

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 14, 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 Affairs: Kseniya Lyalina	ICC Chair: Jasmine Jafari
Director of Sustainability: Halie Willis	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. Public Comments (2 minutes per person)

IV. Approval of Agenda

V. Approval of Minutes for October 7, 2013

VI. Action Items

- 6.1. Adoption of the Use of Resolutions to Officialize Associated Student Board of Directors' Actions by the **Associated Students Board of Directors**. (Ty Moura, AS President).
- 6.2. Approval of maintaining AS Board of Directors supporting stance to a Men's anti-violence course by the **Associated Students Board of Directors**. (Ty Moura, AS President).

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

- 7.1. Approval of funding for **Associated Students Board of Directors** to purchase equipment for A.S. Board Meetings. This includes Dell laptop, Samsung wireless mouse, and tax. (Cyrus Hosseini, Office: \$550.43).
- 7.2. Approval of funding for **Associated Students Board of Directors** to purchase masks for the A.S. office to offer to ill students since the Health Office does not offer them. This includes 20 boxes of face masks and 10% tax. (Jasmine Jafari, Office: \$117.70).
- 7.3. Approval of funding for **The Skeptics Club** to receive funding for proper club propaganda. This includes Skeptic club t-shirts, club banner, business cards, grey block pizza, book to donate to the library and pseudoscience fair supplies. (Chantelle Jackson, ICC Allotment: \$563.26).
- 7.4. Approval of funding for **Associated Students Board of Directors** to order desk name plates for A.S. board meetings. This includes ink jet inserts, NamePrint software, 20 name plates, 2 back plates, logo on the 20 name plates, logo setup, shipping, and handling. (Diana Echeverria, Office: up to \$400.00).
- 7.5. Approval of funding for **Pre-Health Association** to purchase poster boards to have outside on meeting days. This includes 2 poster boards. (Natalie Kemanjian, ICC Allotment: \$78.98).
- 7.6. Approval of funding for **Future Alumni Club** to put on a blue and white carnival themed event during Spirit Week to boost SMC spirit and to promote the Homecoming Game. This includes pennant garlands, ShinDigz products, popcorn, drinks, photo booth props, pitch burst, biodegradable water balloons, slam dunk basketball, plastic rings, metal cans, rubber baseballs, and temporary tattoos. (Dersim Heimervall, ICC Allotment: \$171.19, Homecoming: \$532.58).
- 7.7. Approval of funding for **Kapisanang Pilipino** to fund Friendship Games at Cal State Fullerton. This includes club registration fee. (Ryan Haberfeld, ICC Allotment: \$400.00).
- 7.8. Approval of funding for **Muslim Student Association** to purchase items for Club Row Fall 2013. This includes pizza, chocolate, and other candy. (Sakib Khan, ICC Allotment: \$219.57).

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- 7.9. Approval funding **Unicef Santa Monica** to purchase items for Club Row Fall 2013. This includes drinks, ice, and decoration materials. (Raoul Rouzaud, ICC Allotment: \$145.00).
- 7.10. Approval of funding for **SMC Bicycle Club** to purchase items for Club Row Fall 2013. This includes assorted candy. (Armand Kizirian, ICC Allotment: \$20.00)
- 7.11. Approval of funding for **Roosevelt Institute Santa Monica College Chapter** to purchase items for Club Row Fall 2013. This includes cookies. (Pablo Garcia, ICC Allotment: \$110.00).
- 7.12. Approval of funding for **Future Alumni Club** to purchase items for Club Row Fall 2013. This includes decoration materials for booth and prop for activities. (Dersim Heimervall, ICC Allotment: \$176.13).
- 7.13. Approval of funding for **Student Nurses Association** to purchase items for Club Row Fall 2013. This includes individually wrapped candy. (Mykkal Gibb, ICC Allotment: \$26.50).
- 7.14. Approval of funding for **Pre-Health Association** to purchase items for Club Row Fall 2013. This includes 12 pack fruit popsicles, 9.95 lb of dry ice, decorations. (Kian Fahimdanesh, ICC Allotment: \$116.79).
- 7.15. Approval of funding for **Plastic Free SMC** to purchase items for Club Row Fall 2013. This includes informative flyer. (Lyla Mercado, ICC Allotment: \$108.83).
- 7.16. Approval of funding **Brazilian Club** to purchase items for Club Row Fall 2013. This includes Brazilian Food, costumes, and decorations. (Mario Nobrega Jr. ICC Allotment: \$361.00).
- 7.17. Approval of funding for **American International Pre-Law Society** to purchase items for Club Row Fall 2013. This includes 10 dozen donuts. (Alexander Brown, ICC Allotment: \$95.44).

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

- 8.1. Approval of funding for **Associated Students Board of Directors** to fund SSCCC fall 2013 students general assembly (students leadership highly-political conference). This includes conference registration for 1 advisor and 6 students, conference hotel for 4 rooms, meals, airline flight for 7 people, advisor LAX parking fee for 3 days, and emergency funds. (Deyna Hearn, Conference: \$5,982.60).
- 8.2. Approval of funding for **Associated Students Board of Directors** to fund Spirit Week and Homecoming on October 26, 2013. This includes catering, 100 t-shirts, water monster rental, 500 reusable water bottles, 1 gift certificate to Tar & Roses, 1 gift certificate to Huckleberry Café, and 2 orders of 25 Pacon 4-ply white poster paper. (Cassandra Ramirez, Homecoming: \$4750.16).

IX. Discussion Items

- 9.1 Board of Director's Accountability: Director's report, goals, and absences (Ty Moura, AS President).
- 9.2 Reducing Waste: Reducing the use of forks, knives, containers and the installation of a Food Tray vending machine. (Ty Moura, AS President).
- 9.3 Institutional Memory: Creating ways for future A.S. Boards to be knowledgeable of past boards and positions to ease the transitioning process. (Ty Moura, AS President).

X. Director / Student Trustee / Committee / Advisor Reports

XI. Adjournment