

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 25, 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. Approval of Agenda

IV. Approval of Minutes for November 18, 2013

V. Public Comments (2 minutes per person)

VI. Director Reports / Student Trustee

VII. Presentations

7.1 Student participation in Focus Groups (Michael, Publicity).

VIII. Action Items

8.1. Reopening the Art Department Proposal that was postponed indefinitely:
Approval of funding for **Art Department** to sponsor the Art Historians of Southern California. This includes AHSC Sponsorship. (Walter Meyer, Student Success: \$300.00). (Inayat, Budget Management).

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

- 9.1. Approval of funding for **Student Nurses Association** to purchase club t-shirts. This includes 30 t-shirts and shipping. (Bonnie Flores, ICC Allotment: up to \$300.00).
- 9.2. Approval of funding for **STEM Club** to fund for end of the semester club banquet. This includes Pizza Hut pizza, soda, breadsticks, Ralphs ceaser salad, assorted wraps, cake and shipping. (Aviv Meshulam, ICC Allotment: \$390.95).
- 9.3. Approval of funding for **Desi Club** to purchase club sweatshirts. This includes club sweatshirts. (Srishty Amarnani, ICC Allotment: \$600.00).
- 9.4. Approval of funding for **Santa Monica College Chemistry Club** to fund end of semester party. This includes 14 boxes of pizza. (Elsa Avila, ICC Allotment: \$150.00).
- 9.5. Approval of funding for **Campus Crusade for Christ** to fund for a conference. This includes 30 conference registrations. (James Park, ICC Allotment: \$600.00).
- 9.6. Approval of funding for **Plastic Free SMC** to distribute folding, stainless steel sporks during Club Row Spring 2014. This includes folding stainless steel sporks. (Alexandra Tower, Special Projects: \$500.00).
- 9.7. Approval of funding for **Phi Theta Kappa** to purchase flowers and programs for induction ceremony. This includes flowers and programs. (Natalie Moy, ICC Allotment: 600.00).

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

10.1 Approval of funding for **Counseling Department** to fund VIP Welcome Day 2014. This

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includes In-N-Out lunch, t-shirts, and DJ. (Brenda Benson, Student Success: up to \$18,000.00).

10.2 Approval of funding for **Inter Club Council** to fund the bi-annual ICC Social for Fall 2013. This includes food, supplies, cold drinks, goodies, giveaways, candy, desserts, entertainment, decorations, and miscellaneous items. (Maya Kaitel, ICC: \$3,050.00).

10.3 Approval of funding for **Workforce & Economic Development** to fund for the 25th Annual Latina/o Youth Conference. This includes rentals, tech rental, keynote speaker, entertainment, and lunch. (Mari Leon-Vazquez, Special Project: \$6,669.02).

XI. Discussion Items

11.1 Reviewing the Big Blue Bus Contract (Ty Moura, AS President).

11.2 Installing a point system for activities (Michael Greenberg, Publicity).

11.3 Serving food during AS meetings (Ty Moura, AS President).

XII. Committee / Advisor Reports

XIII. Adjournment