

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
June 2, 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 May 28, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Consent Action Items [25 minutes]

- 7.1 Approval of funding for **German Club** to purchase chocolate for club activities. This includes chocolate. (Rizwan Rashid, ICC Allotment: \$369.35).
- 7.2 Approval of funding for **Psychology Club** to fund a professional conference. This includes hotel and registration. (Mario Melendez, Special Projects: up to \$445.00).
- 7.3 Approval of funding for **Early Childhood Education Professional Development Club** to fund end of the year celebration. This includes food and tax. (Zackhary Deloney, ICC Allotment: \$365.00).
- 7.4 Approval of funding for **Creative Writing Club** to fund movie night. This includes food and drinks. (Randal Cole Rhodes, ICC Allotment: \$173.64).
- 7.5 Approval of funding for **Film Club** to fund for annual film festival. This includes food and drinks. (Max Kronick, ICC Allotment: \$150.00).
- 7.6 Approval of funding for **GSA/Associated Students Board of Directors** to fund LGBT Pride Week. This includes snacks. (Andy Cabrera and Ty Moura, Special Projects: \$300.00).
- 7.7 Approval of funding for **SMC Spoken Word Poetry Slam Club** to purchase video equipment. This includes ipad, microphone, and microphone stand. (Demetrious Polychron, ICC Allotment: up to \$744.00).
- 7.8 Approval of funding for **Inter-Club Council** to purchase pizza for Club Olympics winning club. This includes pizza, drinks, and tax. (Sarah Yoseph, ICC: \$52.42).
- 7.9 Approval of funding for **Pre-Health Association** to purchase a table cloth. This includes table cloth and shipping. (Kian Fahimdanesh, ICC Allotment: \$104.50).
- 7.10 Approval of funding for **Ballroom Dance and Folk Dance Club** to fund for dance lessons and promotional flyers. This includes dance lessons and flyers. (Lara Cinaroglu, ICC Allotment: \$233.00).
- 7.11 Approval of funding for **Eco-Action Club** to fund tabling improvements. This includes yearbook, iPad mount, food, flyers, book sands, and calendar. (Shannon Mason, ICC Allotment: \$336.79).
- 7.12 Approval of funding for **Applied Music Program** to purchase gifts for staff. This includes 3 \$100 Amazon gift cards. (Pablo Lenero, ICC Allotment: \$277.00).
- 7.13 Approval of funding for **Roosevelt Institute-Santa Monica Chapter** to purchase chapter bags. This includes Roosevelt Institute SMC Bags. (Yvonne Lisa Montoya, ICC Allotment: \$272.00).
- 7.14 Approval of funding for **Future Alumni Club** to fund end of the year celebration. This includes ice cream, condiments, Tortuga Bay, and pizza. (Christian Martin, ICC Allotment: \$750.00).
- 7.15 Approval of funding for **Associated Students Board of Directors** to purchase voice recorder for A.S. Meetings. This includes voice recorder. (Diana Echeverria, Office: \$39.99).
- 7.16 Approval of funding for **Associated Students Board of Directors** to purchase name plates for the new A.S. Board during meetings. This includes name plate inserts and shipping. (Diana Echeverria, Office: \$50.39).

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

- 8.1 Approval of funding for My Geek Review News Team to fund for club supplies and marketing materials for next semester. This includes various items. (Samuel Green, ICC Allotment: \$1,010.24).
- 8.2 Approval of funding for Financial Aid Office to fund emergency loan funding. This includes an increase of emergency loan funds. (Steve Myrow, Student Success: \$10,000.00).
- 8.3 Approval of funding for SMC Custodial Operations to fund for overtime for preventative maintenance and up-keep of Cayton Center Carpet. This includes overtime for 2014-2015. (Courtney Pierce, Cayton Center: up to \$2,880.00).
- 8.4 Approval of funding for Associated Students Board of Directors to purchase food and drinks for the first annual ASO Leadership Summit for Region VII. This includes food and drinks for 200 people. (Cassandra Ramirez, Special Projects: \$2,500.00).
- 8.5 Approval of funding for Associated Students Board of Directors to purchase SMC cap and gowns for graduation for A.S. members. This includes 40 cap and gowns and tax. (Diana Echeverria, Special Projects: \$1,760.00).
- 8.6 Approval for Associated Students Board of Directors to add a seat for a student representative to serve on the A.S. Finance committee. (Dersim Heimervall) [15 Minutes]

IX. Action Items

- 9.1 Approval for the Associated Students Board of Directors to adopt a Resolution in Support of extending the Library and Cayton Center hours during finals and the week prior. (Ty Costa Moura, AS President). [10 Minutes]
- 9.2 Approval for the Associated Students Board of Directors to adopt a Resolution in Support of free parking on the SMC main campus after 6:30pm. (Ty Costa Moura, AS President). [10 Minutes]
- 9.3 Approval for the Associated Students Board of Directors to fund the End of the Year Celebration banquet. (Kyle McGrath, AS Vice President, Directors: up to \$5,000). [15 Minutes].
- 9.4 Approval for the Associated Students Board of Directors to fund tutoring for students at large (Sarah Yoseph, ICC Communications Office). [5 Minutes]
- 9.5 Approval for the Associated Students Board of Directors to adopt a practice of awarding extraordinary students with honor certificates periodically. (Ty Costa Moura, AS President). [10 Minutes]
- 9.6 Approval for the Associated Students Board of Directors to award Veronica Cappalonga as the SMC extraordinary student of Spring 2014. (Ty Costa Moura, AS President). [5 Minutes]
- 9.7 Approval for the Associated Students Board of Directors to award future AS Directors with a merit based "commitment award" yearly. (Ty Costa Moura, AS President, Student Success: \$6,000) [15 Minutes]

X. Discussion Items

- 10.2 Community Service Program (Kyle McGrath, AS Vice President). [10 Minutes].
- 10.3 End of the Year Celebration (Kyle McGrath, AS Vice President). [10 Minutes].

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

XIII. Adjournment