Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting February 24, 2014 3:00 PM Cayton Center, Room #202 AGENDA



I. Call to Order

II. Roll Call

AS President: Ty Moura AS Vice President: VACANT AS Secretary: Diana Echeverria Director of Student Affairs: Kseniya Lyalina

Director of Student Arrans. Kselilya Lyanna
Director of Sustainability: Halie Willis
Director of AcSupp/S.G.: VACANT
Director of Activities: Matthew Nicholson
Director of Inst. & Tech. Support: Cyrus Hosseini
Director of Budget Management: Inayat Issa

Director of Student Advocacy: Okky Jaya Director of Publicity: Michael Greenberg Director of Outreach: Cassandra Ramirez

ICC Chair: Jasmine Jafari ICC Vice Chair: Maya Kaitel

ICC Communications Officer: Sarah Yoseph

Student Trustee: Jesse Ramirez

Associate Dean of Student Life: Sonali Bridges Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

- IV. Approval of Minutes for February 19, 2014.
- V. Public Comments (2 minutes per person)
- VI. A.S. Announcements to the Public

VII. Presentations

7.1 Presenting the AS Budget and Possible Fiscal Policy Changes (Inayat Issa, Budget Management).

VIII. Action Items

- 8.1 Approval of issuing a Student Transit Pas transportation consultant fee in the amount of \$3,500.00 for the month of February 2014. (PR, \$3,500.00)(Santa Monica District / Administration).
- 8.2 Adoption of a supporting or opposing stance on the Reinvest in our Future Act, SB1017 (Ty Moura, AS President).

IV. Discussion Items

- 9.1 Implementing an Associated Student Assistance Program (ASAP). (Ty Moura, (AS President).
- 9.2 Cooperatively working on the Associated Students Discount Board (Ty Moura, AS President)

X. Director & Committee Reports / Student Trustee Report/ Advisor Reports

XI. Adjournment