

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
December 2, 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 25, 2013

V. Public Comments (2 minutes per person)

VI. Director Reports / Student Trustee

VII. Action Items

- 7.1. Adoption of the use of memorandum of understandings to officialize agreements. (Ty Moura, AS President).
- 7.2. Adoption of a supporting stance identifying diversity and equity. (Jesse, Student Trustee).

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

- 8.1. Approval of funding for **Board of Trustees Club** to purchase food for students for the Board of Trustees Meeting on December 3, 2013. This includes 25 sandwiches from Café Bolivar and tax. (Alex Abramoff, ICC Allotment: \$232.50).
- 8.2. Approval of funding for **Associated Students Board of Directors** to purchase the documentary film "Inequality for All" and licensing rights to be able to hold public screenings. This includes DVD and public screening licensing rights. (Ty Moura, Special Projects: \$439.56).
- 8.3. Approval of funding for **Cross-Country Club** to fund end of the year banquet. This includes lunch at Soup Plantation, tip for sever, watches, foam rollers, 1 massage roller. (Hector Cruz, ICC Allotment: up to \$600.00).
- 8.4. Approval of funding for **Math Club** to fund end of semester party. This includes sushi, pizza, juice, chips, cookies, and candy. (Yanqi Jia, ICC Allotment: \$250.00).
- 8.5. Approval of funding for **Feminist Majority Leadership Alliance** to fund stipends. This includes 5 stipends. (Madeleine Fleming, ICC Allotment: up to \$300.00).
- 8.6. Approval of funding for **ECEPD Club** to fund end of the semester club banquet. This includes Buca di Beppo insalate, pasta, and beverages. (Manuel Ramos, ICC Allotment: \$385.80).
- 8.7. Approval of funding for **ECEPD Club** to fund promotional items to promote the club. This includes one piece digitally printed vinyl banner material with hems and gormmets. (Perlita B. Lossky, ICC Allotment: up to \$109.00).

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- 8.8. Approval of funding for **Astronomy Club** to purchase t-shirts for promotional purposes as well as reward club members. This includes 15 women's t-shirts and 45 unisex t-shirts. (Alex Gruson, ICC Allotment: \$600.00).
- 8.9. Approval of funding for **Pre-Health Association** to purchase gift certificates to hand out to club members. This includes studio parchment gold trimmed certificate. (Kian Fahimdanesah, ICC Allotment: 10.94).
- 8.10. Approval of funding for **Associated Students Board of Directors** to fund A.S. Holiday and end of semester celebration on December 10, 2013. This includes appetizers, wings, veggies/dip, finger food, desserts, and drinks. (Halie Willis, Office: \$600.00).
- 8.11. Approval of funding for **GSA** to fund end of semester banquet. This includes food for 30 club members, drinks, tax, and gratuity. (Andy Cabrera, ICC Allotment: up to \$600.00).
- 8.12. Approval of funding for **SMC Film Club** to fund for film festival on December 6, 2013. This includes soda and pizza. (Max Kronick, ICC Allotment: \$150.00).
- 8.13. Approval of funding for **Plastic Free SMC** to reduce the use of plastic consumption and promotion of club. This includes chalkboard and lunch magnets. (Lyla Mercado, ICC Allotment: up to \$505.00).
- 8.14. Approval of funding for **Associated Students Board of Directors** to purchase food for the end of semester ICC/Election Committee Retreat on December 3, 2013. This includes pizza, cupcakes, drinks, snacks, and tax. (Jasmine Jafari, Office: \$100.00).
- 8.15. Approval of funding for **Muslim Student Association** to fund a movie night in Cayton Center on December 5, 2013. This includes 3 popcorn containers, olive oil, salt, seasoning, caprisun, cookies, assorted candy, and tax. (Julio Gomez, ICC Allotment: 104.35).
- 8.16. Approval of funding for **Muslim Student Association** to end of semester party. This includes chips, cookies, juice, candy, marshmallow, and tax. (Sarah Yoseph, ICC Allotment: \$103.92).
- 8.17. Approval of funding for **Desi Club** to fund end of year celebration. This includes food to serve 35 people. (Srishty Amarnani, ICC Allotment: \$100.00).
- 8.18. Approval of funding for **Associated Students Board of Directors** to purchase novels to put in the Cayton Center. This includes novels from the thrift store. (Diana Echeverria, Special Projects: \$100.00).

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

- 9.1 Approval of funding for **Associated Students Board of Directors** to fund SMC Appreciation Day on December 3, 2013. This includes 200 proud to be SMC t-shirts, 200 Chipotle burritos or alternate meals, DJ with sound system rental, bouncy castle, miscellaneous items, services, giveaways, and tax. (Matthew Nicholson, Activities: \$4,677.50).
- 9.2 Approval of funding for **Associated Students Board of Directors** to fund for scanning documents/binders that includes agenda, minutes, proposals, budget, etc. This includes scanning of 30 binders, 1000 pages per binder. (Sonali Bridges, Office: 3,000.00).
- 9.3 Approval of funding for **Media Studies and Communication Department** to fund a film project. This includes insurance, catering, 1960s bus, and U-Haul Rental. (Salvador Carrasco, Special Projects:

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up to \$5,163.00).

9.4 Approval of funding for **English Department** to fund a film series which will provide viewers with insight into significant struggles for justice. This includes hearts and minds fees, 20 feet from Stardom fees, Unmanned: AM. Drone Wars fees. (C. David Burak, Special Projects: \$1,500.00).

9.5 Approval of funding for **Associated Students Board of Directors** to purchase office furniture. This includes drawers, chairs, baskets, bookcase, portable scanner, laserjet printer, sofas, and kitchen faucet. (Ty Moura, Cayton Center: up to \$80,000.00).

9.6 Approval of funding for **Associated Students Board of Directors** to purchase reusable bamboo utensils. This includes 500 sets of reusable bamboo utensils as giveaways items sustainability workshops and other A.S. events. (Halie Willis, Sustainability: \$2,640.00).

9.7 Approval of funding **Associated Students Board of Directors** to fund the A.S. Winter Retreat. This includes Annenberg Room Rental for two days and food for directors and commissioners. (Diana Echeverria, Conference: up to \$4,000.00).

9.8 Approval of funding for **Associated Students Board of Directors** to fund publicity items during winter session. This includes nametags, erasable whiteboards for showcases, A.S. signs, decals, clings, PVC boards, bi-monthly hashtag movement. (Michael Greenberg, Publicity: \$3,000.00).

X.

XI. Discussion Items

11.1 Creation of AS standard proposals on file. (Ty Moura, AS President).

XII. Committee / Advisor Reports

XIII. Adjournment