

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 8, 2014, 3:00 PM
Cayton Center Lounge
MINUTES**



I. Call to Order – 3:03

II. Roll Call

President: Ali Khan **P**
Vice President: VACANT
Secretary: Cinthia Magaña **A**
Dir. of Budget Management -VACANT
Director of Activities – Andrew Koo **P**
Dir. of Outreach – Robert Espinoza **P**
Director of Community Relations – VACANT
Dir. of Stu. Advocacy – Diana Gutierrez **P**
Director of Student Assistance - VACANT

Dir. of Instructional Support – Jeffery Lewis **P**
Director of Publicity: Jessica Meshkani **P**
Dir. of Sustainability – Andrea Gonzalez **P**
ICC Chair: Maya Kaitel **P**
ICC Vice Chair: Courtney King **P**
ICC Communications Officer: Rizwan Rashid **P**
Student Trustee: Daniel Kolko **P**
Associate Dean of Student Life: Sonali Bridges **P**
Counselor/Stu Advisor: Benny Blaydes **P**

III. Public Comments (2 minutes per person)

IV. Approval of Minutes for September 3, 2014 *Tabled until 9/15/14 meeting*

V. Approval of Agenda *Approved Unanimously*

VI. Action Items

- 6.1. Adoption of the Associated Students 2014-2015 Budget – *Referred to the Finance Committee*
- 6.2. Establish an Appointment Committee for the board vacancies - *Approved Unanimously. Committee will be Ali Khan, Maya Kaitel, Jeffrey Lewis, Jessica Meshkani, & Andrea Gonzalez*
- 6.3. Initiate application process and deadlines to fill board vacancies. - *Approved Unanimously*
- 6.4. Publicize appointments - *Approved Unanimously*

VII. Discussion Items

- 7.1. Debriefing of governing document study session on August 28, 2014
Tabled
- 7.2. Possibility of the AS becoming an auxiliary organization pursuant to CA Ed. Code 72670
Tabled

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

IX. Adjournment 4:26pm

