

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**April 28, 2014 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**



**I. Call to Order**

**II. Roll Call**

AS President: Ty Costa-Moura	Director of Student Advocacy: Hasun Khan
AS Vice President: Kyle McGrath	Director of Publicity: Michael Greenberg
AS Secretary: Diana Echeverria	Director of Outreach: Cassandra Ramirez
Director of Student Affairs: Kseniya Lyalina	ICC Chair: Jasmine Jafari
Director of Sustainability: Halie Willis	ICC Vice Chair: Maya Kaitel
Director of AcSupp/S.G.: Dersim Heimervall	ICC Communications Officer: Sarah Yoseph
Director of Activities: Matthew Nicholson	Student Trustee: Jesse Ramirez
Director of Inst. & Tech. Support: Cyrus Hosseini	Associate Dean of Student Life: Sonali Bridges
Director of Budget Management: Inayat Issa	Counselor/Student Advisor: Benny Blaydes

**III. Approval of Agenda**

**IV. Approval of Minutes for April 21, 2014.**

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

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

**VII. Consent Action Items [25 minutes]**

- 7.1 Approval of funding for **Early Childhood Education Professional Development Club** to purchase t-shirts. This includes 11 polo t-shirts. (Zackhary Deloney, ICC Allotment: \$146.00).
- 7.2 Approval of funding for **Chemistry Club** to purchase t-shirts, mugs, and jeopardy. This includes 20 t-shirt reprint, 72 mugs, and classroom jeopardy. (Jerrold DeShong, ICC Allotment: \$619.75).
- 7.3 Approval of funding for **Desi Club** to purchase t-shirts. This includes 30 t-shirts. (Srishty Amarnani, ICC Allotment: \$399.60).
- 7.4 Approval of funding for **C.A.R.E.** to purchase t-shirts. This includes 20 t-shirts. (Andrea Castellano, ICC Allotment: \$211.00).
- 7.5 Approval of funding for **Plastic Free SMC** to purchase t-shirts. This includes 23 organic cotton t-shirts. (Lyla Mercado, ICC Allotment: \$292.50).
- 7.6 Approval of funding for **Club Grow** to purchase t-shirts and supplies for club workshops. This includes t-shirts, Don Smith Honorarium, Dael Wilcox Honorarium, and seeds. (Heather Haro, ICC Allotment: \$880.24).
- 7.7 Approval of funding for **Phi Theta Kappa** to fund PTK Induction Ceremony. This includes programs, flowers, and certificates. (Natalie Moy, ICC Allotment: \$500.00).
- 7.8 Approval of funding for **GOTF** to purchase items for Club Row Spring 2014. This includes dunk tank. (Trae Smith, ICC Allotment: \$270.00).
- 7.9 Approval of funding for **German Club** to purchase items for Club Row Spring 2014. This includes various candy. (Rizwan Rashid, ICC Allotment: \$101.12).
- 7.10 Approval of funding for **Psychology Club** to purchase items for Club Row Spring 2014. This includes various items. (Marwa Alomari, ICC Allotment: \$47.17).
- 7.11 Approval of funding for **GOTF** to purchase t-shirts for club members. This includes t-shirts. (Trae Smith, ICC Allotment: \$180.95).

**VIII. Major Action Items (\$1,000 or greater) [5 minutes Each]**

- 8.1 Approval of funding for **International Student Forum** to fund a college tour to UC Irvine, UC San Diego, and San Diego State University. This includes hotel, bus, driver's tip, and refreshments.

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(Jason Nova, ICC Allotment: \$700.00 and Special Projects: \$2,529.12).

8.2 Approval of funding for **Psychology Club** to fund a college trip to UCSB, UCSC, UCB, and USF. This includes hotel, bus, and bus driver tip. (Marwa Omari, ICC Allotment: \$1,300.00 and Special Projects: \$3,067.62).

8.3 Approval of funding for **Global Motion/SMC World Dance Company/Dance Department** to fund International Folklore Arts Festival in Beijing, China. This includes airline tickets, visas, costumes, baggage fee, transportation, and miscellaneous. (Judith Douglas, Student Success: \$15,000.00).

**IX. Discussion Items**

9.1 Screening the 2014 World Cup Games in the Cayton Center (Ty Moura, AS President). *[10 minutes]*.

**X. Action Items**

10.1 Approval for the **Associated Students Board of Directors** to take a stance on a resolution to Renew the Big Blue Bus Contract for the next three years (Hasun Khan, Advocacy). *[10 minutes]*.

10.2 Approval for the **Associated Students Board of Directors** to take a stance on a resolution regarding the current system of Student ID Fees (Hasun Khan, Advocacy). *[10 minutes]*.

10.3 Approval for the **Associated Students Board of Directors** to approve Fiscal Policy Changes. (Inayat Issa, Budget Management). *[20 Minutes]*.

10.4 **Associated Students Board of Directors** will make a decision to impeach the Director of Activities due to dereliction of duty (Diana Echeverria, Secretary). *[20 minutes]*.

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

**XII. Adjournment**