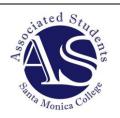
Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 17, 2014 3:00 PM Cayton Center, Room #202 AGENDA



# 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