

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 19, 2012 3:00 PM
Cayton Center, Room #202**

**AGENDA
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I. Call to Order

II. Roll Call

AS President: Parker Jean	Director of Fin Supp/Stud. Advocacy: Yacob Zuriaw
AS Vice President: Jesús Vásquez	Director of Publicity: Jesse Ramírez
AS Secretary: Samantha Ross	Director of Student Outreach: Mohammad Rahman
Director of Student Services: Emmitt Rivers	ICC Chair: Spin Versele
Director of Sustainability: Steven Johnson	ICC Vice Chair: Erin Kaitel
Director of Academic Support: London Tran	ICC Communications Officer: Caitlin Thompson
Director of Activities: Angie Vo	Student Trustee: Michelle Olivarez
Director of Inst. & Tech. Support: Faheem Ali	Dean of Student Life: Deyna Hearn
Director of Budget Management: Cécile Parcelier	Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for November 14, 2012

V. Public Comments (2 minutes per person)

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

- 6.1. Approval of funding for **Japanese English Language Association (JELA)** End-of-Semester event. This includes beef and vegetables.(Ryutaro, ICC Allotment: \$141.94)
- 6.2. Approval of funding for **AS/International Youth Fellowship Club** Cultural Exposition event. This includes 6 Lewis Polo Shirts and 4 American Eagle Polo shirts.(Casper, ICC Allotment: \$185.35)
- 6.3. Approval of funding for **Associated Students Board** to purchase battery charger and bag for the AS camera. This includes battery charger, camera bag paid via Amazon gift card. (Mohammad, Office: \$77.00)
- 6.4. Approval of funding for **Student Nurses Club** new graduate workshop on November 26th. This includes 7 Starbucks gift cards, cookies, brownies, cheese, crackers, vegetable tray, juice and ice. (Arielle, ICC Allotment: \$186.61)
- 6.5. Approval of funding for **Kapisanang Pilipino** to host an end of the year banquet. This includes drinks, decorations from Target, and food.(Jaime, ICC Allotment: \$300)
- 6.6. Approval of funding for **Black Collegians Club** trip to Skyzone. This includes ticket fees for 28 students. (Courtney, ICC Allotment: \$250.00)
- 6.7. Approval of funding for **Associated Students** to purchase Microsoft Office for 3 computers. (Faheem, Office: \$149.99)

VII. Action Items

- 7.1. AS Director's right to be included in all AS Board related meetings (Yacob)
- 7.2. Approval to end all AS Board meetings at 5:00pm (Jesse)

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

- 8.1. Approval of funding for **Inter Club Council** to host annual ICC Social on November 29th at the Cayton center. This includes food, ingredients for hot drinks, drinks, goodies, deserts, oriental trading, miscellaneous and others.(Erin, ICC: up to \$2,790.00)
- 8.2. Approval of funding for **AS/Workforce & Economic Development** annual Latina/o Youth Conference March 16, 2013. This includes table, canopy and chair rentals, tech rental, keynote speaker, entertainment and lunch and Casablanca Restaurant.(Maria, Student Success: \$5,277.69)

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IX. Director / Advisor / Committee Reports

X. Discussion Items

- 10.1. Headshot photos for AS (Yacob)
- 10.2. Inter-board communication and relationships. (Spin)

XI. Adjournment