

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**April 21, 2014 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**



**I. Call to Order**

**II. Roll Call**

AS President: Ty Costa-Moura	Director of Student Advocacy: Hasun Khan
AS Vice President: Kyle McGrath	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.: Dersim Heimervall	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 April 7, 2014.**

**V. Public Comments (2 minutes per person)**

**VI. A.S. Announcements to the Public**

**VII. Presentations**

7.2 Review of the 2013-2014 Associated Students Budget (Inayat Issa, Budget Management). [10 minutes].

**VIII. Consent Action Items [25 minutes]**

- 8.1 Approval of funding for **SMC Desi Club** to fund culture awareness throughout campus. This includes ICD t-shirts for clubs and participants. (Srishty Amarnani, ICC Allotment: \$50.00 and up to Special Projects: \$600.00).
- 8.2 Approval of funding for **Geography Club** to purchase club t-shirts. This includes 15 t-shirts and screen printing. (Jessica Hudson, ICC Allotment: \$200.00).
- 8.3 Approval of funding for **Physics Club** to purchase Tesla Coil Kit. This includes Tesla Coil Kit. (Mikela Ritter, ICC Allotment: \$349.98).
- 8.4 Approval of funding for **Psychology Club/Department** to fund for education speaker. This includes guest speaker fee. (Marwa Alomari, ICC Allotment: \$100.00 and Special Projects: \$150.00).
- 8.5 Approval of funding for **Pre-Health Association** to purchase sustainable shirts for club members. This includes 75 t-shirts. (Kian Fahimdanesh, ICC Allotment: \$395.25).
- 8.6 Approval of funding for **German Club** to celebrate the German Festival in May. This includes 50 large pizzas, inflatable castle, blue sky root beer, black forest gummy bears, Ritter sport minis, tax, and shipping. (Rizwan Rashid, ICC Allotment: \$486.07).
- 8.7 Approval of funding for **Anthropology Club** to fund parking passes for the Getty Center. This includes 4 parking fees. (Benjamin Sassoon, ICC Allotment: \$60.00).
- 8.8 Approval of funding for **Physics Club** to purchase pizza for club meetings. This includes Little Caesars Pizza. (Justin Breidenbach, ICC Allotment: \$120.00).
- 8.9 Approval of funding for **SMCSFC** to purchase a banner about the club. This includes one banner. (Halie Willis, ICC Allotment: \$137.00).

**IX. Major Action Items (\$1,000 or greater) [5 minutes Each]**

- 9.1 Approval of funding for **Persian Club** to fund Persian New Year celebration. This includes food,

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drinks, t-shirts, Persian cookies, tea, Haftsin table, DJ, and flyers. (Faress Vadeghani, ICC Allotment: \$1,300.00 and Special Projects: \$3,575.00).

9.2 Approval of funding for **Global Citizenship Club** to attend the SWAA Advance Program. This includes hotel. (Lili Raygoza, ICC Allotment: \$100.00 and up to Special Projects: \$1,197.00).

9.3 Approval of funding for **Events Department** to fund Celebrate America. This includes ling audio sound system, festival lighting, and field turf. (Linda Sullivan, Special Projects: \$9,781.00).

9.4 Approval of funding for **Communications and Media Studies Department** to fund a film project. This includes production design, camera department, location, and transportation. (Salvador Carrasco, Special Projects: \$8,500.00).

9.5 Approval of funding for **SMC Robotics and Electronics Club** to purchase inventory items for use in current and future club projects. This includes various items. (Nathaniel Epps, ICC Allotment: up to \$1,095.00).

**X. Action Items**

10.1 Approval for the **Associated Students Board of Directors** to approve a resolution to Renew the Big Blue Bus Contract for the next three years (Hasun Khan, Advocacy). *[10 minutes]*.

10.2 Approval of the **Associated Students Board of Directors** to allow non-Associated Student Members to have access to the Cayton computer lab. *[10 minutes]*.

10.3 Approval for the **Associated Students Board of Directors** to approve Fiscal Policy Changes. (Inayat Issa, Budget Management).

10.3 **Associated Students Board of Directors** will take a stance on the Director of Instructional and Technological Support regarding the dereliction of duty (Diana Echeverria, Secretary). *[20 minutes]*

10.4 **Associated Students Board of Directors** will take a stance on the Director of Activities regarding the dereliction of duty (Diana Echeverria, Secretary). *[20 minutes]*.

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

**XII. Adjournment**