Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting October 8, 2012 3:00 PM Cayton Center, Room #202

AGENDA
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I. Call to Order

II. Roll Call

AS President: Parker Jean Director of Financial Support: Yacob Zuriaw

AS Vice President: Jesus Vasquez Director of Publicity: Jesse Ramirez

AS Secretary: Samantha Ross Director of Student Outreach: Mohammad Rahman

Director of Student Services: Emmitt Rivers ICC Chair: Spin Versele
Director of Sustainability: Steven Johnson ICC Vice Chair: Erin Kaitel

Director of Academic Support: London Tran ICC Communications Officer: Caitlin Thompson

Director of Activities: Angie Hong

Director of Inst. & Tech. Support: Faheem Ali

Dean of Student Trustee: Michelle Olivarez

Dean of Student Life: Deyna Hearn

Director of Budget Management: Cecile Parcelier Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for October 1, 2012

V. Public Comments (2 minutes per person)

VI. Guest Speakers

6.1 Speaker on Proposition 37

VII. Presentations

7.1. Michelle Olivarez on Student Trustee' Roles

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

- 8.1. Approval of funding for **Black Collegians Club** for Black Collegians Homecoming Ceremony on October 26th-27th, 7pm-11pm in the cafeteria. This includes decorations and food. (Courtney, ICC allotment: \$250.00)
- 8.2. Approval of funding for **Pre-Health Association** for purchasing t-shirts for officers and advisors. This includes 9 t-shirts. (Negin, ICC allotment: \$261.34)

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

9.1. Approval of funding for The Center for Environmental and Urban Studies for Sustainability week (October 22-25th). This includes stainless steel water bottles with A.S. logo, postcard/flyers, food from campus kitchen, Plastic pollution panel. (Genevieve, Special Project: \$2,861.00)

X. Director / Advisor Reports

XI. Discussion Items

- 11.1. New A.S. Dir. position (Director of International Student Affairs) with the sole duty of representing our SMC international student population. (Jesse)
- 11.2. Teach in (State of Education) and support from the Board. (Parker)

XII. Adjournment