

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
June 4, 2014 3:00 PM
Cayton Center, Room #202
MINUTES



I. Call to Order

II. Roll Call

AS President: Ty Costa-Moura	P	Director of Student Advocacy: Hasun Khan	P
AS Vice President: Kyle McGrath	P	Director of Publicity: Michael Greenberg	A
AS Secretary: Diana Echeverria	P	Director of Outreach: Cassandra Ramirez	P
Director of Student Affairs: Kseniya Lyalina	A	ICC Chair: Jasmine Jafari	P
Director of Sustainability: Halie Willis	L/3:30	ICC Vice Chair: Maya Kaitel	A
Director of AcSupp/S.G.: Dersim Heimervall		ICC Communications Officer: Sarah Yoseph	A
Director of Activities: Matthew Nicholson	P	Student Trustee: Daniel Kolko	A
Director of Inst. & Tech. Support: Cyrus Hosseini	A	Associate Dean of Student Life: Sonali Bridges	P
Director of Budget Management: Inayat Issa	P	Counselor/Student Advisor: Benny Blaydes	P

III. Approval of Agenda

IV. Approval of Minutes for June 2, 2014.

V. Public Comments (2 minutes per person)

VI. A.S. Announcements to the Public

VII. Action Items

7.1 Approval for the **Associated Students Board of Directors** to approve Fiscal Policy Changes. (Inayat Issa, Budget Management). [60 Minutes].

Motion to approve amendments to the Fiscal Policy by Jasmine, Second by Inayat.

Amendments Approved Unanimously.

Motion to Approve Fiscal Policy by Jasmine, Second by Inayat.

Fiscal Policy Approved Unanimously.

7.2 Approval of funding for Organic Learning Garden to fund student stipends.

Vote:

Yes: Diana, Kyle, Hasun, Inayat, Halie

Abstain: Cassandra, Michael.

7.3 Approval for the Associated Students Board of Directors to move \$5,000.00 from contingency budget to the Community Service Program Line Item. (Kyle McGrath, AS Vice President). [10 Minutes].

Out of order.

7.4 Approval for the Associated Students Board of Directors to move \$5,000.00 from contingency budget to the Consulting Line Item. (Ty Costa Moura, AS President). [10 Minutes].

Motion to amend language to read "Approval for the Associated Students Board of Directors to move \$5,000.00 from contingency budget to the Consulting Line Item - Pending Proposal (Ty Costa Moura, AS President)" by Inayat, Second by Cassandra.

Amendment Approved Unanimously.

Amended Action Item 9.4 Approved Unanimously.

7.5 Approval for the Associated Students Board of Directors to move \$10,000.00 from contingency budget to the Organic Learning Garden Line Item. (Ty Costa Moura, AS President). [10 Minutes].

Action Item 7.5 Approved Unanimously.

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

XIII. Adjournment 6:28 PM

Motion to Adjourn by Inayat, Second by Diana

Adjourned Unanimously.