

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 15, 2013 3:00 PM
Cayton Center, Room #202

AGENDA
Page 1 of 2

I. Call to Order

II. Roll Call

AS President: Parker Jean	Director of Student Advocacy: Yacob Zuriaw
AS Vice President: Jemal Hussein	Director of Publicity: Jesse Ramírez
AS Secretary: Samantha Ross	Director of Outreach: Mohammad Rahman
Director of Student Services: Chioma Ojini	ICC Chair: Spin Versele
Director of Sustainability: Steven Johnson	ICC Vice Chair: Erin Kaitel
Director of AcSupp/S.G.: Jon Kent Ethridge II	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 April 1, 2013

V. Public Comments (2 minutes per person)

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

- 6.1. Approval of funding for **Santa Monica College Hillel** to host Yom HaAtzmaut (Israeli Independence Day) on campus. This includes 200 Falafel sandwiches and beverages. (Dorsa, ICC Allotment: \$600.00)
- 6.2. Approval of funding for **Chemistry Club** for funding for club banner. This includes Chemistry Club banner. (Aurora, ICC Allotment: \$50.00)
- 6.3. Approval of funding for **German Club** for club T-shirts. This includes 25 T-shirts, set up cost and tax. (Rizwan, ICC Allotment: \$485.32)
- 6.4. Approval of funding for **Anthropology Club** to visit the Bowers Museum to see “Lucy Legacy: Hidden reassurance of Ethiopia” exhibit. This includes 15 entrance tickets and 4 parking fees. (Benjamin, ICC Allotment: \$249.00)
- 6.5. Approval of funding for **Anthropology Club** for annual trip to the Gibbon Conservation Center. This includes 15 entrance tickets. (Benjamin, ICC Allotment: \$150.00)
- 6.6. Approval of funding for **Desi Club** for club T-shirts. This includes 31 T-shirts and tax costs. (Sukhdev, ICC Allotment: \$313.83)
- 6.7. Approval of funding for **ASL Club** for a guest speaker. This includes 1 guest speaker. (Natalie, ICC Allotment: \$150.00)
- 6.8. Approval of funding for **Psychology Department** for funding for two nights of lodging and conference fee admission; purpose of trip is to present student/faculty research projects. This includes Hawthorn suites a conference registration and a \$25 contribution from Scott Pine. (Professor Farwell, Student Success: \$288.00)
- 6.9. Approval of funding for **Gender Sexuality Alliance** for club T-shirts. This includes 50 T-shirts. (Andy, ICC Allotment: \$324.50)

VII. Action Items

- 7.1. Approval of non-AS members to be allowed to sit on committees (Jon)

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 15, 2013 3:00 PM
Cayton Center, Room #202
AGENDA
Page 2 of 2

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

- 8.1. Approval of funding for **Psychology Department/Psychology Club Members** for present research conducted by SMC Students and faculty at WPA. This includes Siena Hotel, WPA Conference registration fees, WPA member application, Hertz rental car and gas costs, and \$25.00 from 5 students and 1 advisor each. (Narhyn, Student Success: \$2,163.37)
- 8.2. Approval of funding for **Internship Program of the Career Services Center** for Internship Fair. This includes Del Rey Party Rentals, 162 chairs, 75 table cloths, campus kitchen breakfast and banner update. (Judy, Special Projects: \$2,437.04)
- 8.3. Approval of funding for **AS Board of Directors** for relocating funds from winter revenues to club allotments. This includes up to 70 clubs for up to \$200 per club. (Cecile, up to \$14,000.00)
- 8.4. Approval of funding for **International Student Forum** for funding request to go on a Tour to UC Irvine, UC San Diego and San Diego State University. This includes hotel, bus and refreshments costs. (Jessica, Student Success: \$1,953.19, ICC Allotment: \$500.00)
- 8.5. Approval of funding for **Future Alumni Club/ Future Alumni Club** to activate our network, creating an event in celebration of students who are transferring, and to gather student information to further develop the Alumni program. This includes food, banners and games. (Alex, Special Project: up to \$1190.00, ICC allotment \$170.00)

IX. Discussion Items

- 9.1. AS Website (Parker)
- 9.2. Laws of Impeachment for Directors (Jon)
- 9.3. Elections Results/AS New Director Training (Spin/Jemal)

X. Director / Advisor / Committee Reports

XI. Adjournment