

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 7, 2014 3:00 PM
Cayton Center, Room #202
AGENDA



I. Call to Order

II. Roll Call

AS President: Ty Costa-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 31, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Presentations

VIII. Consent Action Items

8.1 Approval for the **Associated Students Board of Directors** to call a Joint Council Meeting. *[5 minutes]*

IX. Old Business

9.1 Adoption of Revisions made to the Associated Students Bylaws (Constitution Committee). *[20 minutes]*

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

10.1 Approval of funding for **Associated Students Board of Directors** to fund California Student Sustainability Coalition. This includes transportation, registration fee reimbursement, per diem, and hotel for advisors. (Halie Willis, Sustainability: \$5,414.00).

10.2 Approval of funding for **Associated Students Board of Directors** to purchase reusable A.S. logo bags for A.S. Members. This includes 500 reusable bags, set up fee, tax, and shipping. (Halie Willis, Sustainability: \$1,300.00)

10.3 Approval of funding for **Associated Students Board of Directors** to purchase publicity items for April. This includes laminate boards, newsletter, poo-times, and A.S. boards. (Michael Greenberg, Publicity: \$5,000.00).

XI. Action Items

11.1 Approval for the **Associated Students Board of Directors** to Renew the Big Blue Bus Contract for the next three years (Ty Costa-Moura, AS President). *[10 minutes]*

11.2 Approval of the **Associated Students Board of Directors** to file an official complaint to the Chancellor's Office concerning student ID card fees (Hasun Khan, Director of Advocacy). *[10 minutes]*

11.3 Approval of the **Associated Students Board of Directors** to initiate a game board rental program

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(Cassandra Ramirez, Director of Outreach) *[10 minutes]*

11.4 Approval for the **Associated Students Board of Directors** to issue an activities permit for Manuel to continue his music sharing program (Ty Costa-Moura, AS President). *[10 minutes]*

11.5 **Associated Students Board of Directors** will take a stance on the alleged misuse of funds case, based on evidence presented by the Director of Activities (Diana Echeverria, Secretary). *[30 minutes]*

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

XI. Adjournment