

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 4, 2013 3:00 PM
Cayton Center, Room #202**

**AGENDA
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I. Call to Order

II. Roll Call

AS President: Ty Moura	Director of Student Advocacy: Okky Jaya
AS Vice President: Alex Vandertol	Director of Publicity: Michael Greenberg
AS Secretary: Diana Echeverria	Director of Outreach: VACANT
Director of Student Services: VACANT	ICC Chair: Jasmine Jafari
Director of Sustainability: Halie Wilis	ICC Vice Chair: Maya Kaitel
Director of AcSupp/S.G.: Maryam Allameh	ICC Communications Officer: Sarah Yoseph
Director of Activities: Matthew Nicholson	Student Trustee: Jesse Ramirez
Director of Inst. & Tech. Support: Cyrus Hosseini	Dean of Student Life: Deyna Hearn
Director of Budget Management: VACANT	Counselor/Student Advisor: Benny Blaydes

III. Public Comments (2 minutes per person)

IV. Approval of Agenda

V. Approval of Minutes for August 26, 2013

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

- 6.1. Approval of funding for **Inter-Club Council** to purchase materials to update the ICC showcase. This includes photo printing, set of craft scissors, double sided tape, foam board, and tax. (Jasmine Jafari, ICC: \$97.85).
- 6.2. Approval of funding for **Associated Students** to fund a Brazilian Celebration Event. This includes 800 assorted appetizers and 100 Brazilian drinks. (Matthew Nicholson, Activities: \$643.10)

VII. Action Items

- 7.1. Confirmation of Associated Students Board of Directors Vacancies for the following positions:
 - Director of Student Services
 - Director of Budget Management
 - Director of Outreach

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

- 8.1. Approval of funding for **Associated Students 2014 Elections** which includes poll workers (2 at all times for 8 days), gift card giveaways, banners, shipping and tax. (Jasmine Jafari, Elections: \$2462.06).
- 8.2. Approval of funding for **Associated Students** to purchase AS advertisements for the Corsair newspaper for Fall 2013. (Michael Greenberg, Publicity: up to \$5,000).

IX. Discussion Items

- 9.1. Hygiene on campus (AS President)
- 9.2. AS Student Fees (AS President)
- 9.3. Prop 39 (vending machines) (AS President)

X. Director / Advisor / Committee Reports

XI. Adjournment