I. Call to Order at 3:05

II. Roll Call

President: Ali Khan  AYE
Vice-President: Caitlin Corker  AYE
As Secretary: Keshia Nash-Johnson  AYE
Dir. Budget Management: Hasun Khan
Director Of Instructional Support: Kishore Athreya
Late-3:32
Director Of Activities: Andrew Koo
Director Of Student Outreach: Joel Goldszer
4:20- R 4:29
Director Of Community Relations: Yana Demeshko
P (L-3:16 R-3:18)
Director Of Student Advocacy: TK Flory
Director Of Student Assistance: Hamza Sabri
P (L-3:10 R- 3:38)

III. Public Comments (3 Minutes per speaker)

IV. Approval of Agenda- was motioned by Director of Student Outreach. The motion was seconded by Director of Community Relations. Roll call vote. Approved with 3 Abstentions and 11 Ayes.

Director Of Instructional Support :Kishore Athreya  AYE
Vice-President: Caitlin Corker  AYE
As Secretary: Keshia Nash-Johnson  AYE
Dir. Budget Management: Hasun Khan  AB
Director Of Activities: Andrew Koo  AYE
Director Of Student Outreach: Joel Goldszer  AB
Director Of Community Relations: Yana Demeshko  AYE
Director Of Student Advocacy: TK Flory  AYE
Director Of Student Assistance: Hamza Sabri  AB

11 - AYE  4 - AB  0 - NAY

V. Approval of Minutes- March 30th, 2015- was moved to approve the minutes by Director of Student Outreach. The motion was seconded by ICC Vice-Chair. Roll Call vote. Approved with 3 Abstentions and 11 Ayes.

Director Of Instructional Support :Kishore Athreya  AYE
Vice-President: Caitlin Corker  AYE
As Secretary: Keshia Nash-Johnson  AYE
Director Of Publicity: Jessica Meshkani  AYE
Director Of Sustainability: Andrea Gonzalez  AYE
ICC Chair: Maya Kaitel  AB
ICC Vice Chair: Courtney King  AYE
ICC Communications Officer: Rizwan Rashid  AYE
Associated Dean Of Student Life: Sonali Bridges  P
Counselor/Student Advisor: Benny Blaydes  P

Please recycle this agenda after you’ve read it to help promote sustainable practices
VI. **Consent Action Items (under $1000)** - was moved to approve by ICC Vice-Chair to approve all Consent Action Items Collectively. The motion was seconded. There was a roll call vote.

- Director Of Instructional Support: Kishore Athreya **AYE**
- Director Of Publicity: Jessica Meshkani **AYE**
- Director Of Sustainability: Andrea Gonzalez **AYE**
- ICC Chair: Maya Kaitel **AYE**
- ICC Vice Chair: Courtney King **AYE**
- ICC Communications Officer: Rizwan Rashid **AYE**

11 - **AYE** 3 - **AB** 0 - **NAY**

**Director of Outreach moved to reconsider item 6.4. The motion was seconded. There was a roll call vote. The motion passed.**

- Director Of Instructional Support: Kishore Athreya **AYE**
- Director Of Publicity: Jessica Meshkani **AYE**
- Director Of Sustainability: Andrea Gonzalez **AYE**
- ICC Chair: Maya Kaitel **AYE**
- ICC Vice Chair: Courtney King **AYE**
- ICC Communications Officer: Rizwan Rashid **AYE**

10 - **AYE** 3 - **AB** 1 - **NAY**

**It was moved by ICC Vice-Chair to approve of item 6.4. The motion was seconded. There was a roll call vote. The motion passed.**

- Director Of Instructional Support: Kishore Athreya **AYE**
- Director Of Publicity: Jessica Meshkani **AYE**
- Director Of Sustainability: Andrea Gonzalez **NAY**
- ICC Chair: Maya Kaitel **AYE**
- ICC Vice Chair: Courtney King **AYE**
6.1 Approval of funding for the United Nations Associations at SMC Club to purchase pizza for an event to raise awareness about human rights. This includes funding for 8 pizzas. (Farhad Khorasani, ICC Allotment, $109.39)

6.2 Approval of funding for the Chabad club to purchase t-shirts and sweaters for the club. This includes funding for 100 t-shirts and 12 sweaters (Esther Neissany, ICC Allotment, $650.00)

6.3 Approval of funding for the DIY Engineers Club to purchase tools and supplies. This includes wire, magnifier, cleaner, solder, microcontroller, wick, and a diode kit. (Sam Ross, ICC Allotment, $574.80)

6.4 Approval of funding for the A.S. to purchase food for the campus health fair. This includes funding for food from campus kitchen (Hamza Sabri, Special Projects, $785.00)

6.5 Approval of funding for the A.S. Vice President to purchase lunch for the Judicial Board. This includes food for the Judicial Board. (Caitlin Corker, Special Projects, $200.00)

6.6 Approval of funding for the A.S. Vice President to purchase lunch for the Joint Council. This includes food for the Joint Council. (Caitlin Corker, Special Projects, $500.00)

6.7 Approval of funding for the A.S. Director of Instructional Support to purchase the Pyle conference desktop mic system (Kishore Athreya, New Technology, $300.00)

6.8 Approval of funding for the Pre-Health Association to hold the end of the semester PHA gathering. This includes funding for 10 pizzas and soda. (Juan Marquez, ICC Allotment, $177.49)

VII. Major Action Items (Over $1,000)

7.1 Approval of funding for the A.S. Director of Sustainability to purchase A.S. reusable water bottles. This includes funding for 1000 carabineers, 1000 stainless steel containers, shipping, and tax (Andrea Gonzalez, Sustainability, $6,500.00) Last time the AS funded the buying of 500 water bottles, and they went really fast. This time in an attempt to see more presence of them in school and give more to students, during the finance meeting the amount that is being bought was increased. The bottles can be and will be used as incentives for student when attending AS funded activities. It was moved to be approved by Director of Student Advocacy. The motion was seconded. There was a roll call vote. The motion was passed. 

Director Of Instructional Support: Kishore Athreya AYE

Vice-President: Caitlin Corker AYE
As Secretary: Keshia Nash-Johnson AYE
Dir. Budget Management: Hasun Khan AB
Director Of Activities: Andrew Koo AYE
Director Of Student Outreach: Joel Goldszer AYE
Director Of Community Relations: Yana Demeshko AYE

Director Of Publicity: Jessica Meshkani AYE
Director Of Sustainability: Andrea Gonzalez AB
ICC Chair: Maya Kaitel AYE
ICC Vice Chair: Courtney King AYE
ICC Communications Officer: Rizwan Rashid AYE
7.2 Approval of funding to increase the student success award budget (Ali Khan, Student Success, $50,000.00) The Associated Student Board wants to allocate more money towards the Student Success Awards. This way they can give more money to the students, and they can make sure that associated students that do not fit into the categories that Santa Monica college scholarships have are getting an chance at gaining money for their education. The money that is being allocated does not and will not be used if there are not enough applications and will return back to the associated student funds. There is no limit to how many students will be awarded. It was moved to approve by the AS Secretary. The motion was seconded. There was a roll call vote. The motion was passed.

VIII. Discussion Items (20 Minutes)
8.1 VIP Day (Rizwan Rashid, ICC Communications Officer)

IX. Director & Committee Reports (3 minutes per speaker)
X. Student Trustee Report/ Advisor Report
XI. Adjournment – it was moved to adjourn by Director of Student Assistance. The motion was seconded. The meeting was adjourned at 4:25pm.