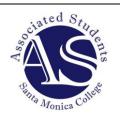
Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 17, 2014 3:00 PM Cayton Center, Room #202 AGENDA



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 Sustainability: Halie Willis Director of AcSupp/S.G.: Maryam VACANT Director of Activities: Matthew Nicholson Director of Inst. & Tech. Support: Cyrus Hosseini Director of Budget Management: Inayat Issa Director of Student Advocacy: VACANT 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 Associated Dean of Student Life: Sonali Bridges Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for March 10, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Action Items

7.1 Adoption of revisions made to the AS Constitution and AS Bylaws (Ty Moura, AS President).

VIII. Consent Items (\$1,000 or less)

8.1 Approval of funding for Skeptics Club, Psychology Club, and Physics Club to fund an Innovative Project. This includes a guest speaker fees, skeptoid books, food, and misfortune cookies. (Chantelle Jackson, ICC Allotment Skeptic Club: \$261.90, ICC Allotment Physics Club: \$50.00, ICC Allotment Psychology Club: \$50.00, and Special Projects: \$180.00).

8.2 Approval of funding for **Skeptics Club** to purchase magazine subscription. This includes 1 year Skeptic Magazine Subscription, 1 year Skeptical Inquirer Magazine Subscription, and club business cards. (Chantelle Jackson, ICC Allotment: \$107.99).

Old Business

IX. 9.1 Approval of funding for Associated Students Board of Directors to fund SMC Everywhere. This includes bungee, popcorn, hi-strikers, assorted tamales, banners, fruit carts, assorted games, and basketball hoops. (Matt Nicholson, Activities: \$7,562.00).

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

- **10.1**Approval of funding for **Associated Students Board of Directors** to purchase ads in The Corsair Newspaper for Spring 2014. This includes 16 ads. (Michael Greenberg, Publicity: \$4,000.00).
- **10.2**Approval of the revisions of the Associated Students Bylaws and Constitution (A.S. Constitutional Committee)
- XI. Director & Committee Reports / Student Trustee Report/ Advisor Reports
- XII. Adjournment