

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 21, 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: Cassandra Ramirez
Director of Student Affairs: 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 October 14, 2013

VI. Presentations

6.1 Santa Monica College Spirit Week Updates (Cassandra Ramirez, Outreach).

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

- 7.1. Approval of funding for **Gender Sexuality Alliance (GSA)** to purchase club T-shirts for Club Olympics and other SMC community events. This includes 43 T-shirts and 28 Tank-tops. (Andy Cabrera, ICC Allotment: \$600.00).
- 7.2. Approval of funding for **Crafting Club** to purchase machines and supplies for to learn how to use them. This includes sewing machine, button maker, knitting needles, crochet hooks, and yarn. (Courtney King, ICC Allotment: up to \$600.00).
- 7.3. Approval of funding for **German Club** to purchase club T-shirts. This includes 25 shirts. (Rizwan Rashid, ICC Allotment: \$391.75).
- 7.4. Approval of funding for **Plastic Free SMC** to provide a sustainable option for students. This includes stainless steel sporks. (Lyla Mercado, ICC Allotment: \$273.00).

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

- 8.1. Approval of funding for **Center of Environmental and Urban Studies (in partnership with Bike Club)** to fund a campaign promoting the use of bikes at SMC, bicycle safety, and bicycle knowledge. This includes 125 bike lights, 30 spoke lights, 96 Fiks reflective tape, 100 bike registration, 17 bike locks, 500 printing and design, 4 workshops stipends with pizza and 2 metro pit stops. (Genevieve Bertone, Special Projects: \$4,625.57, ICC Allotment: \$100.00).
- 8.2. Approval of funding for **Associated Students Board of Directors** to promote the A.S. This includes 2 Windmaster outdoor banners/signs, tax and shipping. (Michael Greenberg, Publicity: up to \$1,000.00).
- 8.3. Approval of funding for **Associated Students Board of Directors** to order promotional items for A.S. This includes cotton lanyard, metal swivel snap hook, free color imprints, color setup charges, mini sticky-note book, round crestline button, round stress balls group 1, plant pen stylus, carabiner key ring, free laser engrave imprints, laser engrave setup charges and a fold-a-flash USB drive. (Michael Greenberg, Activities: \$5,294.63).

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- 8.4. Approval of funding for **International Student Forum Club** to fund for campus tours at UC Santa Barbara, UC Berkeley, Stanford University, and San Francisco State University. This includes lodging: Hotel Whitcomb, Transportation, bus driver tip fee, snacks for students, bus parking fee for three days, and Stanford group tour fee. (Glorious Decierdo and Emmanuel Kapella, ICC Allotment: \$600.00, Special Projects: \$3,940.50).
- 8.5. Approval of funding for **Inter-Club Council** to fund the Fall 2013 ICC Advisors Appreciation Luncheon. This includes mugs, 50 \$5 Starbucks gift cards for the mugs, and 60 Jersey Mikes lunches. (Jasmine Jafari, ICC Allotment: \$1,389.68).

IX. Discussion Items

- 9.1 10 ways to make SMC more sustainable. (Ty Moura, AS President)

X. Director / Student Trustee / Committee / Advisor Reports

XI. Adjournment