

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 4th, 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	Director Of Instructional Support :Kishore Athreya
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 Student Outreach: Joel Goldszer	ICC Communications Officer: Rizwan Rashid
Director Of Community Relations: Yana Demeshko	Student Trustee: Daniel Kolko
Director Of Student Advocacy: TK Flory	Associated Dean Of Student Life: Sonali Bridges
Director Of Student Assistance: Hamza Sabri	Counselor/Student Advisor: Benny Blaydes

III. Public Comments (*3 Minutes each*)

IV. Approval of Agenda

V. Approval of Minutes- *April 27th, 2015, April 20th, 2015 and April 22nd, 2015*

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

- 6.1** Approval of funding for the Ad Club to purchase a banner, business cards, polaroid camera, decorations, prepackaged food, and decorations for Club Row. (Erica Schweizer, ICC Allotment, \$182.00)
- 6.2** Approval of funding for the C.A.R.E. Club to purchase popsicles, dry ice, decorations, and paint for CLUB ROW (Lina Lopez, ICC Allotment, \$500.00)
- 6.3** Approval of funding for the Chemistry Club to purchase pizza for the end of semester celebration. (Eugene Kim, ICC Allotment, \$215.28)
- 6.4** Approval of funding for the Future Alumni Club to purchase catered food and popcorn for the SMC Everywhere Event. (Christian Gianni Martin, ICC Allotment, \$700.00)
- 6.5** Approval of funding for the SMC Opera Club to fund a free vocal master class with Agatha Carubia for AS students. (Julio Santizo, ICC Allotment, \$125.00)
- 6.6** Approval of funding for the SMC Opera Club to fund a free vocal master class with Daniel Helfgot for AS students. (Julio Santizo, ICC Allotment, \$200.00)
- 6.7** Approval of funding for the Santa Monica Ink Jotters Club to purchase poetry notebooks for club members (Vincent Correa, ICC Allotment, \$524.72)
- 6.8** Approval of funding for the Chess Club to purchase chess sets for club members (Kevin Mendez, ICC Allotment \$146.45)
- 6.9** Approval of funding for A.S. Director of Sustainability to provide catering of food and honorarium for speaker during the Ecofeminism Conference Reception (Andrea Gonzalez, A.S. Special Projects, \$857.50)

6.10

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



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- 7.1** Approval of funding for the SMC Career Services Center to purchase Campus Kitchen food and party rentals for the Spring Job Fair. (Marcia A. Lewis, A.S. Special Projects, \$1940.64)
- 7.2** Approval of funding for the Bike Club to finance the SMC Bike Campaign for the SMC Students (Shawn Arthur, Special Projects \$3,379.87)
- 7.3** Approval of funding for A.S. President to provide food vouchers for SMC Students (Ali Khan, A.S. Special Projects, \$5,000.00)
- 7.4** Approval of funding for Latino Center to finance the A.S. Dream Scholarship fund for AB540 Students (Patti Del Valle, A.S. Scholarships, \$10,000.00)
- 7.5** Approval of funding for AS Director of Student Assistance to purchase equipment, insurance, and location usage to film a documentary. (Hamza Sabri, A.S. Special Projects, \$15,274.00)

VIII. Action Items (20 Minutes)

- 8.1** Review & Confirmation of the AS By-Laws to be sent to Joint Council for ratification.
- 8.2** Call for Joint Council to discuss and approve A.S. By-law amendments

IX. Director & Committee Reports (3 minutes)

X. Student Trustee Report/ Advisor Report

XI. Adjournment



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