bottles. This includes 35 reusable water bottles. (Noor, ICC Allotment: \$173.90).
- 6.22. Approval of funding for **Pre-Law Society** for purchasing business cards. This includes 900 business cards. (Noor, ICC Allotment: \$155.25).
- 6.23. Approval of funding for **ALAS** for end of the semester party on June 8th. This includes 15 Six Flags tickets. (Cinthia, ICC Allotment: \$290.00).
- 6.24. Approval of funding for **ECEPD** for end of the year banquet. This includes food and drinks for 30 people. (Jimena, ICC Allotment: \$207.50).
- 6.25. Approval of funding for **UNICEF** to purchase food for last meeting. This includes yogurt. (Adia, ICC Allotment: \$75.00)

Pulled Consent Action Items:

**VII. Action Items**

- 7.1. Approval of Amendment of the Fiscal Policy to include "3. No funding from the Associated Students may be used to purchase plastic table covers." under Sustainable Purchasing Policy. (Cecile)
- 7.2. Approval to support the Resolution in Opposition to AB 955 (Parker)

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- 7.3. Approval to support the Resolution in Support of In-State Fees for U.S. Veterans and AB 13 (Jesse)

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

- 8.1. Approval of funding for **AS Board of Directors** for AS Board 2013-14 end of the year award stipends. This includes stipends for 15 directors (Dean Hearn, Scholarships: \$15,000).
- 8.2. Approval of funding for **AS Board of Directors** for supporting the Organic Learning Garden 2013-14. This includes supplies, equipment, food and prep supplies, catering, printing, and educational programming (Jon, Special Projects: \$5,500).
- 8.3. Approval of funding for **AS Board of Directors** for donation to Bikerowave. This includes \$1,000 donation. (Steven, Special Projects: \$1000).
- 8.4. Approval of funding for **AS Board of Directors** for California Higher Education Sustainability Conference. This includes registration fee, 4 days of student housing, car rental, and gasoline for 3 students. (Steven, Sustainability: \$1,070.36).

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

**X. Adjournment**