

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 20th, 2015, 2:15 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- May 18th, 2015

VI. Consent Action Items (under \$1000)

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

- 7.1 . Approval of funding for the A.S. to host a banquet to help promote teamwork between the A.S. Board of Directors. This includes funding for food, decorations, awards, gifts, and venue. *(Caitlin Corker, Contingency, \$15,000.00)*
- 7.2 Approval of funding for student participation in an archaeological research program to be conducted Summer 2015 *(TK Flory, Special Projects, up to \$25,000.00)*
- 7.3 Approval of funding for the SMC Events Department to receive funding for Celebrate America – the annual pre-independence day community event. This includes funding for rental sound and stage equipment, party rentals, cleaning, sanitary stations, and bathrooms. *(Linda Sullivan, Student Success, \$17,798.00)*

VIII. Action Items

- 8.1 Approval of amendments to fiscal policy. The committee shall discuss and potentially take action on creating changes to the A.S. fiscal policy.

IX. Director & Committee Reports (3 minutes)

X. Student Trustee Report/ Advisor Report

XI. Adjournment

