

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 5, 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: Jesús Vásquez	Director of Publicity: Jesse Ramírez
AS Secretary: Samantha Ross	Director of Student Outreach: Mohammad Rahman
Director of Student Services: Emmitt Rivers	ICC Chair: Spin Versele
Director of Sustainability: Steven Johnson	ICC Vice Chair: Erin Kaitel
Director of Academic Support: London Tran	ICC Communications Officer: Caitlin Thompson
Director of Activities: Angie Vo	Student Trustee: Michelle Olivarez
Director of Inst. & Tech. Support: Faheem Ali	Dean of Student Life: Deyna Hearn
Director of Budget Management: Cécile Parcelier	Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for October 29, 2012

V. Public Comments (2 minutes per person)

VI. Consent Action Items (Less than \$1,000)

- 6.1 Approval of funding for **Early Childhood Education Professional Development** for funding and equipment for Children Fall event. This includes felt for puppet making and miscellaneous items for puppet making. (Jimena, ICC Allotment: \$100)
- 6.2 Approval of funding for **Student Veterans Association** for funding for Club Activity. This includes Lucky Strike Bowling on November 18th (Christian, ICC Allotment: \$500)
- 6.3 Approval of funding for **Club Grow** for club T-shirts. This includes 100 cotton shirts and 100 silk screen printing.(John, ICC Allotment: \$350)
- 6.4 Approval of funding for **Nutrition Science Club** to order club T-shirts. This includes 26 club T-shirts. (Marie, ICC Allotment: \$220)
- 6.5 Approval of funding for **Nutrition Science Club** to demonstrate easy recipe to prepare healthy meals. This includes fruits and vegetables.(Gloria, ICC Allotment: \$99.80)

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

- 7.1. Approval of funding for **Associated Students, Dept. of Sustainability** for attendance, accommodations, and transportation to California Student Sustainability Coalition on November 8th-11th at Butte Community College. This includes van rental, hotel accommodations (5 rooms/ 3 days), per diem (15 days) for 8-10 students and 1 advisor. (Steven, Student Success: up to \$2662.42)
- 7.2. Approval of funding for **Associated Student Board of Directors** for live music and advocate for election date on November 6, 2012 at SMC Quad. This includes band, pizza, drinks, and gift cards. (Angie, Activities: \$760.00)

VIII. Director / Advisor / Committee Reports

IX. Discussion Items

- 9.1. The expected date AS scholarships will be offered (Jesse)
- 9.2. AS Organic Garden (Spin)

X. Adjournment