Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 18, 2013 3:00 PM Cayton Center, Room #202 AGENDA Page 1 of 1

### I. Call to Order

#### II. Roll Call

AS President: Parker Jean AS Vice President: Jemal Hussein AS Secretary: Samantha Ross Director of Student Services: Chioma Ojini Director of Sustainability: Steven Johnson Director of Academic Supp.: Jon Kent Ethridge II Director of Activities: Angie Vo Director of Inst. & Tech. Support: Faheem Ali Director of Budget Management: Cécile Parcelier Director of Student Advocacy: Yacob Zuriaw Director of Publicity: Jesse Ramírez Director of 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. Public Comments (2 minutes per person)

#### IV. Approval of Agenda

### V. Approval of Minutes for March 6, 2013 and March 11, 2013

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

- 6.1. Approval of funding for Future Alumni Club for the purchase of promotional t-shirts. This includes 100 t-shirts, tax and shipping costs. (Alexander, ICC Allotment: \$700.00)
- 6.2. Approval of funding for Associated Students Board of Directors for funding for buying food for agencies who participate in the Health Fair. This includes costs for drinks and up to 80 Subway lunch boxes. (Angie, Activity: \$550.00)
- 6.3. Approval of funding for Pre-Health Association for purchasing organic t-shirts with club logo to officers and advisors. This includes 11 organic t-shirts. (Negin, ICC Allotment: \$216.04)

### VII. Action Items

- 7.1. Approval of increase to the previously proposed money for the camera battery charger and bag from \$77 to \$90. (Mohammad)
- 7.2. Approval of distribution of AS Director stipends at the end of each semester (Jesse)

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

- 8.1. Approval of funding for **Events Department** for celebrating America- Santa Monica College annual pre Independence Day Community Event. This includes Ling Audio and festival lighting. (Linda, Special Project: \$6,281.00)
- 8.2. Approval of funding for CUES, Eco-Action Club for Earth week held on April 22nd 26th. This includes food, band, recycle word cloud and post-card costs. (Genevieve, Special Project: \$3,700.00, ICC Allotment: \$946.25)
- 8.3. Approval of funding for ICC Vice Chair for Club Row Spring 2013. This includes Del Rey Party Rentals and setup, generators, prizes, antibacterial soap, oriental trading party goods, fruits with caramel and/or chocolate dip and other. (Erin, ICC: up to \$4,800.00)

## IX. Director / Advisor / Committee Reports

- X. Discussion Items
  - 10.1. SSCCC (Parker)
  - 10.2. Zimride (Steven)

# XI. Adjournment