

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 16, 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 Student 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. Approval of Agenda

IV. Approval of Minutes for September 9, 2013

V. Public Comments (2 minutes per person)

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

- 6.1 Approval of funding for **Chabad Club** to purchase materials for Sukkah booth. This includes Sukkah rental, setup, and pick up. (Ariela, ICC Allotment: \$250.00).
- 6.2 Approval of funding for **Associated Students Board of Directors** to purchase business cards for the new A.S. Board of Directors. This includes 18 orders of 250 business cards and tax. (Michael, Publicity, Publicity: \$653.40).
- 6.3 Approval of funding for **Chabad Club** to purchase food and drinks for Sukkot party. (Ariela, ICC Allotment: \$250.00).

VII. Action Items

- 7.1. Approval of the resolution of the California Modernization Economic Developing (CMED) Act (Ty Moura, AS President)

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

- 8.1. Approval of funding for **Club Row Fall 2013**. This includes Del Ray Party Rentals and set up, entertainment, prizes, antibacterial soap and water, candy, freebies, decorations, hair nets, gloves, and miscellaneous. (Maya, ICC Vice Chair, ICC: \$3,800.00)
- 8.2. Approval of funding for **Associated Students Board of Directors** to fund CCCSAA Fall 2013 Student Leadership Conference. This includes 16 directors and 2 advisors (\$310 per person), hotel rooms for 16 students and 2 advisors, airline flights for 18 people, LAX parking for 3 days, food, emergency funds, and annual membership fees to the CCCSAA Organization for 3 advisors. (Dean Hearn, Conference: up to \$19,700.00)

IX. Discussion Items

- 9.1 Publisher's Pressure (Ty Moura, AS President)
- 9.2 Cleanliness Awareness Follow-up (Ty Moura, AS President)

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9.3 "Inequality for All" Ticket Ordering Count (Ty Moura, AS President)

X. Director/Advisor/Committee Reports

XI. Adjournment