

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting June
6, 2014 11:00 AM
Cayton Center, Room #202
MINUTES**



I. Call to Order

II. Roll Call

AS President: Ty Costa-Moura	P	Director of Student Advocacy: Hasun Khan	A
AS Vice President: Kyle McGrath	P	Director of Publicity: Michael Greenberg	A
AS Secretary: Diana Echeverria	P	Director of Outreach: Cassandra Ramirez	P
Director of Student Affairs: Kseniya Lyalina	A	ICC Chair: Jasmine Jafari	A
Director of Sustainability: Halie Willis	A	ICC Vice Chair: Maya Kaitel	P
Director of AcSupp/S.G.: Dersim Heimervall	A	ICC Communications Officer: Sarah Yoseph	P
Director of Activities: Matthew Nicholson	A	Student Trustee: Daniel Kolko	A
Director of Inst. & Tech. Support: Cyrus Hosseini	A	Associate Dean of Student Life: Sonali Bridges	P
Director of Budget Management: Inayat Issa	P	Counselor/Student Advisor: Benny Blaydes	A

III. Approval of Agenda

*motion to approve by Inayat, Second by Sarah
Approved Unanimously*

IV. Approval of Minutes for June 4, 2014.

*motion to approve by Inayat, Second by Sarah
Approved unanimously.*

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Action Items

11.1 Approval for the **Associated Students Board of Directors** to fund Scholarships for the Associated Students Board of Directors of 2014-2015 (Directors Line Item: \$15,000.00).

*Motion to approve by Cassandra, Second by Diana
Approved Unanimously.*

11.2 Approval for the **Associated Students Board of Directors** to fund the AS End of the Year Banquet (Kyle McGrath, AS Vice President, Director's Line Item: \$5,000.00).

*motion to approve by Cassandra, Second by Sarah
Approved Unanimously.*

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

XIII. Adjournment 11:34

*Motion to adjourn by Kseniya, Second by Sarah
Adjournment Unanimously.*