

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 4th, 2015, 3:00 PM, Cayton Center Lounge
MINUTES ***orders of the day are subject to change*



I. Call to Order at 3:02

II. Roll Call

President: Ali Khan <i>P</i>	Director Of Instructional Support :Kishore Athreya <i>P</i>
Vice-President: Caitlin Corker <i>P</i>	Director Of Publicity: Jessica Meshkani <i>P</i>
As Secretary: Keshia Nash-Johnson <i>L 3:08</i>	Director Of Sustainability: Andrea Gonzalez <i>P L-4:02 R-4:10</i>
Dir. Budget Management: Hasun Khan <i>P</i>	ICC Chair: Maya Kaitel <i>P</i>
Director Of Activities: Andrew Koo <i>P L-3:40 R-3:46</i>	ICC Vice Chair: Courtney King <i>P L-3:40</i>
Director Of Student Outreach: Joel Goldszer <i>A</i>	ICC Communications Officer: Rizwan Rashid <i>P</i>
Director Of Community Relations: Yana Demeshko <i>A</i>	Student Trustee: Daniel Kolko <i>A</i>
Director Of Student Advocacy: TK Flory <i>P L-3:58</i>	Associated Dean Of Student Life: Sonali Bridges <i>A</i>
Director Of Student Assistance: Hamza Sabri <i>P</i>	Counselor/Student Advisor: Benny Blaydes <i>P</i>

III. Public Comments (3 Minutes each)

IV. Approval of Agenda

Approval of the agenda was moved by the Director of Budget Management, the motion was seconded. There was a roll call vote, the motion passed with a unanimous vote.

There was a motion by the Director of Publicity to postpone the approval of the minutes until after Major Action Item 7.5. It was seconded. The motion passed without objections.

There was a motion by the Director of Publicity to move item 7.4 to be after Item IV Approval of Agenda.

V. Approval of Minutes- April 27th, 2015, April 20th, 2015 and April 22nd, 2015

Approval of the Minutes was moved by the Vice-President, and was seconded by the Director of Instructional Support. There was a roll call vote, it passed unanimously.

VI. Consent Action Items (under \$1000)

It was moved by the Vice-President to approve of all consent items as a “bunch”, the motion was seconded. There was a roll call vote, the motion passed with a unanimous vote.

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

6.2 Approval of funding for the C.A.R.E. Club to purchase popsicles, dry ice, decorations, and paint for CLUB ROW (Lina Lopez, ICC Allotment, \$500.00)

6.3 Approval of funding for the Chemistry Club to purchase pizza for the end of semester celebration. (Eugene Kim, ICC Allotment, \$215.28)

6.4 Approval of funding for the Future Alumni Club to purchase catered food and popcorn for the SMC Everywhere Event. (Christian Gianni Martin, ICC Allotment, \$700.00)



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- 6.5 Approval of funding for the SMC Opera Club to fund a free vocal master class with Agatha Carubia for AS students. (Julio Santizo, ICC Allotment, \$125.00)
- 6.6 Approval of funding for the SMC Opera Club to fund a free vocal master class with Daniel Helfgot for AS students. (Julio Santizo, ICC Allotment, \$200.00)
- 6.7 Approval of funding for the Santa Monica Ink Jotters Club to purchase poetry notebooks for club members (Vincent Correa, ICC Allotment, \$524.72)
- 6.8 Approval of funding for the Chess Club to purchase chess sets for club members (Kevin Mendez, ICC Allotment \$146.45)
- 6.9 Approval of funding for A.S. Director of Sustainability to provide catering of food and honorarium for speaker during the Ecofeminism Conference Reception (Andrea Gonzalez, A.S. Special Projects, \$857.50)

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

- 7.1 Approval of funding for the SMC Career Services Center to purchase Campus Kitchen food and party rentals for the Spring Job Fair. (Marcia A. Lewis, A.S. Presidents Line Item, \$1940.64)

The job fair, is a great opportunity for students to get, internships, jobs and networking for jobs and opportunities that will affect their future. The money that will be used will be for the workers and for all the party rentals. It was motioned by the Director of Sustainability to approve of item 7.1, the motion was seconded. There was a roll call vote. The motion passed with 2AB 10 AYES and 2ABSENTS.

Director Of Instructional Support :Kishore Athreya *AYE*

Vice-President: Caitlin Corker *AYE*

As Secretary: Keshia Nash-Johnson *AYE*

Dir. Budget Management: Hasun Khan *AYE*

Director Of Activities: Andrew Koo *AB*

Director Of Student Outreach: Joel Goldszer *ABSENT*

Director Of Community Relations: Yana Demeshko *ABSENT*

Director Of Student Advocacy: TK Flory *AYE*

Director Of Student Assistance: Hamza Sabri *AYE*

2-AB, 10 AYE, 2ABSENTS

Director Of Publicity: Jessica Meshkani *AYE*

Director Of Sustainability: Andrea Gonzalez *AYE*

ICC Chair: Maya Kaitel *AYE*

ICC Vice Chair: Courtney King *AB*

ICC Communications Officer: Rizwan Rashid *AYE*

- 7.2 Approval of funding for the Bike Club to finance the SMC Bike Campaign for the SMC Students (Shawn Arthur, Special Projects \$3,379.87)

May is bike month! There is a bike campaign to create, organize, and make word about biking. And to inform students about the resources that are available and hope to have the Spring 2015 Bikeshare program for students. It was motioned by the Director of Student Advocacy to approve of item 7.2, the motion was seconded. There was a roll call vote. The motion passed with 1Left 2Absents and 11 AYES.

Director Of Instructional Support :Kishore Athreya *AYE*

Vice-President: Caitlin Corker *AYE*

As Secretary: Keshia Nash-Johnson *AYE*

Dir. Budget Management: Hasun Khan *AYE*

Director Of Publicity: Jessica Meshkani *AYE*

Director Of Sustainability: Andrea Gonzalez *AYE*

ICC Chair: Maya Kaitel *AYE*



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VIII. Action Items (20 Minutes)

8.1 Call for Joint Council to discuss and approve A.S. By-law amendments

There was a motion by the Vice-President to approve of 8.1, the motion was seconded. There was a roll call vote, the motion passed unanimously with 8 AYES and 6 ABSENTS. (Director of Sustainability, Director of Student Outreach, Director Community Relations, Director of Publicity, Director of Student Advocacy and ICC Vice-Chair)

IX. Director & Committee Reports (3 minutes)

X. Student Trustee Report/ Advisor Report

XI. Adjournment at 4:30



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