

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 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: 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. Approval of Agenda

IV. Approval of Minutes for October 28, 2013

V. Public Comments (2minutes per person)

VI. Director Reports / Student Trustee

VII. Presentations

7.1 Budget Review (Inayat Issa, Budget Management).

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

- 8.1. Approval of funding for **Pico Promise Transfer Academy** to fund for 6 PPTA students and 1 staff member for CSUN campus tour trip. This includes bus and dining. (Aimee Lem/Steve Brooks, Student Success: up to \$150.00).
- 8.2. Approval of funding for **Associated Students Board of Directors** to purchase 16 microphones with switch box for A.S. Board Meetings. This includes Pyle wireless microphone system and tax. (Cyrus Hosseini, Office: up to \$800.00).
- 8.3. Approval of funding for **SMC Bike Club** to fund for the SMC Bike Club Camping Event. This includes 1 Sports Chalet Tent Rental and 2 three flavor Subway sandwich platters. (Armand Kizirian, ICC Allotment: \$115.00).
- 8.4. Approval of funding for **Associated Students Civic Engagement Program** to fund a volunteer opportunity to SMC students. This includes transportation and food. (Alex VanDertol, Student Success: up to \$475.00)
- 8.5. Approval of funding for **Associated Students Board of Directors** to purchase t-shirts for A.S. Commissioners and staff. This includes 90 shirts. (Michael Greenberg, Publicity: \$981.00).
- 8.6. Approval of funding for **Associated Students Board of Directors** to fund outreach items for Obamacare law coming into effect next year. This includes rectangular table covers, sunblade banner display, wide base display sign 10 shirts, and shipping. (Michael Greenberg, Activities: \$794.00)
- 8.7. Approval of funding for **Associated Students Board of Directors** to purchase posterboards promoting A.S. This includes 5 24"x36" pvc poster boards, shipping, and tax. (Michael Greenberg, Publicity: \$365.63).
- 8.8. Approval of funding for **SMC Glass Club** to purchase T-shirts for the club members. This Includes 33 t-shirts, 6 hoodies and 20 wristbands (ICC Allotment: \$323.36).

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

- 9.1. Approval of funding for **Associated Students Cayton Computer Lab** to purchase paper, toner, maintenance parts and labors costs for repairs for A.S. office and lab printers. This includes printer paper, toner, maintenance labor cost, maintenance kit, sheet feeder, and paper tray. (Sasha Mirabi, Cayton Center: \$32,600.00).
- 9.2. Approval of funding for **Associated Students Board of Directors** to move money out of contingency line item into publicity line item. This includes moving \$15,000 from contingency into publicity. (Inayat Issa, Publicity: \$15,000).

X. Discussion Items

- 10.1 Rebranding AS (Michael Greenberg, Publicity).
- 10.2 Student Senate for California Community Colleges General Assembly Report (Ty Moura, AS President).

XI. Committee / Advisor Reports

XII. Adjournment