

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 12, 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 May 5, 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 **GSA** to purchase t-shirts. This includes 43 t-shirts, 28 tank tops, and delivery costs. (Yesenia Palacios, ICC Allotment: \$600.02).
- 7.2 Approval of funding for **Associated Students Board of Directors** to purchase food for the A.S. Representative round table. This includes sushi platters and pizza. (Dersim Heimervall, Special Projects: \$170.00).
- 7.3 Approval of funding for **Applied Music Program Club** to purchase items to raise awareness about the music programs concerts. This includes banner and poster printing. (Pablo Lenero, ICC Allotment: \$175.00).
- 7.4 Approval of funding for **Student Veterans Association** to fund club social at Dave and Busters. This includes food, 17 game cards, and tax. (Kristina Catuiza, ICC Allotment: \$600.00).

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

- 8.1 Approval of funding for **Student Services/Special Programs** to fund and sponsor the award ceremony. This includes various items. (Wendi DeMorst, Student Success: \$3,538.00).
- 8.2 Approval of funding for the **Associated Students Board of Directors** to purchase promotional items for the A.S. This includes various items. (Michael Greenberg, Publicity: \$11,375.51).

IX. Action Items

- 9.1 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). [15 minutes].
- 9.2 Approval for the **Associated Students Board of Directors** to approve Fiscal Policy Changes. (Inayat Issa, Budget Management). [20 Minutes].
- 9.3 Adoption of Guidelines for AS Sponsored and Co-sponsored events by the **Associated Students Board of Directors** (Ty Moura, AS President). [15 minutes].
- 9.4 Adoption of a new line item named "Counsel" by the **Associated Students Board of Directors** (Ty Moura, AS President).
- 9.4 Adoption of a stance to reform Proposition 13 by the **Associated Students Board of Directors** (Ty

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Moura, AS President). *[15 Minutes]*.

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

XI. Adjournment