

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 24th, 2014, 3:00 PM
Cayton Center Conference Room
AGENDA **orders of the day are subject to change**



I. Call to Order

II. Roll Call

President- Ali Khan	Director of Instructional Support – Jeffrey Lewis Jr.
Vice President- Caitlin Corger	Director of Publicity- Jessica Meshkani
Secretary- Keshia Nash-Johnson	Director of Sustainability – Andrea Gonzalez
Dir. of Budget Management –Hasun Khan	ICC Chair- Maya Kaitel
Director of Activities – Andrew Koo	ICC Vice Chair- Courtney King
Director of Outreach – Robert Espinoza	ICC Communications Officer- Rizwan Rashid
Director of Community Relations – Yana Demeshko	Student Trustee- Daniel Kolko
Director of Student Advocacy – VACANT	Associate Dean of Student Life- Sonali Bridges
Director of Student Assistance – Hamza Sabri	Counselor/Student Advisor- Benny Blaydes

III. Public Comments (3 minutes per person)

IV. Approval of Minutes October 17th, 2014

V. Approval of Agenda

VI. Consent Action Items (Under\$1,000.00)

- 6.1 Approval of funding for the Glass Club to purchase a cast bronze marker honoring the Faculty Advisor/Founder of the Glass class. This includes the cost of the Bronze Marker and setup. (*Zelda Jasso, ICC Allotment, \$396.00, A.S. Special Projects, \$9.00*)
- 6.2 Approval of funding for the SMC soccer club to purchase equipment and tickets for the soccer club. This includes soccer balls, cones, training bibs, soccer goals, ball bag, soccer tickets, and shipping. (*Andres Zapata, ICC Allotment, \$598.86*)
- 6.3 Approval of funding for the Tree Dwellers Club to purchase club t-shirts. (*Julio Aguilar, ICC Allotment, \$130.00*)
- 6.4 Approval of funding for the Chinese Christian Fellowship club. This includes food, , and books (*Lam Chun Kit, ICC Allotment, \$560.00*)
- 6.5 Approval of funding for the SMC Opera Club to purchase music binders, food, drinks, and master class invitees. (*Jullio Santizo, ICC Allotment, \$600.00*)
- 6.6 Approval of funding for the SMC Chemistry Club to purchase pizza for an end of the semester celebration. (*Lahari Indraganti, ICC Allotment, \$160.64*)
- 6.7 Approval of funding for the SMC Astronomy Club for the purchase of model rockets assembled by students. (*Laura Zwicker, ICC Allotment, \$268.45*)
- 6.8 Approval of funding for the Geography Club to purchase a one day trip to Catalina. This includes gasoline, tickets, lunch, and parking. (*Shannon Mason, \$577.00*)
- 6.9 Approval of funding for the Black Collegians Winter event. This includes food,



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- decorations, and linen tablecloths. (*Tijera Rencher, ICC Allotment, \$197.84*)
- 6.10 Approval of funding for the Phi Theta Kappa Honor Society to purchase roses, programs, food, and drinks. (*Pedro Guerrero, ICC Allotment \$600.00, Special Account \$335.00*)
- 6.11 Approval of funding for the ICC to purchase food, tea supplies, and catering. (*Courtney King, Clubs, \$2368.00*)

VII. Major Action Items (*Over \$1,000.00*)

- 7.1 Approval of funding for the International Student Forum to hold a banquet for the success of the International Student forum. This includes food, drinks, stage, tax, and a service charge. (*Jason Hwang, ICC Allotment, \$2050.89*)
- 7.2 Approval of funding for director of Instructional Support to create a short film. This includes equipment, film festivals, and misc. cost. (*Jeffrey Lewis Jr., Special Projects, \$1,140.00*)

VII. Discussion Items

- 8.1 Green Policy for Den (Director of Sustainability)
- 8.2 Possibility for A.S. to donate another water station “Similar to the water fountain in Cayton” (Director of Sustainability)
- 8.3 Update on Leadership Institute (Dean Bridges)

X. Director & Committee Reports

XI. Student Trustee Report / Advisor Report

XII. Adjournment

