

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



I. Call to Order 3:03 PM

II. Roll Call

AS President: Ty Moura p	Director of Student Advocacy: VACANT
AS Vice President: VACANT	Director of Publicity: Michael Greenberg P
AS Secretary: Diana Echeverria p	Director of Outreach: Cassandra Ramirez P
Director of Student Affairs: Kseniya Lyalina p	ICC Chair: Jasmine Jafari P
Director of Sustainability: Halie Willis P	ICC Vice Chair: Maya Kaitel P
Director of AcSupp/S.G.: Maryam VACANT	ICC Communications Officer: Sarah Yoseph P
Director of Activities: Matthew Nicholson P	Student Trustee: Jesse Ramirez P
Director of Inst. & Tech. Support: Cyrus Hosseini P	Associated Dean of Student Life: Sonali Bridges P
left at 5:49PM	Counselor/Student Advisor: Benny Blaydes P
Director of Budget Management: Inayat Issa P	

III. Approval of Agenda

IV. Approval of Minutes for March 10, 2014.

V. Public Comments (2 minutes per person)

Professor David Burak: I want to thank the Associated Students for funding our film and event. We recently saw powerful documentary on gun control.

Kyle Mcgrath: I am from the Psychology club and I wanted to wish everyone on the board a Happy St. Patrick's Day and give you all a mental pinches.

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).

Kseniya: Everyone knows that my passion is sustainability, but if that position got open, I still wouldn't want to run for it since I am set in my job.

Maya: I would say that if a director isn't passionate about their job, they shouldn't be doing it.

Jasmine: The risk is something that they should be taking.

Michael: Some directors shouldn't do another director's job. I can help but my efforts should be on publicity and not advocacy.

Maya: There is nothing wrong with collaborating; we shouldn't have a safety net. Be in one position while being stable, if you don't want it, drop it.

Member of the Public: if you're a senator or congressmen, you don't have to lose your seat. The idea that you move up, they still have knowledge of what they have. To just lose them would just seem like a double loss.

Ty: On page 6, we changed from 4 unexcused absences to 3 and we made an impeachment process easier.

Member of the Public: on #5, it should read "to be reviewed and determined by the I.C.C. Officers.

Jasmine: On page 7, section 2, number 2, motion to amend language to read "There shall be three I.C.C. Officers who each have a vote, on the A.S. Board elected from the membership of the I.C.C.. They are tasked to facilitating the Council's operations, and represent the interests of the Clubs with the rest of the A.S. Board of Directors.."

Motion to read of fall semester, by Cassandra, Second by Diana

Maya: Within the first month, we have had 2 ICC meetings.

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



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).

Motion by Inayat, Second by Jasmine

Consent item Passed unanimously.

IX. 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).

Motion by Inayat, Second by Maya

Consent item Passed unanimously.

Old Business

X. 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).

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

11.1 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).

11.2 Approval of the revisions of the Associated Students Constitution (A.S. Constitutional Committee)

Motion to divide by Inayat, Second by Jasmine.

Major Action Item 10.2 passed and divided unanimously.

11.3 Approval of revisions of the Associated Students Bylaws

Motion to postpone 10.3 by Inayat, Second by Kseniya

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

Maya: Our club row will be circus themed.

Sonali: I wanted to congratulate Jesse for getting the dale ride internship.

XIII. Adjournment 6:35 PM

Motion to adjourn by Jasmine, Second by Inayat