

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 24, 2012 3:00 PM
Cayton Center, Room #202**

AGENDA

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I. Call to Order

II. Roll Call

AS President: Parker Jean

AS Vice President: Jesus Vasquez

AS Secretary: VACANT

Director of Student Services: Emmitt Rivers

Director of Sustainability: VACANT

Director of Academic Support: London Tran

Director of Activities: VACANT

Director of Instructional Support: Faheem Ali

Director of Budget Management: Cecile Parcelier

Director of Financial Support: Yacob Zuriaw

Director of Publicity: Jesse Ramirez

Director of Student Outreach: Mohammad Rahman

ICC Chair: Spin Versele

ICC Vice Chair: Erin Kaitel

ICC Communications Officer: Caitlin Thompson

Student Trustee: Michelle Olivarez

Dean of Student Life: Deyna Hearn

Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes on September 17, 2012

V. Public Comments (2 minutes per person)

VI. Guest Speakers

VII. Directors/Advisors Reports

VIII. Discussion Items

- 8.1. Update on voter registration week and drive until October 22, 2012. (Parker)
- 8.2. Endorsing other ballot initiatives. (Parker)
- 8.3. SMC providing priority enrollment for Santa Monica residents. (Jesus)
- 8.4. Adding the new online CA voter registration link to our A.S. website and to Corsair connect. (Jesse)
- 8.5. A.S. Board plan of unified action on getting mutual goal's completed. (Jesse)
- 8.6. Fair time limits on all agenda items that are missing them. (Jesse)
- 8.7. Study group registration form that can be used for all SMC provided classes through the A.S. website. (Jesse)
- 8.8. A.S. Office Community Agreements: Conduct and Language (Jesse)

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IX. Action Items

- 9.1. Approval of funding for **Chabad Club** for Sukkot Party on October 04, 2012. This includes 30 pizza pies, 3 salads and drinks. (Maya, ICC Allotment: \$195.00)
- 9.2. Approval of funding for **Chabad Club** to set up Sukkah Booth on Sunday September 30 – Saturday October 06, 2012. This includes Sukkah rental, setup and pickup. (Maya, ICC Allotment: \$250.00)
- 9.3. Approval of funding for **Inter-Club Council** to hold Club Row Fall 2012 on October 25, 2012. This includes party rentals, set up, cost of generators, prizes, soap, water, Oriental Trading and Target cost. (Erin, ICC: up to \$3,600)
- 9.4. Approval of funding for **Associated Students Board of Directors** for Snacks for AS Directors. This includes 60 boxes of Cliff Bars and delivery fee. (Yacob, Office: \$1008.20)
- 9.5. Approval of funding for **Associated Students Board of Directors** for voting registration drive. This includes 40 boxes of pizza and gift cards. (Parker, Activities: \$790.00)
- 9.6. Recommendation to **A.S. Constitution Committee** for the ICC Communications Officer to become a voting member of the A.S. Board of Directors. (Parker)
- 9.7. Approval of **AS Judicial Board Application** to be put on the A.S. Website. (London)

X. Adjournment