Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 11, 2013 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 Student Advocacy: Yacob Zuriaw AS Vice President: Jemal Hussein Director of Publicity: Jesse Ramírez

AS Secretary: Samantha Ross

Director of Student Outreach: Mohammad Rahman

Director of Student Services: Chioma Ojini ICC Chair: Spin Versele
Director of Sustainability: Steven Johnson ICC Vice Chair: Erin Kaitel

Director of Academic Support: Jon Kent Ethridge II ICC Communications Officer: Caitlin Thompson

Director of Activities: Angie Vo

Director of Inst. & Tech. Support: Faheem Ali

Dean of Student Life: Deyna Hearn

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

III. Approval of Agenda

IV. Approval of Minutes for March 6, 2013

V. Public Comments (2 minutes per person)

VI. Presentations

6.1. Budget (Cecile)

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

7.1. Approval of funding for **Associated Students Board of Directors** for purchasing name tags for directors and commissioners. This includes cost of name tags and shipping. (Mohammad, Office: up to \$500.00)

VIII. Action Items

8.1. AS Newsletter (Sam)

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

- 9.1. Approval of funding for **SMC Police Department** for R.A.D. PROGRAM for SMC. This includes R.A.D. equipment & program necessities, tax and S/H guess estimate. (Mark, Special Projects: \$3,629.23)
- 9.2. Approval of funding for **Associated Students Board of Directors** for SSCCC General Assembly Spring 2013. This includes conference registration, hotel, airfare, minivan, meals, parking and miscellaneous fees for up to 8 students and 1 advisor. (Deyna, Conference Account: \$7,606.57)
- 9.3. Approval of funding for **AS board of Directors** for moving funds from contingency to Special Project and Publicity accounts. (Cecile, Contingency: \$18,000.00)

X. Director / Advisor / Committee Reports

XI. Adjournment