

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 24, 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.: VACANT	ICC Communications Officer: Sarah Yoseph
Director of Activities: Matthew Nicholson	Student Trustee: Jesse Ramirez
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

III. Approval of Agenda

IV. Approval of Minutes for March 17, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Action Items

7.1 Approval of filling vacancies for the Associated Students Board of Directors Vacancies for the following positions:

- Vice President
- Director of Academic Support and Shared Governance
- Director of Advocacy

7.2 Adoption of revisions made to the Associated Students Bylaws (Constitution Committee).

VIII. Consent Action Items

- 8.1 Approval of funding for **Associated Students Board of Directors** to fund membership to CCCSAA. This includes membership fee. (Sonali Bridges, Conferences: \$75.00).
- 8.2 Approval of funding for **Muslim Student Association** to purchase club t-shirts. This includes 12 t-shirts. (Sarah Yoseph, ICC Allotment: \$219.48).
- 8.3 Approval of funding for **Associated Students Board of Directors** to fund items to promote A.S. Elections and register CA voters. This includes promotional items and pizza. (Jasmine Jafari, Activities: up to \$700.00).

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

9.1 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).

9.2 Approval of funding for **Associated Students Board of Directors** to fund WACAC Conference (Western Association for College Admission Counseling). This includes registration fee, flight, hotel, food, transportation, and miscellaneous. (Sonali Bridges, Conferences: \$1,032.30).

9.3 Approval of funding for **Associated Students Board of Directors** to fund SCCC General Assembly Spring 2014. This includes conference registration for 8 students and 2 advisors, hotel, food, parking and miscellaneous/ emergency funds. (Sonali Bridges, Conferences: \$5,796.00).

9.4 Approval of funding for **Associated Students Board of Directors** to purchase reusable water bottles with A.S. Logo for A.S. Members. This includes 500 – 20oz reusable water bottles, shipping, and

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logo change. (Halie Willis, Sustainability: \$2,281.00).

9.5 Approval of funding for **A.G.S.** to fund A.G.S. convention. This includes convention registration, van rental, convention nametags, and t-shirts. (John Quevedo, ICC Allotment: \$1,200.00, Special Projects: \$3,500.00).

9.6 Approval of funding for **Associated Students Board of Directors** to move money from contingency to special projects and sustainability. This includes moving money from contingency to special projects and sustainability. (Inayat Issa, Special Projects: \$20,000 and Sustainability: \$10,000.00).

9.7 Approval of funding for **Associated Students Board of Directors** to purchase pre-paid stand time for A.S. Bikers at bike co-op Bikerowave. This includes 540 hours (\$7 per hour) of pre-paid stand time. (Halie Willis, Sustainability: \$3,048.00 and Special Projects: \$732.00).

9.8 Approval of funding for **Student Success Initiatives** to purchase food for four days during the summer bridge program, Summer Jams. This includes In-N-Out, Two Chicks on the Mix, QT's Cakes, El Pollo Loco. (Roberto Gonzalez, Special Projects: \$2,926.36).

9.9 Approval of funding for **Student Success Initiatives** to purchase giveaways during the summer bridge program, Summer Jams. This includes various giveaways. (Roberto Gonzalez, Special Projects: \$3,898.94).

X. Discussion

10.1 Discontinuing or continuing to pay students for being part of campus committees (Inayat Issa, Budget Management).

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

XII. Adjournment