

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**September 23, 2013 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**  
Page 1 of 1

**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 16, 2013**

**V. Public Comments (2 minutes per person)**

**VI. Presentations**

- 6.1 Rebranding A.S. (Michael Greenberg, Publicity).
- 6.2 Presentation on A.S. Clothing (Michael Greenberg, Office Supplies and Fashion Committee)

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

- 7.1 Approval of funding for **Associated Students Board of Directors** to take the students from Student Government 81 class and A.S. Board of Directors to the Holocaust Museum. This includes a donation to the Holocaust Museum. (Maryam, Special Projects: \$300.00).
- 7.2 Approval to increase the funding for AS Board of Directors to purchase business cards for the new AS Board of Directors. This includes adding 2 more orders of 250 business cards to the pre-existing 18 orders, which increases the cost by \$70.00 (Michael, Publicity \$723.40)

**VII. Action Items**

- 8.1. Approval of filling vacancies for the **Associated Students Board of Directors** for the following positions:
  - Director of Budget Management
  - Director of Student Affairs
  - Director of Student Outreach
- 8.2. Approval of AS ELECTION CODE 2014

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

- 9.1. Approval of funding for **SMC Public Policy Institute** to fund SMC Annual Fall and Spring Public Symposium as a donation. (Richard Tahvildaran, Student Success: up to \$10,000.00)
- 9.2. Approval of funding for **Associated Students Board of Directors** for purchasing office supplies. This includes Fair Trade & Organic coffee, cliff bars, candy, sugar and creamer. (Ty, AS President, Office: \$2,000.00)

**IX. Director/Advisor/Committee Reports**

**X. Adjournment**