Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting April 22, 2013 3:00 PM Cayton Center, Room #202 AGENDA Page 1 of 3

### 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 AcSupp/S.G.: 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 April 15, 2013

### VI. Guest Speakers

6.1 Bicycle Advocacy (Grant Jean, Joe Bayes, and Armand Kizirian)

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

- 7.1. Approval of funding for **Dentistry Club** for club officers. This includes 7 t-shirts for club officers. (Ariellas, ICC Allotment: up to \$211.40)
- 7.2. Approval of funding for SMC Student Nurses' Association for funding for Global Awareness Workshop to be held on May 3<sup>rd</sup> at the SMC Bundy campus. This includes 5 Starbucks gift cards, Domino's pizza and 3lb of Oreo cookies. (Patricia, ICC Allotment: \$150.00)
- 7.3. Approval of funding for **SMC Student Nurses' Association** for funding for Club Row. This includes 120 Hershey chocolates. (Patricia, ICC Allotment: \$20.00)
- 7.4. Approval of funding for **SMC Student Nurses' Association** for funding for Specialty Showcase for SNA SMC Club held on April 26th at the SMC Bundy campus. This includes 4 Starbucks gift cards and box of stationary for thank you cards. (Patricia, ICC Allotment: \$80.00)
- 7.5. Approval of funding for **AS Board of Directors** to provide educational experience of Black Latino Culture to SMC students on May 28, 2013. This includes an honorarium for International Society of Black Latinos. (Jon, Special Projects: \$900.00)
- 7.6. Approval of funding for **SMC Pre-Law Society** to purchase Pre-Law society T-shirt. This includes 22 T-shirts.(Stephen, ICC Allotment: \$277.20)
- 7.7. Approval of funding for **AS Board of Directors** for advertising the AS Facebook page. This includes advertisement. (Mohammad, Publicity: 100.00)
- 7.8. Approval of funding for **Brazilian Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 200 snacks, taxes, delivery fee and guarana. (Gabriella, ICC allotment: \$200.00)
- 7.9. Approval of funding for **Dentistry Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes fluoride at work roll stickers, dentist balloons, pencils and tooth erasers. (Ariella, ICC allotment: up to \$40.00)

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- 7.10. Approval of funding for **Desi Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes jalebi, 30 mango juice, 10 samosas and tax. (Sukhdev, ICC allotment: \$174.99)
- 7.11. Approval of funding for Gender Sexuality Alliance for purchasing items for Club Row on May 2nd. This 1000 Rainbow wristbands, wristband shipping, Jolly Rancher hard candy, Staples adhesive labels and Staples sales tax. (Andy, ICC allotment: \$455.09)
- 7.12. Approval of funding for German Club for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 2 Toblerone minibar boxes, 4 Black Forest Gummy Bear and shipping. (Rizwan, ICC allotment: \$202.76)
- 7.13. Approval of funding for **Graphic Design Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes post cards, food, drinks. (Saul, ICC allotment: up to \$195.00)
- 7.14. Approval of funding for **SMC Hillel** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 100 water bottles and customized screening. (Jessica, ICC allotment: up to \$292.00)
- 7.15. Approval of funding for Japanese English Language Association for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 10 Milky, 10 Parinko, 10 Cubylop, 10 Hi-Chew and 10 Fuusen Gum. (Daniel, ICC allotment: \$132.08)
- 7.16. Approval of funding for **Math Lab Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes pizza, sandwiches, decorations, pastries, and Chinese food. (Yuanben, ICC allotment: up to \$120.00).
- 7.17. Approval of funding for **Plastic Free SMC** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 2000 cards from uprinting.com. (Lyla, ICC allotment: \$108.49)
- 7.18. Approval of funding for **Pre-Health Association** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes boxes frozen fruit pops, package baked chips, 19.95 lbs dry ice and 4 2-L soft drinks. (Negin, ICC allotment: up to \$117.34
- 7.19. Approval of funding for **Santa Monica College Pre-Law Society** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 40 16oz Jamba Juice Smoothies. (Stephen, ICC allotment: \$140.00).
- 7.20. Approval of funding for **Creative Writing Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes assorted candy, Costco cookies. (Keshia, ICC allotment: up to \$50.00).
- 7.21. Approval of funding for SMC Rotaract Club for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 3 packs of candies, 2 cases of sodas and decorating materials. (Eddie, ICC allotment: \$100.00).
- 7.22. Approval of funding for **Vietnamese Student Association** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes decorations, food and boba for members. (Angie, ICC allotment: up to \$200.00).
- 7.23. Approval of funding for **Bicycle Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes lollipops. (Armand, ICC allotment: \$30.00).
- 7.24. Approval of funding for Pan African Student Union for purchasing items for Club Row on May 2<sup>nd</sup>. This includes decoration, bakery and pizza. (Mesue, ICC allotment: \$130.00).

Pulled Consent Action Items:

#### VIII. Action Items

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8.1. Time Limits on Major Sections of the Agenda (Yacob)

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

9.1. Approval of funding for **AS Board of Directors** for AS special election. This includes 2 workers and 750 cookies. (Spin, Contingency: \$2120.00).

# X. Director / Advisor / Committee Reports

XI. Adjournment