

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 20, 2013 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 Student Advocacy: Yacob Zuriaw
AS Vice President: Jemal Hussein	Director of Publicity: Jesse Ramírez
AS Secretary: Samantha Ross	Director of Outreach: Mohammad Rahman
Director of Student Services: Chioma Ojini	ICC Chair: Spin Versele
Director of Sustainability: Steven Johnson	ICC Vice Chair: Erin Kaitel
Director of AcSupp/S.G.: Jon Kent Ethridge II	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. Public Comments (2 minutes per person)

IV. Approval of Agenda

V. Approval of Minutes for May 13, 2013

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

- 6.1. Approval of funding for **Kapisanang Pilipino** for funding for Kapisanang Pilipino's end of the semester banquet. This includes Neri's Bakery & fast food, drinks and special events rental. (Jaime, ICC Allotment: \$250.00).
- 6.2. Approval of funding for **German Club** for funding for everyday club activities. This includes German World magazine subscription, Ferrero Duplo bars, Kinder Hanta minis, Kinder Schoko-Bons bag, Ritter mini bar and Kinder chocolate bars. (Rizwan, ICC Allotment \$498.01).
- 6.3. Approval of funding for **Gender Sexuality Alliance** for funding for GSA activities. This includes rainbow wristbands, banner, rainbow flag and shipping cost. (Andy, ICC Allotment: \$536.62).
- 6.4. Approval of funding for **Gender Sexuality Alliance** for funding for end of semester banquet on May 31st. This includes food for 30 club members, estimated tax and gratuity. (Andy, ICC Allotment: \$325.00).
- 6.5. Approval of funding for **Pan African Student Union** for funding for a barbecue. This includes food, cutlery, drinks, charcoal and board games. (Mesue, ICC Allotment: \$245.00).
- 6.6. Approval of funding for **Pan African Student Union** for end of semester celebration. This includes drinks and food. Note: AS will not fund water bottles. (Mesue, ICC Allotment: up to \$100.00).
- 6.7. Approval of funding for **International Youth Fellowship** to purchase cultural items and clothes for the Cultural Festival. This includes Indian and Korean costumes. Note: Pending approval of the costumes until refund is received for previously purchased costumes. (Joshua, ICC Allotment: \$624.86)

Pulled Consent Action Items:

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VII. Action Items

- 7.1. Approval to support resolution requesting that Santa Monica College approve In-state fees for all Military Veterans (Jesse)
- 7.2. Approval to support resolution for men's self-defense class (Parker)

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

- 8.1. Approval of funding for **A.S. Board of Directors** to donate much needed funds to the regional and state levels of the Student Senate for California Community Colleges. This includes donation to SSCCC (\$8,000) and region VII (\$2,000). (Yacob, Contingency: \$10,000.00)
- 8.2. Approval of funding for **A.S. Board of Directors** for funding Pre-paid stand time for A.S. bikers at bike co-op Bikerowave from July 1, 2013-June 30, 2014. This includes prepaid 540 hours of stand time. (Steven, Special project: \$3,780.00).
- 8.3. Approval of funding for **Inter Club Council** to host the bi-annual ICC Social for Spring 2013. (Erin, ICC: up to \$3,282.00)
- 8.4. Approval of funding for **Civic Engagement Program** for funding for a pilot program. This includes a stipend for a graduate student, stipend for a designer, 50 posters, 4 banners and half page flyers. Pending district approval of the intern and approval of supplies requested when clear evidence of the structure is shown. (Van, Student Success: \$989.00).

IX. Discussion Items

- 9.1 Naming and launch strategy for an SMC Re-use network with TradePal.com (Chioma)

X. Director / Advisor / Committee Reports (3 minutes each)

XI. Adjournment