

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 30, 2013 3:00 PM
Cayton Center, Room #202**

**AGENDA
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I. Call to Order

II. Roll Call

AS President: Ty Moura	Director of Student Advocacy: Okky Jaya
AS Vice President: Alex Vandertol	Director of Publicity: Michael Greenberg
AS Secretary: Diana Echeverria	Director of Outreach: Cassandra Ramirez
Director of Student Services: Kseniya Lyalina	ICC Chair: Jasmine Jafari
Director of Sustainability: Halie Wilis	ICC Vice Chair: Maya Kaitel
Director of AcSupp/S.G.: Maryam Allameh	ICC Communications Officer: Sarah Yoseph
Director of Activities: Matthew Nicholson	Student Trustee: Jesse Ramirez
Director of Inst. & Tech. Support: Cyrus Hosseini	Dean of Student Life: Deyna Hearn
Director of Budget Management: Inayat Issa	Counselor/Student Advisor: Benny Blaydes

III. Approval Of Agenda

IV. Approval of Minutes for September 23, 2013

V. Public Comments (2 minutes per person)

VI. Action Items

- 6.1. Approval of maintaining AS Board of Directors opposition on the AB955 Bill by the **Associated Students Board of Directors**. (Ty Moura, AS President).
- 6.2. Approval of adopting a supporting stance on the California Modernization Economic Developing (CMED) Act by the **Associated Students Board of Directors**. (Ty Moura, AS President).
- 6.3. Approval to reallocate pre-approved funding of \$600.00 that was intended to hire an intern to be used for advertising for **Civic Engagement Program** (C.E.P.). (Alex Vandertol, Vice President).

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

- 7.1. Approval of funding for **Associated Students Board of Directors** to fund an open forum at the quad for students to express themselves. This includes fruits, veggies, and pastries. (Alex Vandertol, Activities: \$120.00).
- 7.2. Approval of funding for **Rotaract Club** to fund 2013 Big West Conference to exchange ideas about service, fellowship, leadership, and professionalism. This includes United in Service Conference Pass, housing by Cal Rotaractor, and food expense pending an advisor is found. (Chloe Bloedt, ICC Allotment: \$400.00).
- 7.3. Approval of funding for **Board of Trustees Club** to create incentive for the A.S. students who attend the Board of Trustees meeting. This includes 2 platters of Subway sandwiches and tax. (Alex Abramoff, ICC Allotment: \$142.00).

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

- 8.1. Approval of funding for **CEUS, Eco-Action Club, and Associated Students Board of Directors** to support the cost of various expenses during Sustainability Week on October 21st-25th. (Genevieve, Special Projects: \$4594.84, ICC Allotment: \$150.00)
- 8.2. Approval of funding for **SMC Grounds Department** to fund a memorial for the victims on June 7th. This includes steel curved mounted bench, 3 bronze plaques, set up fees, and taxes. (Tom Corpus, Special Projects: up to \$2192.54).
- 8.3. Approval of funding for **Associated Students Board of Directors** to purchase reusable water bottles with A.S. logo for students with A.S. stickers. This includes 600- 20oz reusable water

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bottles and shipping. (Halie Wilis, Sustainability: \$2,256.00).

- 8.4. Approval of funding for **Associated Students Board of Directors** to fund stipends for students sitting on campus-wide committees. This includes stipends for the Fall, Winter, and Spring Semesters. (Maryam Allameh, Special Projects: \$8,000.00).

IX. Discussion Items

- 9.1. Lines in the cafeteria to use the microwave (Cyrus: Inst. & Tech. Support)

X. Director / Advisor / Committee Reports

XI. Adjournment