

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 28, 2014 3:00 PM
Cayton Center, Room #202
AGENDA



I. Call to Order

II. Roll Call

AS President: Ty Costa-Moura	Director of Student Advocacy: Hasun Khan
AS Vice President: Kyle McGrath	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.: Dersim Heimervall	ICC Communications Officer: Sarah Yoseph
Director of Activities: Matthew Nicholson	Student Trustee: Jesse Ramirez
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

III. Approval of Agenda

IV. Approval of Minutes for May 19, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Consent Action Items [25 minutes]

- 7.1 Approval of funding for **Associated Students Board of Directors** to fund for a customer service seminar for the administrative assistants in the A.S. Office. This includes registration fee, parking fee, and lunch. (Sonali Bridges, Office: \$428.00).
- 7.2 Approval of funding for **Roosevelt Institute Santa Monica Chapter** for installation and end of the year dinner. This includes dinner, tax, and gratuity. (Yvonne Montoya, ICC Allotment: \$250.00).
- 7.3 Approval of funding for **Anthropology Club** to promote primatology and physical anthropology. This includes tickets. (Benjamin Sassoon, ICC Allotment: \$180.00).
- 7.4 Approval of funding for **Roosevelt Institute Santa Monica Chapter** to fund for SMC Student Homelessness Campaign. This includes printing, webhosting, office supplies, and index folders. (Yvonne Montoya, ICC Allotment: \$477.60).

VIII. Major Action Items (\$1,000 or greater) [5 minutes Each]

- 8.1 Approval of funding for **Associated Students Board of Directors** to fund A.S. Leadership Retreat 2014 for 3 days. This includes Villa Graziadio at Pepperdine University, parliamentarian trainer, food, snacks, and drinks. (Sonali Bridges, Office: \$22,476.16).
- 8.2 Approval of funding for **Organic Learning Garden** to fund for 2014-2015 school year. This includes garden supplies, equipment, food prep supplies, catering, printing, and educational programming. (Heather Haro, Special Projects: \$2,500.00).
- 8.3 Approval of funding for **Roosevelt Institute Santa Monica Chapter** funding for facilitators for leadership training. This includes staff time, organizing expertise, materials, shipping, and gas. (Yvonne Montoya, ICC Allotment: \$150.00 and Special Projects: \$1,500.00).
- 8.4 Approval of funding for **Life Sciences** to fund for student research expedition. This includes travel, housing, local transportation, bench fees, supplies, genetic sequencing, and publication fees. (Garen Baghdasarian, Special Projects: \$6,000.00).

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IX. Action Items

9.1 Adoption of a stance to reform Proposition 13 by the **Associated Students Board of Directors** (Ty Moura, AS President). *[15 Minutes]*.

9.2 Approval for the **Associated Students Board of Directors** to adopt the Organic Learning Garden (Ty Moura, AS President). *[15 Minutes]*

9.3 Approval for the **Associated Students Board of Directors** to add bamboo utensils and waters bottles as an AS benefit. (Ty Moura, AS President). *[10 Minutes]*

9.4 Approval for the **Associated Students Board of Directors** to move two hundred dollars from contingency to tutoring. (Sarah Yoseph, ICC Communications Officer). *[5 minutes]*.

9.6 Approval for the Associated Students Board of Directors to fund tutoring for directors (Sarah Yoseph, ICC Communications Office). *[5 Minutes]*

X. Discussion Items

10.1 Review by Campus Counsel of Public Records Act request directed to Associated Students. (Bob Myer, Campus Counsel). *[10 Minutes]*.

10.2 Community Service Program (Kyle McGrath, AS Vice President). *[10 Minutes]*.

10.3 End of the Year Celebration (Kyle McGrath, AS Vice President). *[10 Minutes]*.

XI. Old Business

11.1 Approval for the **Associated Students Board of Directors** to approve Fiscal Policy Changes. (Inayat Issa, Budget Management). *[20 Minutes]*.

XII. Director & Committee Reports / Student Trustee Report/ Advisor Reports

XIII. Adjournment