

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 18, 2013 3:00 PM
Cayton Center, Room #202**

**AGENDA
Page 1 of 2**

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 November 13, 2013

V. Public Comments (2 minutes per person)

VI. Director Reports / Student Trustee

VII. Action Items

- 8.1. Adoption of a stance to support the establishment of a universal prayer/meditation space (Sarah, ICC Communications Officer).

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

- 9.1. Approval of funding for **Black Collegians Club** to fund an end of the semester recognition ceremony. This includes rental of cloth table covers, ballons, glass vases, Deco beads, party sandwich platter, chicken wings, mixed greens salad, drinks, and DJ. (Sabrina Boyce, ICC Allotment: up to \$550.00).
- 9.2. Approval of funding for **Pan-African Student Union** to purchase food and rewards shopping for in semester Christmas dinner. This includes doll dogs, push long arm holiday characters, gift bags, playing dice, pencils with Christmas eraser tops, food. (Rachel Munyifwa, ICC Allotment: up to \$250.00).
- 9.3. Approval of funding for **Pan-African Student Union** to purchase club t-shirts. This includes 18 t-shirts. (Rachel Munyifwa, ICC Allotment: up to \$350.00).
- 9.4. Approval of funding for **German Club** to purchase chocolate. This includes 11 Ritter Sport Mini Chocolate Bars, 2 Tolberone Holiday Box, 3 Hanuta Minis Bag. (Rizwan Rashid, ICC Allotment: \$90.84)
- 9.5. Approval of funding for **Associated Students Board of Directors** to fund A.S. Movie Night on November 28, 2013. This includes 1 order of chips and salsa, miscellaneous food items, Chipotle burritos or alternative catering, and tax. (Matt Nicholson, Activities: up to \$350.00).
- 9.6. Approval of funding for **Associated Students Board of Directors** to fund A.S. office Thanksgiving luncheon food. This includes lunch for 100 people, 2 Costco cakes. (Matt Nicholson, Office: up to \$800.00).
- 9.7. Approval of funding for **Associated Students Board of Directors** to fund a student representative meeting on December 19, 2013. This includes catering 6 pizzas and tax. (Maryam Allameh, Activities: up to \$125.00).

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Page 2 of 2

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

10.1 Approval of funding for **Associated Students Board of Directors** to fund pizza to distribute to student during Thanks Giving Week. This includes 120 pizzas (Ty Moura, Activities; \$1,650.00).

XI. Discussion Items

11.1 Installing a point system for activities (Michael, Publicity)

11.2 Drafting a Contract for potential Discount Board Partners (Cassandra, Outreach)

XII. Committee / Advisor Reports

XIII. Adjournment