

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 15, 2014, 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

Vice President: VACANT

Secretary: Cinthia Magaña

Dir. of Budget Management -VACANT

Director of Activities – Andrew Koo

Director of Outreach – Robert Espinoza

Director of Community Relations – VACANT

Director of Student Advocacy – Diana Gutierrez

Director of Student Assistance - VACANT

Director of Instructional Support – Jeffery Lewis

Director of Publicity: Jessica Meshkani

Director of Sustainability – Andrea Gonzalez

ICC Chair: Maya Kaitel

ICC Vice Chair: Courtney King

ICC Communications Officer: Rizwan Rashid

Student Trustee: Daniel Kolko

Associate Dean of Student Life: Sonali Bridges

Counselor/Student Advisor: Benny Blaydes

III. Public Comments (2 minutes per person)

IV. Approval of Minutes for September 3, 2014 and September 8, 2014

V. Approval of Agenda

VI. Action Items

6.1. Adoption of the revised Fiscal Policy

6.2. Adoption of the Associated Students 2014-2015 Budget

6.3. Create schedule for AS den clean up

6.4. Set a date for a workshop & create a schedule for AS plot maintenance regarding the Organic Learning Garden

VII. Discussion Items

7.1. Debriefing of governing document study session on August 28, 2014

7.2. Possibility of the AS becoming an auxiliary organization pursuant to CA Ed. Code 72670

7.3. Possibility of updating all AS Technology

7.4. Possibility of creating a “water only” policy for the AS Lounge

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

IX. Adjournment