

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**October 1, 2012 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**  
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**I. Call to Order**

**II. Roll Call**

AS President: Parker Jean	Director of Financial Support: Yacob Zuriaw
AS Vice President: Jesus Vasquez	Director of Publicity: Jesse Ramirez
AS Secretary: VACANT	Director of Student Outreach: Mohammad Rahman
Director of Student Services: Emmitt Rivers	ICC Chair: Spin Versele
Director of Sustainability: VACANT	ICC Vice Chair: Erin Kaitel
Director of Academic Support: London Tran	ICC Communications Officer: Caitlin Thompson
Director of Activities: VACANT	Student Trustee: Michelle Olivarez
Director of Instructional Support: Faheem Ali	Dean of Student Life: Deyna Hearn
Director of Budget Management: Cecile Parcelier	Counselor/Student Advisor: Benny Blaydes

**III. Approval of Agenda**

**IV. Approval of Minutes on September 17, 2012 and September 24, 2012**

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

**VI. Guest Speakers**

1. Marina Gonzalez – Prop 30
2. Oscar de la Torre (PYFC), Eric Oifer (PS Professor), Dan Nannini (TC Coordinator/Counselor) - Priority Enrollment

**VII. Presentation**

Director of Budget Management Cecile Parcelier  
Budget Review

**VIII. Consent Action Items (less than \$1,000)**

**8.1** Approval of funding for **Pico Promise Transfer Academy** for Southern California College Tour. This includes transportation and lunch for 10 students and 1 advisor. (Aimee, Student Success: \$354.91)

**8.2** Approval of funding for **Chemistry Club** to buy t-shirts and temporary tattoos for club members. This includes 50 t-shirts and 1000 temporary chemistry logo tattoos. (Aurora, ICC Allotment: \$380.47)

**8.3** Approval of funding for **Communication Department** for speech and debate tournament (fall 2012 Championships). This includes student fees, school fees, judging fees, and coaching fees. (Communication Dept., Special Project: \$454.00)

**8.4** Approval of funding for **Communication Department** for speech and debate fall 2012 tournament (Lancer). This includes student fees, school fees, judging fees, and coaching fees. (Communication Dept., Special Project: \$477.50)

**8.5** Approval of funding for **Communication Department** for speech and debate fall 2012 tournament (California Double-Up). This includes student fees, school fees, and judging fees. (Communication Dept., Special Project: \$492.00)

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**IX. Action Items**

**10.1** Confirmation of AS Board of Directors nominations: AS Secretary, Director of Activities, and Director of Sustainability (Parker)

**10.2** AS Board of Directors stance on Proposition 38 (Yacob)

**10.3** AS Board of Directors' stance on SMC priority enrollment for Santa Monica residents (Jesus)

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

**11.1** Approval of funding for Associated Students Board of Directors for purchasing library books reserve desk. This includes allowance for book purchase for Fall/Spring/Summer for 2012-2013. (Faheem Ali, Student Success: \$10,000)

**11.2** Approval of funding for Associated Students Board of Directors to open purchase order for Cayton Center and computer lab printers. This includes printer maintenance and other miscellaneous. (Faheem Ali, Cayton Center: \$2,000)

**11.3** Approval of funding for Associated Students Board of Directors for SSCCC general assembly student leadership conference Fall 2012. This includes registration fee, hotel, van rental, meals for 1 advisor and 5 students. (Benny Blaydes, Conference: \$3,526.92)

**11.4** Approval of funding for Inter-Club Council for Club Advisors' Recognition Luncheon and Meeting. This includes 250 Lunch bags, 50 Penholder clock, shipping and set up charges. (Caitlin Thompson, ICC: \$1,507.00)

**XI. Director/Advisors Reports**

**XII. Discussion Items**

**12.1** Location and what is allowed at free speech areas on campus (Jesse)

**12.2** What services should College Operational Services Planning Subcommittee focus on? (Emmitt and Yacob)

**XIII. Adjournment**