

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 19, 2014 3:00 PM
Cayton Center, Room #206
AGENDA



I. Call to Order

II. Roll Call

AS President: Ty Moura	Director of Student Advocacy: Okky Jaya
AS Vice President: Alex Vandertol	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.: Maryam Allameh	ICC Communications Officer: Sarah Yoseph
Director of Activities: Matthew Nicholson	Student Trustee: Jesse Ramirez
Director of Inst. & Tech. Support: Cyrus Hosseini	Dean of Students: Deyna Hearn
Director of Budget Management: Inayat Issa	Associate Dean of Student Life: Sonali Bridges
	Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for December 2, 2013, January 7, 2014, and February 7, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Presentations

7.1 Reinvest in Our Future Act (Ty Moura, AS President).

VIII. Action Items

- 8.1 Confirmation of Associated Students Board of Directors Vacancies for the following positions:
 - Vice President
 - Director of Academic Support and Shared Governance
- 8.2 Approval to roll over students computer lab winter funds to the Spring 2014 semester.

VI. Major Action Items (\$1,000 or greater): These items will be addressed if approved in the 2/19/14 A.S. Finance meeting at 12:00 p.m.

- 6.1 Approval of funding for **Associated Students Board of Directors** to fund A.S. Students Success Awards for Spring 2014. This includes 30 awards for \$67,500.00). (Inayat Issa, Student Success: \$67,500.00).
- 6.2 Approval of funding for **Associated Students Board of Directors** to fund March in March. This includes Bus rentals, hotel room for the bus drivers, money for students' food, snacks for the bus, and bus driver tip. (Michael Greenberg, Lobbying: \$15,000.00).
- 6.2 Approval of funding for Associated Students Board of Directors to fund A.S. Publicity. This includes items for the "AS Poo Times" March Edition, AS Monthly Newsletter" March Edition, "New Cayton Center" outdoor stickers (7), "Welcome to the Student Lounge" decal, "AS Logo" Decal, AS sliding door decals (2), and AS foam-core mounted signs (5). (Michael Greenberg, Publicity: \$5,500.00).
- 6.3 Approval of funding for Associated Students Board of Directors to fund Women Empowerment in March 2014. This includes various items. (Ty Moura, Special Projects: \$2,500.00).

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

VIII. Adjournment