

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 16th, 2015, 3:00 PM, Cayton Center Lounge

AGENDA ***orders of the day are subject to change*



I. Call to Order

II. Roll Call

President: Ali Khan	Director Of Instructional Support :VACANT
Vice-President: Caitlin Corker	Director Of Publicity: Jessica Meshkani
As Secretary: Keshia Nash-Johnson	Director Of Sustainability: Andrea Gonzalez
Dir. Budget Management: Hasun Khan	ICC Chair: Maya Kaitel
Director Of Activities: Andrew Koo	ICC Vice Chair: Courtney King
Director Of Student Outreach: VACANT	ICC Communications Officer: Rizwan Rashid
Director Of Community Relations: Yana Demeshko	Student Trustee: Daniel Kolko
Director Of Student Advocacy: TK Flory	Associated Dean Of Student Life: Sonali Bridges
Director Of Student Assistance: Hamza Sabri	Counselor/Student Advisor: Benny Blaydes

III. Public Comments (*3 Minutes each*)

IV. Approval of Agenda

V. Approval of Minutes- March 9th, 2015

VI. Consent Action Items (*under \$1000*)

6.1 Approval of funding for the ICC to hold its second ICC social. This includes funding for tables, chairs, transportation of materials, and a damage waiver (Courtney King, Clubs, \$484.08)

6.2 Approval of reallocation of funds from the contingency line item to the general board line item (Ali Khan, Contingency, \$500.00)

6.3 Approval of funding for the ICC to hold Club Awareness Day. This includes funding for tables, chairs, transportation of materials, and a damage waiver (Courtney King, Clubs, \$484.08)

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

7.1 Approval of funding for the A.S. Director of Sustainability to fund Earth Week at SMC. This includes funding for Sustainable Food Day, a debate and movie screening, sustainable workshops, publicity materials, and an art show. (Andrea Gonzalez, Sustainability, \$5,500.00)

7.2 Approval of funding for the Career Services Center to fund the Annual Spring Internship Fair. This includes food from Campus Kitchen, Del Rey Party Rentals equipment, flyers, table cloths, and banners. (Lisa Moss, A.S. Special Projects, \$2,871.85)

7.3 Approval of funding for the A.S. Director of Activities to establish a budget for the Fall 2015 semester. This includes funding for food, guest speakers, bands, drinks, and other expenditures. (Andrew Koo, Activities, \$10,000.00)



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7.4 Approval of reallocation of funds from the contingency line item to the director's line item (Ali Khan, Contingency, \$5,000.00)

VIII. Action Items (20 Minutes)

- 8.1 Appointment of the A.S. Director of Outreach (*President: Ali Khan*)
- 8.2 Appointment of the A.S. Director of Instructional Support (*President: Ali Khan*)
- 8.3 Finalizing the A.S. Accountability System (*Director of Budget Management: Hasun Khan*)
- 8.4 Approval of the Health Code Contract for Activities. (*Director of Activities, Andrew Koo*)

IX. Discussion Items

- 9.1 Group Activity in the Garden Description: Director of Sustainability would like to plan a possible group meeting or planting activity in the garden. (*Director Of Sustainability: Andrea Gonzalez*)
- 9.2 Arranging group Presentations about A.S. (*Director Of Sustainability: Andrea Gonzalez*)
- 9.3 Rudy Caseres come do a Mental Health presentation for our Board (*Director Of Student Advocacy: TK Flory*)
- 9.4 Discussion regarding banners and publicity to students before midterm and finals (*Director Of Student Advocacy: TK Flory*)

X. Director & Committee Reports (3 minutes)

XI. Student Trustee Report/ Advisor Report

XII. Communications from the Floor

XIII. Adjournment



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