

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 18th, 2015, 3:00 PM , Cayton Center Lounge

AGENDA ***orders of the day are subject to change*



I. Roll Call

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

II. Public Comments (*3 Minutes each*)

III. Approval of Agenda

IV. Consent Action Items (*under \$1000*)

- 4.1** Approval of funding for the A.S. to fund probation workshop incentives. This includes the costs of Starbucks gift cards, subway gift cards, and movie tickets. (Jose Hernandez, A.S. Special Projects, \$705.00)
- 4.2** Approval of funding for the A.S. Vice President to purchase breakfast or lunch for the next joint council meeting. (Caitlin Corker, Special Projects, \$200.00)
- 4.3** Approval of funding for the A.S. to pay A.S. representatives for their attendance at committee meetings (Caitlin Corker, Special Projects, \$377.50)
- 4.4** Approval of funding for the Director of Publicity to purchase business cards for the A.S. directors. (Jessica Meshkani, Publicity, \$614.30)
- 4.5** Approval of funding for the A.S. to purchase a nutribullet for the A.S. den. (Keshia Nash-Johnson, Office, \$220.00)

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

- 5.1** Approval of funding for the SMC Student Success Awards. This includes create the budget allotment for scholarships (Hamza Sabri, Student Success, \$100,000.00)
- 5.2** Approval of funding for SMC custodial operations. This includes additional overtime for Spring 2015 (Courtney Pierce, Cayton Center, \$3,224.15)
- 5.3** Approval of funding for the Vice President's attendance at the National Conference for Sexual Assault and Violence. Hotel, meals, and transportation (Caitlin Corker, Special Projects, \$1,177.24)
- 5.4** Approval of funding for monthly synergy meetings & retreat training. This includes hours a month (Sonali Bridges, Special Projects, \$15,000.00)
- 5.5** Approval of funding for the director of publicity to establish a budget for the Spring 2015 semester. This includes buttons, t-shirts, posters, printing materials, steaks (Jessica Meshkani, Publicity, \$10,000.00)



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- 5.6** Approval of funding to send students to the March in March. This includes transportation and flight (Ali Khan, Lobbying, \$2165.40)
- 5.7** Approval of funding for Welcome Black. Our funding will include t shirts, banner, and canvas. (TK Florey, special projects, \$1072.00)

VI. Action Items (20 Minutes)

- 6.1** Confirm Vacancies for Director Of Instructional Support and Director Of Outreach
- 6.2** Publicize Vacancies for Director Of Instructional Support and Director Of Outreach
2015 March in March Description: During this time A.S. Board will take action on bringing students to this year's March in March (*Director of Comm. Relations Demeshko*)
- 6.3** Approval of the election code (*ICC Chair: Maya Kaitel*)

VII. Discussion Items

- 7.1** Budget update (*Director Budget Management: Hasun Khan 30 minutes*)
- 7.2** Student Finance Workshops Description: The A.S. discuss will discuss teaching practical personal financing for students in collaboration with our business professors and faculty. (*Director Budget Management: Hasun Khan 15 minutes*)

VIII. Adjournment



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