

Associated Students of Santa Monica College
A.S. Board of Directors SPECIAL Meeting
January 31, 2013 2:00 PM
Cayton Center, Conference Room
AGENDA
Page 1 of 1

I. Call to Order

II. Roll Call

AS President: Parker Jean P	Director of Financial Support: Yacob Zuriaw P
AS Vice President: Jesús Vásquez P	Director of Publicity: Jesse Ramírez A
AS Secretary: Samantha Ross P	Director of Student Outreach: Mohammad Rahman A
Director of Student Services: VACANT	ICC Chair: Spin Versele P
Director of Sustainability: Steven Johnson L2:02PM	ICC Vice Chair: Erin Kaitel L2:02PM
Director of Academic Support: VACANT	ICC Communications Officer: Caitlin Thompson A
Director of Activities: Angie Vo P	Student Trustee: Michelle Olivarez A
Director of Inst. & Tech. Support: Faheem Ali P	Dean of Student Life: Deyna Hearn L2:10 PM
Director of Budget Management: Cécile Parcelier P	Counselor/Student Advisor: Benny Blaydes A

III. Approval of Agenda

Motion to approve by Erin, Seconded
Motion approved

IV. Public Comments (2 minutes per person)

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

5.1 Approval of funding for Associated Students Board of Directors for March in March banner.
(Yacob, Director's Line Item: \$212.83)

Motion by Erin, Seconded

Yacob: March for March 4th. The whole event could cost up to \$3800. We can't approve that money until Finance, but we can approve the banner to advertise it.

Parker: the march in march is a permitted statewide protest in Northern California. We brought 35-40 students last year. It starts at a park and ends at the state Capitol. I don't think there'll be as many people because of the passing of Prop 30. It would be really cool if we could get a meeting with a state representative. Last year, we met with a state congressperson and the representative for Santa Monica. I recommend that you all go.

Dean Hearn: Approving to participate this event and put the date on there. You can do the rest of the funding later.

Motion to amend language 5.1 "Approval of participation in March in March on March 4th and 5th as well as funding for AS March in March banner" by Cécile, Seconded.

Action item approved unanimously.

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

6.1 Approval to move the remaining amount \$3073.74 of Activities allotment from Fall 2012 for the use of the first three weeks of Spring 2013. (Angie, Activities Allotment: \$3073.74)

Motion by Faheem, Seconded

Angie: We're just moving the funds from the Fall so I can use it for the first three weeks.

Action item approved unanimously.

VII. Adjournment 2:18PM.

Motion by Erin, Seconded.