

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**March 31, 2014 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**



**I. Call to Order**

**II. Roll Call**

AS President: Ty Moura  
AS Vice President: Kyle McGrath  
AS Secretary: Diana Echeverria  
Director of Student Affairs: Kseniya Lyalina  
Director of Sustainability: Halie Willis  
Director of AcSupp/S.G.: Dersim Heimervall  
Director of Activities: Matthew Nicholson  
Director of Inst. & Tech. Support: Cyrus Hosseini  
Director of Budget Management: Inayat Issa

Director of Student Advocacy: Hasun Khan  
Director of Publicity: Michael Greenberg  
Director of Outreach: Cassandra Ramirez  
ICC Chair: Jasmine Jafari  
ICC Vice Chair: Maya Kaitel  
ICC Communications Officer: Sarah Yoseph  
Student Trustee: Jesse Ramirez  
Associate Dean of Student Life: Sonali Bridges  
Counselor/Student Advisor: Benny Blaydes

**III. Approval of Agenda**

**IV. Approval of Minutes for March 24, 2014.**

**V. Public Comments (2 minutes per person)**

**VI. A.S. Announcements to the Public**

**VII. Consent Action Items**

7.1 Approval of funding for **SMC Astronomy Club/O3 Club** to purchase a set of model rockets. This includes Estes "Color The Sky Rockets" bulk pack, Estes B6-2 engine packs, and tax. (Alex Gruson, ICC Allotment: \$234.70). (Pending quotes are submitted at board meeting on 3/31)

7.2 Approval of funding for **Muslim Student Association** to purchase food for panel. This includes 2 boxes of cookies, 3 bags of chips, 3 boxes of Cpari Sun, 6 gift cards, and tax. (Sarah Yoseph, ICC Allotment: \$67.09).

7.3 Approval of funding for **Associated Students Board of Directors** to purchase food for agencies who will participate in the Health Fair. This includes food from Campus Kitchen. (Kseniya Lyalina, Special Projects: \$602.69).

7.4 Approval of funding for **SMC Opera Club** to fund speaker fees. This includes Tresha Haefner-Master Class Speaker fees. (Elizabeth Moss, ICC Allotment: \$50.00). (Pending contract approval).

**VIII. Old Business**

8.1 Adoption of Revisions made to the Associated Students Bylaws (Constitution Committee).

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

9.1 Approval of funding for **Associated Students Board of Directors** to purchase A.S. shirts. This includes 500 A.S. Shirts. (Michael Greenberg, Publicity: \$4,567.50).

9.2 Approval of funding for **Associated Students Board of Directors** to fund Earth Week's A.S. film series. This includes screening rights for 4 films and food. (Halie Willis, Activities: \$1,543.68). (Pending quotes for food).

9.3 Approval of funding for **Career Services Center** to fund Internship Fair. This includes Del Rey Party Rentals and Campus Kitchen food. (Lisa Moss, Student Success: up to \$2,500.00).

**X. Discussion**

10.1 Election Committee Update (Jasmine Jafari, ICC Chair).

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**XI. Action Items**

11.1 **Associated Students Board of Directors** will take an action on the alleged misuse of AS funds at the 3/25/2014 Feed the Students Event made by the Director of Activities (Diana Echeverria, AS Secretary).

**X. Director & Committee Reports / Student Trustee Report/ Advisor Reports**

**XI. Adjournment**