

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
April 22nd, 2015, 3:00 PM, Cayton Center Lounge
Minutesorders of the day are subject to change**



I. Call to Order 3:17 pm

II. Roll Call

President: Ali Khan P	Director Of Instructional Support :Kishore Athreya A
Vice-President: Caitlin Corker A	Director Of Publicity: Jessica Meshkani A
As Secretary: Keshia Nash-Johnson P	Director Of Sustainability: Andrea Gonzalez P
Dir. Budget Management: Hasun Khan P	ICC Chair: Maya Kaitel P
Director Of Activities: Andrew Koo P 3:18	ICC Vice Chair: Courtney King P
Director Of Student Outreach: Joel Goldszer A	ICC Communications Officer: Rizwan Rashid P
Director Of Community Relations: Yana Demeshko A	Student Trustee: Daniel Kolko A
Director Of Student Advocacy: TK Flory A	Associated Dean Of Student Life: Sonali Bridges P
Director Of Student Assistance: Hamza Sabri P	Counselor/Student Advisor: Benny Blaydes A

III. Public Comments (3 Minutes per speaker)

IV. Approval of Agenda

- A. Motion by Director of Budget management, Hasun Khan, to postpone item 5.7 indefinitely. Seconded by Riz Rashid. No objections the motion passes*
- B. Motion by Director of Sustainability, Andrea Gonzalez, to amend the language of 5.8 to instead read “reusable water bottles”, Seconded. No objections the motion passes*
- C. Motion by Director of Budget management, Hasun Khan, to postpone items 5.1 and 5.3 until next week, Seconded. No Objections the motion passes.*
- D. Motion by Director of Budget management, Hasun Khan, to change the amount of item 6.1 to read, \$6,670.00 instead of \$5,170.00, Seconded. No Objections the motion passes.*
- E. Motion by ICC Chair, Maya Kaitel, to add the \$70.00 from special projects to item 5.17 turning it into major action item 6.2., Seconded. No objections the motion passes.*
- F. Motion by ICC Vice Chair, Courtney King, to approve the agenda with all the changes, Seconded. No objections the motion passes.*

V. Consent Action Items (under \$1000)

5.1 Approval of funding for the SMC Music Appreciation Club to purchase 30 t-shirts. (\$365.63, ICC Allotment, \$35.00, Special Projects)

~~Approval of funding for the Ad Club to purchase a banner, business cards, polaroid camera, decorations, prepackaged food, and decorations. (Erica Schweizer, Special Projects, \$182.00)~~

*Director of Budget Management moved to **postpone** this item until next week, Seconded by Rizwan Rashid*

Without objections the motion passed

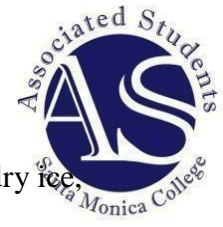
5.2 Approval of funding for the Chess Club to purchase chess piece key chains, and mini-basketball hoops. (Jinwon Jang, ICC Allotment, \$82.08)



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- 5.3 Approval of funding for the C.A.R.E. Club to purchase popsicles, dry ice, decorations, and paint (*Lina Lopez, ICC Allotment, \$500.00*)
Director of Budget Management moved to postpone this item until next week, Seconded by Rizwan Rashid
Without objections the motion passed
- 5.4 Approval of funding for the Generation of the Future Club to purchase food, drinks, and a rental obstacle course (*Trae Smith, ICC Allotment, \$300.00*)
- 5.5 Approval of funding for the Gender Sexuality Alliance Club to purchase a rainbow cape, plastic gold coins, table cover, and mugs (*Christine Miyazato, ICC Allotment, \$126.39*)
- 5.6 Approval of funding for the Global Citizens Club to purchase printed pictures, 2 dozen donuts, and candy (*Amina Dramé, ICC Allotment, \$70.96*)
- ~~5.7 Approval of funding for the Phi Theta Kappa Club to purchase food and drinks (*Edgar Morales, ICC Allotment, \$350.00*)~~
- 5.8 Approval of funding for the Pre-Health Association Club to purchase popsicles, dry ice, reusable water bottles, pens, and paper (*Jasmin Lavi, ICC Allotment, \$400.60*)
- 5.9 Approval of funding for the Psi Beta Club to purchase candy, bags, juice, soda, cardboard, and decorations (*Yiu Man Leung, ICC Allotment, \$92.70*)
- 5.10 Approval of funding for the Plastic Free SMC Club to purchase cotton totes, a film, and polyester table cloths (*Nicole Miller, ICC Allotment, \$506.15*)
- 5.11 Approval of funding for the SMC Rotaract Club to purchase donuts, drinks, and other snacks (*Ronen Kirsh, ICC Allotment, \$150.12*)
- 5.12 Approval of funding for the STEM Club to purchase paper, string, table cloths, and masking tape (*Jonah Okike- Herizidah, ICC Allotment, \$32.44*)
- 5.13 Approval of funding for the Sigma Chi Eta Club to purchase creative materials and large plastic rings (*Clarice Lan, ICC Allotment, \$60.57*)
- 5.14 Approval of funding for the UNA Club to purchase food, drinks, and decorations (*Guillaume de la Rocque, ICC Allotment, \$185.56*)
- 5.15 Approval of funding for the UNICEF Club to purchase donuts (*Isaac Mederos, ICC Allotment, \$97.45*)
- 5.16 Approval of funding for the World of Glamour Club to purchase 30 shirts w/logos and a blue velvet cake (*Nadiatu Deen, ICC Allotment, \$525.00*)

Motion by A.S Secretary, Keshia Nash-Johnson, to approve all the consent action items except 5.1, 5.3, and 5.7 which were postponed. Seconded by Andrea Gonzalez. Roll call Vote,

President: Ali Khan **AYE**

Director Of Sustainability: Andrea Gonzalez **AYE**

As Secretary: Keshia Nash-Johnson **AYE**

ICC Chair: Maya Kaitel **AYE**

Dir. Budget Management: Hasun Khan **AYE**

ICC Vice Chair: Courtney King **AYE**

Director Of Activities: Andrew Koo **AYE**

ICC Communications Officer: Rizwan Rashid **AYE**

Director Of Student Assistance: Hamza Sabri **AYE**

9-Aye, 0-Nay, 0-Abstain

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

- 6.1 Approval of funding for the A.S. to host a Club Row. This includes rentals, giveaways, and other items (*Courtney King, Clubs, \$6,670.00*)
Motion by Director of Sustainability, Andrea Gonzalez, to approve major action item 6.1. Seconded by Rizwan Rashid. Roll Call Vote



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