

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 9th, 2015, 3:00 PM, Cayton Center Lounge

MINUTES **orders of the day are subject to change



I. Call To Order at 3:00PM

II. Roll Call

President: Ali Khan (P) Left at 3:31 returned at 3:32

Vice-President: Caitlin Corker (P)

As Secretary: Keshia Nash-Johnson (P)

Dir. Budget Management: Hasun Khan (A)

Director Of Activities: Andrew Koo (P)

Director Of Student Outreach: VACANT

Dir. Of Community Relations: Yana Demeshko(A)

Director Of Student Advocacy: TK Flory(P)

Director Of Student Assistance: Hamza Sabri (P)Left at 3:52

Director Of Instructional Support :VACANT

Director Of Publicity: Jessica Meshkani (P)

Director Of Sustainability: Andrea Gonzalez (P)

ICC Chair: Maya Kaitel (P) Left at 3:32 returned 3:35

ICC Vice Chair: Courtney King (P)Left at 3:32 returned at 3:34

ICC Communications Officer: Rizwan Rashid (P)

Student Trustee: Daniel Kolko (P)

Associated Dean Of Student Life: Sonali Bridges (P)

Counselor/Student Advisor: Benny Blaydes (P)

III. Public Comments (3 Minutes each)

IV. Approval of Agenda- Moved by ICC Vice Chair to approve. The Motion was seconded. Approved unanimously without objection.

V. Approval of Minutes- February 23rd, 2015 Moved by ICC Vice Chair. The Motion was seconded. Vice-President Caitlin Corker Abstained. Y-9 A-1 N-0

VI. Consent Action Items (20 Minutes) - ICC Vice Chair moved to approve of all Consent Action Items Collectively. The motion was seconded. There was a roll call vote.

Y-7 A-3 N-0 (ICC Chair Maya Kaitel, As Secretary Keshia Nash-Johnson, Director of Sustainability Andrea Gonzalez Abstained)

6.1 Approval of funding for books in the Cayton Center Library. This includes 100 books and textbooks. (Maya Kaitel, Cayton Center, \$800.00)

6.2 Approval of funding for the Director of Sustainability to purchase an award plaque. (Andrea Gonzalez, Sustainability, \$150.00)

VII. Major Action Item

7.1 Approval of funding for the A.S. to fund consent month. This includes funding for the clothesline project, screening the hunting ground, speakers, and an event entitled healing through art. (Daniel Kolko, Special Projects,\$15,000.00 ~~\$12,510.87~~ ***It was moved by ICC Vice Chair to amend 12,510.87 to 15,000.00, was seconded***)



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Consent month will be on April 1st until April 30th. Inform students about sexual assault and harassment. The college is trying to inform and educate students about this issue. There will be workshops, movies, projects and programs.

Y- 6 A-4 N-0 (Vice-President Caitlin Corker, Director of Student Advocacy TK Flory, Director of Sustainability Andrea Gonzalez, ICC Vice Chair Courtney King abstained.)

7.2 Approval of funding for the ICC Tea Party. This includes tea party rentals, event rentals from Del Rey party rentals, and food. (Courtney King, ICC, \$5,313.58)

(Motioned to approve by AS Secretary, the motion was seconded. There was a roll call vote.)

Y- 7 A- 2 N-0 (Director of Student Advocacy TK Flory, ICC Vice Chair Courtney King abstained.)

VIII. Discussion Items

8.1 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 AS Secretary to postpone for a week. Action was seconded.*)

IX. Director & Committee Report

X. Student Trustee Report/ Advisor Report

XI. Adjournment- *Motion to adjourn moved by Director of Student Advocacy TK Flory, Seconded by ICC Vice Chair. Adjournment at 4:31pm.*



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