Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting October 15, 2012 3:00 PM Cayton Center, Room #202 AGENDA

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I. Call to Order

II. Roll Call

AS President: Parker Jean AS Vice President: Jesus Vasquez

AS Secretary: Samantha Ross

Director of Student Services: Emmitt Rivers

Director of Sustainability: Steven Johnson Director of Academic Support: London Tran

Director of Activities: Angie Hong

Director of Inst. & Tech. Support: Faheem Ali

Director of Budget Management: Cecile Parcelier

Director of Fin. Support/Student Adv: Yacob Zuriaw

Director of Publicity: Jesse Ramirez

Director of Student Outreach: Mohammad Rahman

ICC Chair: Spin Versele ICC Vice Chair: Erin Kaitel

ICC Communications Officer: Caitlin Thompson

Student Trustee: Michelle Olivarez Dean of Student Life: Deyna Hearn

Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for October 8, 2012

V. Public Comments (2 minutes per person)

VI. Guest Speakers

- 6.1 George Prather, Director of Auxiliary Services-Student ID Cards
- 6.2 Bob Myers, College Counsel-Freedom of Speech

VII. Consent Action Items (Less than \$1,000)

- 7.1 Approval of funding for **Early Childhood Education Professional Development Club** to attend a workshop on Introducing Electricity to Preschool for both teachers and parents. This includes allowance for admission cost for ten people on October 20th. (Nickasha, ICC Allotment: \$200; Student Success \$250)
- 7.2 Approval of funding for **Kapisanang Pilipino** to acquire funds that will help the club attend Friendship Games. This includes Friendship Games fee for 20 students and 1 advisor at California State Fullerton on October 27th. (Rex, ICC Allotment: \$200)
- 7.3 Approval of funding for **A.S. Board of Directors** for funding of A.S. Business Cards. This includes 17 orders, 250 cards. (Jesse, Publicity: \$620.00)
- 7.4 Approval of funding for **A.S. Board of Directors** and (ALAS) to show culture and awareness of the Latin traditions and the day of the dead celebration. This includes 200 Tamales, drink mix, Bread of the Dead, wood and plywood for making the alter and dancers on November 1st at the Quad. (Araceli, ICC Allotment: \$500.00; Activities \$200.00)
- 7.5 Approval of funding for **A.S. Board of Directors** to spread awareness of Prop 30 and purchase 500 pins" (Yacob, Acitivites: up to \$400)
- 7.6 Approval of funding for **Dentistry Club** for purchasing items for Club Row on October 25th. This includes 5 dozens of cookies and 5 dozens of brownies from Diddy Reise. (Dorsa, ICC allotment: \$57.50)
- 7.7 Approval of funding for **Math Lab Club** for purchasing items for Club Row on October 25th. This includes 8 pizzas, salad, sauce, soda, boba, Candy and decoration. (Yuanben, ICC allotment: \$250)

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7.8 Approval of funding for **Pre-Health Association** for purchasing items for Club Row on October 25th. This includes 36 various Halloween decorations for table, 4 boxes pre-packaged chips, 1 bag Halloween candy and chocolate, and 500 printed pens for freebies, (Negin, ICC allotment: \$184.27)

- 7.9 Approval of funding for **Political Discussion Club** for purchasing items for Club Row on October 25th. This includes Candies, 1 express Gift Card for Quiz Winner and decorations. (Melony, ICC allotment: \$40.00)
- 7.10 Approval of funding for **JELA** for purchasing items for Club Row on October 25th. This includes Candies and chocolate (Ryutaro, ICC allotment: \$71.00)
- 7.11 Approval of funding for **SMC Photography club** for purchasing items for Club Row on October 25th. This includes Candies and decoration. (Rae Ann, ICC allotment: \$100.00)
- 7.12 Approval of funding for **Future Alumni Club** for purchasing items for Club Row on October 25th. This includes 500 white paper "goody" bags, 500 stickers, 100pc toy assortment, 10 packs of 6 scantrons and candies. (Alexander, ICC allotment: \$130.00)
- 7.13 Approval of funding for **SMC Hillel** for purchasing items for Club Row on October 25th. This includes Krispy Kreme Donuts. (Jessica, ICC allotment: \$48.00)
- 7.14 Approval of funding for **Plastic Free SMC** for purchasing items for Club Row on October 25th. This includes water station informational cards. (Sarah, ICC allotment: \$57.82)
- 7.15 Approval of funding for **SMC Law Club** for purchasing items for Club Row on October 25th. This includes candy. (Stephen, ICC allotment: \$30.46)
- 7.16 Approval of funding for **SMC Rotaract Club** for purchasing items for Club Row on October 25th. This includes candy and brownies. (Yuan, ICC allotment: \$100.00)
- 7.17 Approval of funding for **Early Childhood Education Professional Development** for purchasing items for Club Row on October 25th. This includes pizza. (Jimena, ICC allotment: \$150.00)
- 7.18 Approval of funding for **Bicycle Club** for purchasing items for Club Row on October 25th. This includes pumpkins, spider web decorations, candy, poster board, bicycle patch kits, LED bicycle lights. (Tarsis, ICC allotment: \$179.00)
- 7.19 Approval of funding for **Persian Version** for purchasing items for Club Row on October 25th. This includes chocolate and decoration. (Mohammadreza, ICC allotment: \$330.00)
- 7.20 Approval of funding for **America Sign Language** (**ASL**) for purchasing items for Club Row on October 25th. This includes decorations and one table cloth. (Dawn, ICC allotment: \$230.00)

VIII. Action Items

- 8.1. Stance on Prop 37 (Parker)
- 8.2. Approval for UNICEF at SMC to place trick or treat boxes to raise funds for UNICEF Organization at the AS front desk (Yacob)
- 8.3. Approval of letter of gratitude to Jimmy Centeno and Evan Hawkins (Yacob)

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

- 9.1. Approval of funding for **International Student Forum** to receive funding for campus tours in San Francisco. Universities: UCSB, UC Berkeley, Stanford, SFSU, November 2nd -4th. This includes Transportation, Tips for bus driver, Snacks, Hotel Fee for 2 nights, Stanford University fee, Bus parking fee for 48 students and 2 advisors. (Shiming, ICC Allotment: \$500, Student Success: \$3,357)
- 9.2. Approval of funding for **AS board of Directors** for Homecoming Game and Spirit Week on October 22nd (SMC Cafeteria), 23rd(Library Walkway), 27th (SMC field). This includes Food, 100 Tee-Shirt, Concession Coupons, Ad banners, Miscellaneous, bus and band costs. (Mohammad, Homecoming: \$4565.00)

X. Director / Advisor / Reports

XI. Discussion Items

- 11.1. Appointment of Judicial Board (Yacob)
- 11.2. State of Education Teach-In (Parker)
- 11.3. Advisor's role to the Board (Parker)

XII. Adjournment