

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 6, 2013 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 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. Public Comments (2 minutes per person)

IV. Approval of Agenda

V. Approval of Minutes for April 29, 2013

VI. Presentations

6.1 Budget (Cecile)

VII. Guest Speakers

7.1. The Past, Present, and Future of the A.S. Organic Learning Garden by Profs. Dana Morgan and Amber Katherine

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

- 8.1. Approval of funding for **A.S. Board of Directors** for Spring 2013 Club Olympics on SMC quad on May 18th. This includes food, prizes and miscellaneous items. (Jemal, Activities: \$762.19)
- 8.2. Approval of funding for **Pre-Health Association** for funding to purchase pens with club logo for our loyal club members. This includes 530 pens with club logo. (Negin, ICC Allotment: \$79.50)
- 8.3. Approval of funding for **AS Board of Directors** for funding to purchase a banner to promote the A.S. Government Meetings. This includes banner and shipping costs. (Mikey, Publicity: \$72.81)
- 8.4. Approval of funding for **SMC Skeptics Club** for funding to purchase seven copies of Carl Sagan's "Demon Haunted World". This includes 7 copies of "Demon Haunted World". (Shiba, ICC Allotment: \$85.61)
- 8.5. Approval of funding for **SMC Skeptics Clubs** for funding to gain a year subscription to Skeptics magazine. This includes 1 year subscription to Skeptic magazine. (Shiba, ICC Allotment: \$30.00)
- 8.6. Approval of funding for **SMC Skeptics Club** for funding to buy a subscription to the Skeptical Inquirer. This includes 1 subscription to the Skeptical Inquirer. (Shiba, ICC Allotment: \$19.95)

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- 8.7. Approval of funding for **SMC Student Nurses' Association** for funding for the Farewell Banquet on June 7th on the SMC Bundy campus. This includes Tacomiendo Catering for 30 people, assorted drinks and Bic color pens. (Patricia, ICC Allotment: \$325.00)

Pulled Consent Action Items:

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

- 9.1. Approval of funding for **A.S. Board of Directors** to purchase State of the Art Water fountain for Cayton Center. This includes Elkay EZH20 Water Fountain & Water Bottle filler, tax and freight. (Steven, Sustainability: up to \$1600.00)
- 9.2. Approval of funding the 2013-2014 **A.S. Board of Directors** Leadership Retreat on August 19th-21st, at SMC Bundy campus. This includes breakfast, lunch and snacks for 3 days and speaker fee. (Dean Hearn, Conference: \$5,700.00)
- 9.3. Approval of funding for **Associated Students** Summer 2013 operational budget. This includes office supplies, bookstore supplies and RICOH Copier lease and supplies, and BRINK'S Armor Truck monthly pickup fee. (Dean Hearn, Office: \$10,000.00)

X. Discussion Item

- 10.1 Inquiry of Sustainable Plaques & Gravel (Jon)
10.2 Absences/Tardies (Sam)

XI. Director / Advisor / Committee Reports

XII. Adjournment