

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 17, 2014 3:00 PM
Cayton Center, Room #202
AGENDA**



I. Call to Order

II. Roll Call

AS President: Ty Moura	Director of Student Advocacy: VACANT
AS Vice President: VACANT	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 VACANT	ICC Communications Officer: Sarah Yoseph
Director of Activities: Matthew Nicholson	Student Trustee: Jesse Ramirez
Director of Inst. & Tech. Support: Cyrus Hosseini	Associated Dean of Student Life: Sonali Bridges
Director of Budget Management: Inayat Issa	Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for March 10, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Action Items

7.1 Adoption of revisions made to the AS Constitution and AS Bylaws (Ty Moura, AS President).

VIII. Consent Items (\$1,000 or less)

8.1 Approval of funding for Skeptics Club, Psychology Club, and Physics Club to fund an Innovative Project. This includes a guest speaker fees, skeptoid books, food, and misfortune cookies. (Chantelle Jackson, ICC Allotment Skeptic Club: \$261.90, ICC Allotment Physics Club: \$50.00, ICC Allotment Psychology Club: \$50.00, and Special Projects: \$180.00).

8.2 Approval of funding for **Skeptics Club** to purchase magazine subscription. This includes 1 year Skeptic Magazine Subscription, 1 year Skeptical Inquirer Magazine Subscription, and club business cards. (Chantelle Jackson, ICC Allotment: \$107.99).

Old Business

IX. 9.1 Approval of funding for **Associated Students Board of Directors** to fund SMC Everywhere. This includes bungee, popcorn, hi-strikers, assorted tamales, banners, fruit carts, assorted games, and basketball hoops. (Matt Nicholson, Activities: \$7,562.00).

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

10.1 Approval of funding for **Associated Students Board of Directors** to purchase ads in The Corsair Newspaper for Spring 2014. This includes 16 ads. (Michael Greenberg, Publicity: \$4,000.00).

10.2 Approval of the revisions of the Associated Students Bylaws and Constitution (A.S. Constitutional Committee)

XI. Director & Committee Reports / Student Trustee Report/ Advisor Reports

XII. Adjournment