

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 4th, 2015, 3:00 PM, Cayton Center Lounge

MINUTES **orders of the day are subject to change



I. Call To Order at 3:03

II. Roll Call

President: Ali Khan P	Director Of Instructional Support :VACANT
Vice-President: Caitlin Corker P	Director Of Publicity: Jessica Meshkani A
Secretary: Keshia Nash-Johnson P	Director Of Sustainability: Andrea Gonzalez A
Dir. Budget Management: Hasun Khan P	ICC Chair: Maya Kaitel P (Left at 3:17)
Director Of Activities: Andrew Koo P (Left at 3:45)	ICC Vice Chair: Courtney King P
Director Of Outreach: VACANT	ICC Communications Officer: Rizwan Rashid P
Director Of Community Relations: Yana Demeshko A	Student Trustee: Daniel Kolko A
Director Of Student Advocacy: TK Flory P	Associated Dean Of Student Life: Sonali Bridges P
Director Of Student Assistance: Hamza Sabri P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes each)

IV. Approval of Agenda- Moved by AS Secretary. The Motion was seconded. Approved unanimously without objection.

V. Approval of Minutes- February 23rd, 2015. Director of Budget Management moved to strike "by to approve" in consent action 6.1 and add "to approve" after Director of Budget Management. Motion was seconded and unanimously approved.

Motion to approve Minutes moved by Director of Student Assistance and seconded by ICC Chair. There was a roll call vote. Y-9 A-1 N-0

ICC Chair made a motion to suspend the orders of the day, and consider Action Item 7.1 before Consent Action Items. The motion was seconded. There was a roll call vote. Y-9 A-1 N-0.

VI. Consent Action Items (Under \$1000) -AS Secretary moved to approve of all Consent Action Items Collectively. The motion was seconded. There was a roll call vote.

Y-7 A-0 N-1

6.1 Approval of funding for the Chabad Jewish Student Club to purchase 20 pizzas, a photo booth, and assorted drinks. (Esther Neissany, ICC Allotment, \$550.00)



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6.2 Approval of funding for the A.S. to fund probation workshop incentives. This includes the costs of Starbucks gift cards, subway gift cards, movie tickets, and SMC bookstore gift cards. (*Hamza Sabri, A.S. Special Projects, \$999.00*)

VII. Major Action Items (*Over \$1000*)

7.1 Approval of funding for the A.S. to pay for 2 poll workers, publicity materials, food, and other materials. (*Maya Kaitel, Elections, \$3,000.00*) (**ICC Vice Chair moved to approve, motion was seconded. There was a roll call vote.**)

Y-7 A-2 N-0

VIII. Discussion Items (*30 Minutes*)

8.1 March Budget Update – *The board will receive a presentation on the (Director of Budget Management, 30 minutes)*

8.2 Finalizing the A.S. Accountability report – The A.S. board will be finalizing the accountability report that was previously known as the point system (*Director of Budget Management, 20 minutes*) (**Moved by Director of Budget Management to suspend for a week. Action was seconded.**)

IX. Director & Committee Reports (*3 minutes*)

X. Student Trustee Report/ Advisor Report

XI. Adjournment- *Motion to adjourn moved by Director of Student Assistance, seconded by ICC Communications Officer. Adjournment at 3:51pm.*



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