

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**October 7, 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 Outreach: Cassandra Ramirez
Director of Student Services: Kseniya Lyalina	ICC Chair: Jasmine Jafari
Director of Sustainability: Halie Willis	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: Inayat Issa	Counselor/Student Advisor: Benny Blaydes

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

**IV. Approval of Agenda**

**V. Approval of Minutes for September 30, 2013**

**VI. Presentations**

6.1 Recommendations of the Elections Committee for the 2014 Election Code (Jasmine, ICC Chair).

**VII. Action Items**

7.1. Adoption of the 2014 Election Code (Jasmine, ICC Chair).

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

- 8.1. Approval of funding for **Associated Students Board of Directors** to fund for rights to advertise events and activities on Facebook. This includes the purchase of Facebook Advertisement rights for fall 2013 semester. (Michael Greenberg, Publicity: \$300.00).
- 8.2. Approval of funding for **Associated Students Board of Directors** to buy scantrons and bluebooks for A.S. Members. This includes bluebooks and scantrons. (Michael Greenberg, Student Success: \$900.00).
- 8.3. Approval of funding for **Pre-Health Association** to purchase t-shirts with their club logo for their officers and advisors. This includes 11 organic t-shirts with club logo. (Natalie Kemanjian, ICC Allotment: \$246.84).

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

- 9.1. Approval of funding for **SMC Grounds Department** to fund a memorial for the victims on June 7<sup>th</sup>. This includes steel curved mounted bench, 3 bronze plaques, set up fees, and taxes. (Tom Corpus, Special Projects: up to \$2192.54).

**X. Discussion Items**

- 10.1 Update on Associated Students Directors Goals. (Ty Moura, AS President).
- 10.2 Institutional Memory: Creating ways for future A.S. Boards to be knowledgeable of past boards and positions to ease the transitioning process. (Ty Moura, AS President).

**XI. Director / Student Trustee / Committee / Advisor Reports**

**XII. Adjournment**