

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
December 3, 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/Stu Adv: 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 26, 2012

V. Public Comments (2 minutes per person)

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

- 6.1. Approval of funding for **Math Lab Club** to celebrate the end of the semester. This includes pizza, salad, juice, chicken piece, sandwich and cake .(Yuanben, ICC Allotment: \$250.00)
- 6.2. Approval of funding for **AS Board of Directors** for joining effort to subsidize sustainable bags for bookstore. This includes 500 sustainable bag with AS logo (Steven, Special Project: \$500)

VII. Action Items

- 7.1. Approval of Election Code (Spin)
- 7.2. Approval to take \$300 from Director's Line Item to purchase a table at the SMC Martin Luther King Affair in January (Parker)
- 7.3. Approval of using Pasadena City College's AS Website as a model for the SMC AS website (Jesse)

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

- 8.1. Approval of funding for **Associated Student Board** for purchasing AS logo reusable steel drinking bottles for student give away. This includes 500 stainless steel water bottles. (Steven, Special Project: 1,645.00)
- 8.2. Approval of funding for **Center for environmental and Urban Studies/Bicycle Club** for Bike SMC campaign. This includes bike safety, security equipment, spoke cards, buttons, printing, food, workshop stipends and lecture series. (Genevieve, Special Project: \$6,425.69, William, ICC Allotment: \$321.00)

IX. Director / Advisor / Committee Reports

X. Discussion Items

- 12.1. Winter Retreat (Faheem and Emmitt)
- 12.2. AS Coffee Shop (Parker)

XI. Adjournment