

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 28, 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 Publicity: Michael Greenberg
AS Vice President: Alex Vandertol	Director of Outreach: Cassandra Ramirez
AS Secretary: Diana Echeverria	ICC Chair: Jasmine Jafari
Director of Student Affairs: Kseniya Lyalina	ICC Vice Chair: Maya Kaitel
Director of Sustainability: Halie Willis	ICC Communications Officer: Sarah Yoseph
Director of AcSupp/S.G.: Maryam Allameh	Student Trustee: Jesse Ramirez
Director of Activities: Matthew Nicholson	Dean of Students: Deyna Hearn
Director of Inst. & Tech. Support: Cyrus Hosseini	Associate Dean of Student Life: Sonali Bridges
Director of Budget Management: Inayat Issa	Counselor/Student Advisor: Benny Blaydes
Director of Student Advocacy: Okky Jaya	

III. Approval of Agenda

IV. Approval of Minutes for October 21, 2013

V. Public Comments (2minutes per person)

VI. Director Reports

VII. Presentations

7.1 Resolutions submitted by members of the AS Board of Directors to the Fall SSCCC General Assembly (Ty Moura, AS President).

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

- 8.1. Approval of funding for **Board of Trustees Club** to create an incentive for A.S students to attend The Board of Trustees meetings. This includes 25 chipotle burritos plus tax. (Alex Abramoff, ICC Allotment: \$232.00).
- 8.2. Approval of funding for **Math Lab Club** to purchase items for Club Row Fall 2013. This includes pizza, donuts, soda, slushies, boba-teas, and candy. (Yanqi Jia, ICC Allotment: \$250.00).
- 8.3. Approval of funding for **Associated Students Board of Directors** to purchase 2,000 “Brought to you by Associated Students” stickers. This includes 1000 2.25” customized stickers, 1000 2.5” customized stickers, shipping, and tax. (Cassandra Ramirez, Publicity: \$77.95).
- 8.4. Approval of funding for **JELA** to purchase t-shirts for board and club members. This includes 25 t-shirts and tax. (Alina Tukhieva, ICC Allotment: up to \$200.00).
- 8.5. Approval of funding for **SMC Bicycle Club** to purchase custom SMC Bike Club Cycling Caps. This includes 24 custom Walz cycling caps, domestic shipping, tax, and screen set fee. (Armand Kizirian, ICC Allotment: \$381.00).
- 8.6. Approval of funding for **Early Childhood Education Professional Development** to provide funding for children in our communities, have fun activities to promote interpersonal relationships and development. This includes 1 qt no spill paint cups, brushes, 1qt Lakeshore Fully Washable Liquid Tempera Paint, 3 at felt. (Manuel Ramos, ICC Allotment: \$105.13).
- 8.7. Approval of funding for **Chemistry Club** to purchase club t-shirts. This includes 50 t-shirts. (Jerold DeShong, ICC Allotment: \$350.00).

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- 8.8. Approval of funding for **Student Nurses Association** to fund a new graduate workshop. This includes pre-packaged cookies and granola bars, balloons, folders, pens, tape, name tags, and thank you notes. (Bonnie Flores, ICC Allotment: up to \$200.00).
- 8.9. Approval of funding for **Muslim Student Association** to purchase food for club. This includes chips, cookies, caprisun, markers, posters, and pizza. (Sara Yoseph, ICC Allotment: \$111.44).
- 8.10. Approval of funding for **Associated Students Board of Directors** to purchase office supplies. This includes 2 black 1 color ink pack, 1 black 1 color ink pack, 1 color ink pack, laminator, 2 laminating refills. (Michael Greenberg, Office: \$470.94).
- 8.11. Approval of funding for **Association of Latin American Students (ALAS)** to fund culture and awareness of the Latin traditions. This includes 204 tamales, decorations, altar (wood and plywood and varnish), flowers, make-up, AZTEC dancers and DJ, 1—bread of the death. (Gloria Cortez, ICC Allotment: \$600.00, Special Projects: \$655.49).

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

- 9.1. Approval of funding for **Career Services Center/Associated Students Board of Directors** to fund the SMC Annual Fall Job Fair/Volunteer Fair. This includes rentals of tables and chairs, red table cloths, campus kitchen breakfast, and campus kitchen lunch. (Marcia A. Lewis, Student Success: \$2,470.26).
- 9.2. Approval of funding for **SMC Career Services Center** to bring Robert Hemline to SMC for the Cool Careers Program to speak to our disabled students and our veterans. This includes speaking fee for Robert Hemline. (Marcia A. Lewis, Special Projects: \$1,000.00).
- 9.3. Approval of funding for **Associated Students Board of Directors** to fund Club Olympics. This includes 60 Chipotle burritos, 60 headbands, \$350 deposit into club special account, and tax. (Matt Nicholson, Activities: up to \$1,800.00)
- 9.4. Approval of funding for **Phi Theta Kappa** to fund for Phi Theta Kappa Regional Leadership Conference. This includes 15 conference tickets and 8 hotel rooms for 2 nights. (Raymond Jimenez, Special Projects: \$3,000.00).
- 9.5. Approval of funding for **Associated Students Board of Directors** to purchase laptop and wireless mouse for A.S. Board Meetings. This includes Dell Laptop, customer kit, wireless mouse, and tax. (Cyrus Hosseini, Office: up to \$1,000.00).

X. Discussion Items

- 10.1 Women Empowerment Training: Finding ways to inspire and empower the woman population on the SMC campus (Ty Moura, AS President).
- 10.2 AS Clothing (Michael Greenberg, Publicity).

XI. Student Trustee / Committee / Advisor Reports

XII. Adjournment