

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 1, 2013 3:00 PM
Cayton Center, Room #202
MINTUES
Page 1 of 2

I. Call to Order

II. Roll Call

AS President: Parker Jean P	Director of Student Advocacy: Yacob Zuriaw P
AS Vice President: Jemal Hussein P	Director of Publicity: Jesse Ramírez P
AS Secretary: Samantha Ross P	Director of Outreach: Mohammad Rahman L
Director of Student Services: Chioma Ojini P	ICC Chair: Spin Versele L
Director of Sustainability: Steven Johnson P	ICC Vice Chair: Erin Kaitel L
Director of AcSupp/S.G.: Jon Kent Ethridge II P	ICC Communications Officer: Caitlin Thompson L
Director of Activities: Angie Vo P	Student Trustee: Michelle Olivarez A
Director of Inst. & Tech. Support: Faheem Ali L	Dean of Student Life: Deyna Hearn P
Director of Budget Management: Cécile bout that. Parcelier P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (2 minutes per person)

**Ryan Sinder—(ss)—Actually today, I have something positive today. I really liked the debates, but I wish we had another debate. There were other people in class so not everyone had the chance to see it. I talked to someone about the polling center downstairs, there isn't much privacy. I noticed there was multiple campaigns by the lines. They shouldn't be allowed to do that. Maybe you should talk. Other than that, there are a lot of people here. **

David Burak—(ss)—Giving you a progress report. There is a potential problem as far as the students attending class regularly. What we want to do is do a videotape Q&A. When you get a chance to watch the video, you can record questions. I think that it would be best to record because it is longer lasting.

IV. Approval of Agenda

Motion to approve by Sam, Second
Agenda approved unanimously.

V. Approval of Minutes for March 25, 2013 (Regular Meeting) and March 20, 2013 (Special Meeting)

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

- 6.1. Approval of funding for **Bicycle Club** for a bike and hike. This includes camping reservation for two sites, energy bars and Subway sandwiches. (Tarsis, ICC Allotment: \$192.18)
- 6.2. Approval of funding for **Vietnamese Student Association** for club T-shirts. This includes T-shirt costs. (Angie, ICC Allotment: up to \$300.00)
- 6.3. Approval of funding for **Chemistry Club** for club t-shirts. This includes 50 t-shirts. (Aurora, ICC Allotment: \$312.50)

VII. Action Items

- 7.1. Approval of holding a Special Election for amendments to the AS Constitution as proposed by the AS Joint Council
- 7.2. Approval of taking a stance of opposition on Williams' Assembly Bill 955 Community College Intersession Extension Programs (Yacob)
- 7.3. Approval of limiting Directors' reports to 3 minutes (Sam)

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

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 1, 2013 3:00 PM
Cayton Center, Room #202
MINUTES
Page 2 of 2

- 8.1. Approval of funding for **AS Board of Directors** for moving \$25,000 from Contingency to Special Project Account, and \$3,000 to Publicity Account.
- 8.2. Approval of funding for **A.S. Board of Directors** for California Student sustainability coalition Spring Convergence 2013. This includes 2 vans, hotel fees, gasoline, registration and miscellaneous costs. (Steven, Sustainability: \$4,264.98)
- 8.3. Motion to change the language to “Approval of funding for **AS Board of Directors** to pay for the cost of workers to work for the AS Voting Booth in front of the library. This includes two workers. (Jasmine, Election: \$2000.00) Note: cost of the cookies will be discussed in the A.S. Board Meeting with the presence of the representative of the proposal.
- 8.4. Approval of funding for **Alpha Gamma Sigma** for approval of off-campus event and A.S. funding for State AGS Convention. This includes convention registration fees. (John, Student Success: \$2,575.00, ICC Allotment: \$500.00)

IX. Director / Advisor / Committee Reports

X. Discussion Items

- 10.1. Sustainable Options (Steven)
- 10.2. AS Website Layout (Jesse)

XI. Adjournment