

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 5, 2014 3:00 PM
Cayton Center, Room #202
AGENDA



I. Call to Order

II. Roll Call

AS President: Ty Costa-Moura
AS Vice President: Kyle McGrath
AS Secretary: Diana Echeverria
Director of Student Affairs: Kseniya Lyalina
Director of Sustainability: Halie Willis
Director of AcSupp/S.G.: Dersim Heimervall
Director of Activities: Matthew Nicholson
Director of Inst. & Tech. Support: Cyrus Hosseini
Director of Budget Management: Inayat Issa

Director of Student Advocacy: Hasun Khan
Director of Publicity: Michael Greenberg
Director of Outreach: Cassandra Ramirez
ICC Chair: Jasmine Jafari
ICC Vice Chair: Maya Kaitel
ICC Communications Officer: Sarah Yoseph
Student Trustee: Jesse Ramirez
Associate Dean of Student Life: Sonali Bridges
Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for April 28, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Presentations

7.1 Alpha Gamma Sigma Honors Society Convention Report (Marisa Guerra).

VIII. Consent Action Items [25 minutes]

- 8.1 Approval of funding for **Roosevelt Institute Santa Monica Chapter** to purchase various items. This includes pizza, napkins, plates, cups, soda, and water. (Yvonne Montoya, ICC Allotment: up to \$150.00).
- 8.2 Approval of funding for **Rotaract Club** to fund banquet. This includes food, tax, and gratuity. (Luisa Luther, ICC Allotment: \$300.00).
- 8.3 Approval of funding for **STEM Club** to fund end of the year banquet. This includes catering. (Chaya Esakhan, ICC Allotment: \$385.00).
- 8.4 Approval of funding for **Association of Latin American Students** to fund for an event. This includes fruit, vegetables, decorations, and refreshments. (Cinthia M. Ramirez, ICC Allotment: \$310.00).

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

- 9.1 Approval of funding for **Associated Student Board of Directors** to fund textbook purchases to EOPS and Gurdian Scholars for Fall 2014-Spring 2015. This includes textbooks. (Kseniya Lyalina, Student Success: \$10,000.00)
- 9.2 Approval of funding for **Associated Student Board of Directors** to fund Dream Act Scholarship for the Spring 2014. This includes Dream Act Scholarship. (Kseniya Lyalina, Scholarships: \$10,000.00).
- 9.3 Approval of funding for **Inter Club Council** to fund biannual club Olympics event. This includes burritos, headbands, tax, and miscellaneous. (Sarah Yoseph, ICC: up to \$1,305.00).
- 9.4 Approval of funding for **Inter Club Council** to fund bi-annual ICC Social for Spring 2014. This includes food, drinks, goodies, giveaways, candy, desserts, entertainment, decorations, and miscellaneous. (Maya Kaitel, ICC: \$3,650.00).

X. Action Items

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- 10.1 Approval for the **Associated Students Board of Directors** to take a stance on a resolution regarding the current system of Student ID Fees (Hasun Khan, Advocacy). *[10 minutes]*.
10.2 Approval for the **Associated Students Board of Directors** to approve Fiscal Policy Changes. (Inayat Issa, Budget Management). *[20 Minutes]*.

XI. Discussion Items

- 11.1 Screening the 2014 World Cup Games in the Cayton Center (Ty Moura, AS President). *[10 minutes]*.
11.2 Setting Guidelines for what Should be Brought to AS Sponsored Events (Ty Moura, AS President) *[10 minutes]*.
11.3 End of the Year Goals (Ty Moura, AS President). *[10 Minutes]*.

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

XII. Adjournment