

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 6, 2013 3:00 PM
Cayton Center, Room #202
AGENDA
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I. Call to Order

II. Roll Call

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|---|---|
| AS President: Parker Jean | Director of Financial Support: Yacob Zuriaw |
| AS Vice President: VACANT | Director of Publicity: Jesse Ramírez |
| AS Secretary: Samantha Ross | Director of Student Outreach: Mohammad Rahman |
| Director of Student Services: VACANT | ICC Chair: Spin Versele |
| Director of Sustainability: Steven Johnson | ICC Vice Chair: Erin Kaitel |
| Director of Academic Support: VACANT | 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 February 25, 2013

V. Public Comments (2 minutes per person)

VI. Action Items

- 6.1. Appointments for Vacancies
- Director of Academic Support/Shared Governance
 - Director of Student Services
 - Vice President

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

- 7.1. Approval of funding for **Communication and Media Studies Dpt.** for National College Championship forensics Tournament of Phi Rho Pi. This includes school, facility, new member, and hotel fees. (Marcia, Student Success: up to \$3750.00)
- 7.2. Approval of funding for **AS Board of Directors** for funding for A.S. Representatives' yearly stipends 2012-2013. (Parker, Student Success: \$12,000.00)
- 7.3. Approval of funding for **SMC Public Policy Institute, Department of Philosophy and Social Science** to support student learning and involve the AS as co-sponsor of the PPI Annual Spring Symposium. This includes the cost of honorariums (Richard, Student Success: \$3,500.00)
- 7.4. Approval of changing the miscellaneous line item and unrestricted budget to read Sustainability. (Steven, Contingency: \$10,000.00)

VIII. Director / Advisor / Committee Reports

IX. Adjournment