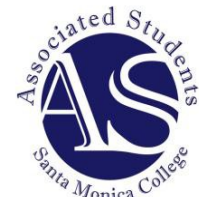


Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 13th, 2014, 3:00 PM
Cayton Center Lounge
MINUTES

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



I. Call to Order

II. Roll Call

President: Ali Khan - P	Director of Instructional Support – Jeffery Lewis - P
Vice President: Caitlin Corker - P	Director of Publicity- Jessica Meshkani - P
Secretary: VACANT	Director of Sustainability – Andrea Gonzalez- P
Dir. of Budget Management -Hasun Khan - P	ICC Chair: Maya Kaitel - P
Director of Activities – Andrew Koo - P	ICC Vice Chair: Courtney King - P
Director of Outreach – Robert Espinoza - P	ICC Communications Officer: Rizwan Rashid - P
Director of Community Relations – Yana Demeshko - P	Student Trustee: Daniel Kolko - P
Director of Student Advocacy – Diana Gutierrez - A	Associate Dean of Student Life: Sonali Bridges - P
Director of Student Assistance – Hamza Sabri - P	Counselor/Student Advisor: Benny Blaydes - P

III. Public Comments (2 minutes per person)

IV. Approval of Minutes for October 6th, 2014

Motion to amend the minutes to read “Y” on the roll call vote for item 7.3 rather than “A” for the Director of Activities’ vote by the Director of Activities, Seconded by Director of Sustainability
Without objections the motion passed.

Motion to approve the minutes by the Vice President, Seconded by the ICC Vice Chair
*A roll call vote was taken resulting in a **Unanimous Consensus***

V. Approval of Agenda

Motion to postpone item 9.1 until next week by the ICC Communications Officer, Seconded by Director of Instructional Support.
*A roll call vote was taken resulting in a **Unanimous Denial***

Motion to approve the agenda by ICC Chair, Seconded by ICC Vice Chair
Without objections the motion passed.

VI. Consent Action Items (under \$1000)

Motion to pull consent action items 6.2 and 6.3 by the ICC Chair, Seconded by the Vice President.
The ICC Chair explained that the 2 items together exceeded the total money allotted to the club which is \$600.00
*A roll call was taken resulting in a **Unanimous Consensus***

Approval of items 6.1 and 6.4

*A roll call was taken resulting in a **Consensus** with one abstention from the **Director of Instructional Support***

6.1 Approval for the A.S. to create a monthly movie night. This includes popcorn, food, drinks, and a blu-ray player (Jeffrey Lewis, Activities, \$900.00)

Approved

6.2 Approval of Funding for the SMC Art club to purchase booklets for a zine from FED Ex and T Shirts. (Lili Raygoza, ICC Allotment, ~~\$400.00~~ \$300.00, Special Projects, \$246.65)

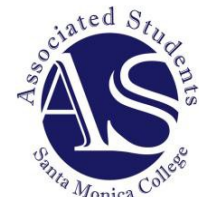
Motion to amend the total amount of the ICC allotment from 400.00 to 300.00 by the ICC Chair, Seconded by the Director of Activities.

*A roll call vote was taken resulting in a **Consensus** with one abstention from the **Director of Community relations** and one Nay from the **Director of Budget Management**.*

Motion to add and T-Shirts after FED Ex by the ICC Chair, Seconded by the ICC Communications Officer.
*A roll call vote was taken resulting in a **Unanimous Consensus**.*

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- 6.3 Approval of Funding for the SMC Art Club to purchase T-Shirts. (Lili Raygoza, ICC Allotment, ~~\$360.00~~ 300.00)
Motion to amend item 6.3 from the total ICC Allotment to \$300.00 from \$360.00 by ICC Vice Chair, Seconded by Director of Sustainability
A roll call was taken resulting in a **Unanimous Consensus** with one abstention from the **Director of Activities**
Motion to previous question by Director of Budget Management, Seconded by Director of Community Relations
Without objections the item was moved to a roll call vote.
A roll call was taken resulting in a **Unanimous Consensus**
- 6.4. Approval of funding for Gender Sexuality Alliance Club to purchase soft drinks, cups, paper goods, poster-board, markers, supplies, cookies, snacks, and pizza. (Axel Jean Rowe, ICC allotment, \$600.00)
Approved

VII. Major Action Items (over \$1000) [20 Minutes]

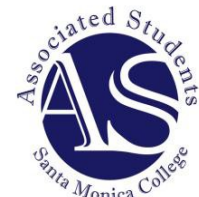
- 7.1 Approval of funding for the Center of Environmental and Urban Studies to purchase prizes, movie screenings, posters, workshop materials, giveaways, apples, catering, rentals, t-shirts, and promotional materials. (Genevieve Bertone, Sustainability, \$2,893.30)
. An amended budget was presented for Sustainability Week by Genevieve Bertone from the Center of Environmental and Urban Studies (hereafter referred to as CEUS) that reduced the aggregate expenditures. The new budget did not meet the requirement for the department match inscribed in the A.S. fiscal policy. The Director of Budget Management recommended that the CEUS provide an additional donation of \$250.00.
Motion to approve item 7.1 by the Director of Budget Management pending an additional donation of \$250.00 from the CEUS to equal their Department match, Seconded by the Vice President
A roll call vote was taken resulting in a **Denial** of the motion

The Director of Auxiliary Services offered a donation of \$250.00 from the Auxiliary Services Office.
Motion to approve item 7.1 by the Director of Sustainability, Seconded by the Director of Community Relations
A roll call vote was taken resulting in a **Unanimous Consensus**.

Motion to Recess by the Director of Outreach, Seconded by the ICC Communications Officer
A roll call vote was taken resulting in a **Denial** of the motion with one aye from the **Director of Student Outreach**
- 7.2 Approval of funding the A.S. director of Publicity to purchase shirts, newsletters, printing, promotional items, advertising, and miscellaneous publicity items. (Jessica Meshkani, Publicity, \$10,000.00)
The Director of Publicity introduced her budget projections as a means to start her publicity campaign. The primary example provided was the water bottles. The tentative budget was for the semester.
Motion to approve item 7.2 by the Vice President, Seconded by the ICC Chair
A roll call vote was taken resulting in a **Consensus** with one abstention by the Director of Publicity
- 7.3 Approval for the A.S. Board of Directors to go to the SSCCC Fall General Assembly. This includes registration for up to 18 people, 10 hotel rooms for 2 nights/3 days, hotel self-parking, SMC bus driver overtime, emergency funds. (Sonali Bridges, Conferences, \$11,968.80)
The Director of Budget Management explained the purpose and value of the General Assembly. The General Assembly represents the segment of Student Government's responsibility to advocate on behalf of students

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from their respective campuses. The General Assembly will offer 40 workshops that will help train students in shared governance, state-wide governing documents, parliamentary procedure, articles of incorporation, and sustainability. Directors are mandated to attend at least 5 breakout sessions

Motion to approve item 7.3 by the Vice President, Seconded by the ICC Chair

*A roll call vote was taken resulting in a **Consensus** with one abstention by the Director of Publicity*

The General Assembly will take place from November 14th to November 16th

- 7.4. Approval of funding for Club Row to promote club awareness. This includes Del Rey rental and set up, prizes for winning clubs, antibacterial soap, water, hair nets, gloves, photo booth, entertainment, performance, decorations, and a Boba truck. (Courtney King, Clubs, \$6,031)

Motion to approve item 7.4 by the ICC Chair, Seconded by the Communications Officer

*A roll call vote was taken resulting in a **Consensus** with one abstention by the Director of Community Relations*

VIII. Action Items [20 minutes]

- 8.1 Approval of Purchase Orders. (Hasun Khan)

The Director of Budget Management presented 25 purchase orders options that the A.S. was being asked to approve. The motion to approve item 8.1 was made by the Director of Outreach, seconded by the Director of Activities

*A roll call vote was taken resulting in a **Unanimous Consensus***

- 8.2 Creating a Master Calendar for shared governance committees, A.S. activities, and A.S. committees (Hasun Khan)

The motion to approve item 8.2 was made by the Director of Community Relations, seconded by the ICC Communications officer

*A roll call vote was taken resulting in a **Unanimous Consensus***

IX. Discussion Items [15 minutes]

All discussion items were postponed indefinitely.

- 9.1 A.S. News Channel
9.2 Creation of pictographs for recycling (Jeffrey Lewis)
9.3 Repainting the outside Cayton Sign (Jeffrey Lewis)

X. Committee Reports

DPAC Academic Senate

Budget Planning Curriculum
Facilities Student Affairs
Technology Committee Grade Appeals
College Services G.R.I.T.

XI. Director Reports/ Student Trustee Report / Advisor Reports

XII. Adjournment