

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
February 18th, 2015, 3:00 PM, Cayton Center Lounge

MINUTES *\*\*orders of the day are subject to change*



**I. Roll Call**

**The meeting was called to order at 3:00pm.**

President: Ali Khan P

Vice-President: Caitlin Corker P

As Secretary: Keshia Nash-Johnson P

Dir. Budget Management: Hasun Khan P

Director Of Activities: Andrew Koo P

Director Of Outreach: VACANT

Director Of Community Relations: Yana Demeshko P

Director Of Student Advocacy: TK Flory P

Director Of Student Assistance: Hamza Sabri P

Director Of Instructional Support :VACANT

Director Of Publicity: Jessica Meshkani P

Director Of Sustainability: Andrea Gonzalez P

ICC Chair: Maya Kaitel P

ICC Vice Chair: Courtney King A

ICC Communications Officer: Rizwan Rashid P

Student Trustee: Daniel Kolko P

Associated Dean Of Student Life: Sonali Bridges P

Counselor/Student Advisor: Benny Blaydes P

**II. Public Comments** *(3 Minutes per speaker)*

**III. Approval of Agenda- Moved by Director of Community Relations. The motion was seconded. Roll call vote resulted in a Unanimous consent.**

**IV. Consent Action Items** *(under \$1000)*- Director of Community Relations moved to approve all consent items. The motion was seconded. Roll call vote resulted in unanimous consent.

**4.1** Approval of funding for the A.S. to fund probation workshop incentives. This includes the costs of Starbucks gift cards, subway gift cards, and movie tickets. (Jose Hernandez, A.S. Special Projects, \$705.00)**(Postponed for a week)**

**4.2** Approval of funding for the A.S. Vice President to purchase breakfast or lunch for the next joint council meeting. (Caitlin Corker, Special Projects, \$200.00)

**4.3** Approval of funding for the A.S. to pay A.S. representatives for their attendance at committee meetings (Caitlin Corker, Special Projects, \$377.50)

**4.4** Approval of funding for the Director of Publicity to purchase business cards for the A.S. directors. (Jessica Meshkani, Publicity, \$614.30)

**4.5** Approval of funding for the A.S. to purchase a nutribullet for the A.S. den. (Keshia Nash-Johnson, Office, \$220.00)

**V. Major Action Items** *(Over \$1,000)*

**5.1** Approval of funding for the SMC Student Success Awards. This includes create the budget allotment for Awards (Hamza Sabri, Student Success, \$100,000.00)

*This project will allow Associated Student to continue the Student Success Award that was started last year. They believed that the largest amount of the student's money should go back to the students. A total of seventy students received this award last year. People who usually wouldn't receive an award are able to attain them through these awards. These awards are awarding student's money back for their education. (There was a Roll call vote. Roll call vote resulted in unanimous consent.)*



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- 5.2** Approval of funding for SMC custodial operations. This includes additional overtime for Spring 2015 (Courtney Pierce, Cayton Center, \$2,418.16)  
*These are projected numbers, to fulfill the need to allocate money for overtime. Last year there was only an approval of one custodian, although two were asked for. (There was a Roll call vote. Roll call vote resulted in unanimous consent.)*
- 5.3** Approval of funding for the Vice President's attendance at the National Conference for Sexual Assault and Violence. Hotel, meals, and transportation (Caitlin Corker, Special Projects, \$1,177.24)  
*These funds will be used to pay for her hotel, fees. This venture will be to gather information and contacts for consent week. They will make a presentation return. Is at UC Berkley and this money will pay only for fees of Vice-President Caitlin Corker. (There was a Roll call vote. Roll call vote resulted in unanimous consent.)*
- 5.4** Approval of funding for monthly synergy meetings & retreat training. This includes hours a month (Sonali Bridges, Special Projects, \$15,000.00).  
*This includes Synergy training for four hours a month worth \$1,000 as well as additional training for retreats. This will be useful for new and current board. (There was a Roll call vote. Roll call vote resulted in three nays and eight ayes. The item was approved.)*
- 5.5** Approval of funding for the director of publicity to establish a budget for the spring 2015 semester. This includes buttons, t-shirts, posters, printing materials, stakes (Jessica Meshkani, Publicity, \$10,000.00).  
*This will be a budget used throughout the remainder of the semester by Director of Publicity to pay for buttons, t-shirts, posters, printing materials, stakes for upcoming activities. (There was a Roll call vote. Roll call vote resulted in unanimous consent.)*
- 5.6** Approval of funding to send students to the March in March. This includes per diem and flight (Yana Demeshko, Lobbying, \$5000.00).  
*This is an annual event where 112 colleges are invited to come to Sacramento and rally. Student will hear other student speakers and, go on legislative visits. Meals will be provided. (There was a Roll call vote. Roll call vote resulted in three nays and eight ayes. The item was approved.)*

**VI. Action Items (20 Minutes)**

**Director of Community Relations moved to suspend the orders of the day, to consider The 2015 March and March item first among action items.**

**6.1 The 2015 March in March**

During this time A.S. Board will take action on bringing students to this year's March in March (*Director of Comm. Relations Demeshko*) **Directors attending March and March: President: Ali Khan, As Secretary: Keshia Nash-Johnson, Director Of Student Advocacy: TK Flory, Director Of Student Assistance: Hamza Sabri, Director Budget Management: Hasun Khan, Director Of Activities: Andrew Koo, Director Of Community Relations: Yana Demeshko, Director Of Publicity: Jessica Meshkani, Director Of Sustainability: Andrea Gonzalez.**



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- 6.2 Confirm Vacancies for Director Of Instructional Support and Director Of Outreach  
*Confirmed both Vacancies and established appointment committee.*
- 6.3 Publicize Vacancies for Director Of Instructional Support and Director Of Outreach  
*Publicity Director explained plan to advertise in the corsair and informed directors that they will need to make presentation about vacancies in at least 3 classrooms.*
- 6.4 Approval of the election code (ICC Chair: Maya Kaitel) (Roll call vote 2 abstentions, resulted in approval of election code)
- VII. Discussion Items
- 7.1 Budget update (Director Budget Management: Hasun Khan 30 minutes)(Postponed for a week)
- 7.2 Student Finance Workshops Description: The A.S. will discuss teaching practical personal financing for students in collaboration with our business professors and faculty. (Director Budget Management: Hasun Khan 15 minutes)
- VIII. Adjournment Motion to adjourn moved by Director of Student Assistance, Seconded by ICC Chair. Adjournment at 5:00pm.



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