

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 23rd , 2015, 3:00 PM, Cayton Center Lounge

AGENDA **orders of the day are subject to change



I. Call to Order

II. Roll Call

President: Ali Khan

Vice-President: Caitlin Corker

As Secretary: Keshia Nash-Johnson

Dir. Budget Management: Hasun Khan

Director Of Activities: Andrew Koo

Director Of Student Outreach: Joel Goldszer

Director Of Community Relations: Yana Demeshko

Director Of Student Advocacy: TK Flory

Director Of Student Assistance: Hamza Sabri

Director Of Instructional Support : Kishore Athreya

Director Of Publicity: Jessica Meshkani

Director Of Sustainability: Andrea Gonzalez

ICC Chair: Maya Kaitel

ICC Vice Chair: Courtney King

ICC Communications Officer: Rizwan Rashid

Student Trustee: Daniel Kolko

Associated Dean Of Student Life: Sonali Bridges

Counselor/Student Advisor: Benny Blaydes

III. Public Comments (3 Minutes each)

IV. Approval of Agenda

V. Approval of Minutes- March 16th, 2015

VI. Consent Action Items (under \$1000)

6.1 Approval of funding for the A.S. Vice President to provide tutoring for A.S. Directors. (*Vice President Caitlin Corker, Tutoring, \$500.00*)

6.2 . Approval of funding for the A.S. to purchase an automatic stapler and 3 hole puncher for the office. (*Director of Instructional Support, Kishore Athreya, Office, \$100.00*)

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

7.1 Approval of funding for the A.S. to purchase and install a new TV for the A.S. conference room. This includes LED TV, mounting bracket, cables, and google chromecast. (*Director of Instructional Support Kishore Athreya, New Technology, \$3,000.00*)

7.2 Approval of funding for the A.S to attend the Spring 2015 General Assembly. This includes registration for 1 advisor, 7 students, 2 delegates, and hotel costs (*ICC Allotment \$ 200.00, Special Projects, \$2,415.00*)

7.3 Approval of funding for the A.S. Vice President to provide stipends for A. S. representatives. This includes an allotment for the remaining Spring 2015 semester for A.S. at a rate of \$10.00 an hour.(*Vice President, Caitlin Corker, Special Projects, \$1,000.00*)

VIII. Action Items

8.1 Call for Joint Council Meeting (*Vice President, Caitlin Corker*)



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IX. Discussion Items

9.1 Discuss creating a book donation exchange. Book Donations for the Cayton Center in exchange for A.S. Swag (*Director Of Student Advocacy, TK Flory*)

X. Director & Committee Reports (3 minutes)

XI. Student Trustee Report/ Advisor Report

XII. Adjournment



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