

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
November 13, 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 Publicity: Michael Greenberg
AS Vice President: Alex Vandertol	Director of Outreach: Cassandra Ramirez
AS Secretary: Diana Echeverria	ICC Chair: Jasmine Jafari
Director of Student Affairs: Kseniya Lyalina	ICC Vice Chair: Maya Kaitel
Director of Sustainability: Halie Willis	ICC Communications Officer: Sarah Yoseph
Director of AcSupp/S.G.: Maryam Allameh	Student Trustee: Jesse Ramirez
Director of Activities: Matthew Nicholson	Dean of Students: Deyna Hearn
Director of Inst. & Tech. Support: Cyrus Hosseini	Associate Dean of Student Life: Sonali Bridges
Director of Budget Management: Inayat Issa	Counselor/Student Advisor: Benny Blaydes
Director of Student Advocacy: Okky Jaya	

**III. Approval of Agenda**

**IV. Approval of Minutes for November 4, 2013**

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

**VI. Director Reports / Student Trustee**

**VII. Presentations**

- 7.1 Santa Monica College's GRIT initiative and its possible role with Associated Students (Oifer, SMC Professor).
- 7.2 Collegium, smart maps and cafeteria app for SMC (Okky, Advocacy).

**VIII. Action Items**

- 8.1. Adoption of a stance to support the establishment of a universal prayer/meditation space (Sarah, ICC Communications Officer).

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

- 9.1. Approval of funding for **Art Department** to sponsor the Art Historians of Southern California. This includes AHSC Sponsorship. (Walter Meyer, Student Success: \$300.00).
- 9.2. Approval of funding for **Veterans Club** to fund for end of semester event. (Shaphan Koresland, ICC Allotment: \$490.00).
- 9.3. Approval of funding for **Pre-Health Association** to fund an end of the semester party to honor and reward loyal club members. This includes 8 various pizzas, 7 2 liter soda, and 1 bag of ice. (Kian Fahimdanesh, ICC Allotment: \$159.97).
- 9.4. Approval of funding for **Eco Action Club** to fund for 100% organic USA made t-shirts. This includes 41 t-shirts, 41 prints, and tax. (Chioma Ojini, ICC Allotment: up to \$450.00)

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

- 10.1 Approval of funding for **Communication and Media Studies Department** to fund a film project about domestic violence and racial discrimination. This includes wardrobe, set dressing, props, rentals, and dialect clothing. (Salvador Carrasco, Special Projects: \$5,000.00)

**XI. Discussion Items**

- 11.1 Installing a point system for activities (Michael, Publicity)

**XII. Committee / Advisor Reports**

**XIII. Adjournment**