

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 20th, 2015, 2:15 PM, Cayton Center Lounge
Minutes ***orders of the day are subject to change*



I. Call to Order at 3:18

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>A</i>
As Secretary: Keshia Nash-Johnson <i>A</i>	Director Of Sustainability: Andrea Gonzalez <i>P</i>
Dir. Budget Management: Hasun Khan <i>A</i>	ICC Chair: Maya Kaitel <i>P</i>
Director Of Activities: Andrew Koo <i>P</i>	ICC Vice Chair: Courtney King <i>P</i>
Director Of Student Outreach: Joel Goldszer <i>A</i>	ICC Communications Officer: Rizwan Rashid <i>A</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</i>	Associated Dean Of Student Life: Sonali Bridges <i>P</i>
Director Of Student Assistance: Hamza Sabri <i>A</i>	Counselor/Student Advisor: Benny Blaydes <i>P</i>

III. Public Comments (3 Minutes each)

IV. Approval of Agenda –it was moved by the Director of Advocacy moved to approve agenda, the motion was seconded.

V. Approval of Minutes- May 18th, 2015 Minutes were postponed indefinitely

VI. Consent Action Items (under \$1000)

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

7.1 Approval of funding for the A.S. to host a banquet to help promote teamwork between the A.S. Board of Directors. This includes funding for food, decorations, awards, gifts, and venue. (Caitlin Corker, Contingency, \$5,000.00) **The Director of Sustainability moved to approve item 7.1. The motion passed unanimously.**

7.2 Approval of funding for student participation in an archaeological research program to be conducted summer 2015 (TK Flory, Contingency, up to \$25,000.00) **The Director of Sustainability moved to approve item 7.2. The motion passed unanimously.**

7.3 Approval of funding for the SMC Events Department to receive funding for Celebrate America – the annual pre-independence day community event. This includes funding for ~~rental sound and stage equipment, party rentals, cleaning, sanitary stations, and bathrooms.~~ Fireworks. (Linda Sullivan, Student Success, \$17,798.00) **The ICC vice Chair moved to approve item 7.3, and the motion did not pass.**

VIII. Action Items

8.1 Approval of amendments to fiscal policy. The committee shall discuss and potentially take action on creating changes to the A.S. fiscal policy.

IX. Director & Committee Reports (3 minutes)

X. Student Trustee Report/ Advisor Report

XI. Adjournment at 4 :18

