

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
October 6th, 2014, 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

Secretary: VACANT

Dir. of Budget Management –Hasun Khan

Director of Activities – Andrew Koo

Director of Outreach – Robert Espinoza

Director of Community Relations – Yana Demeshko

Director of Student Advocacy – Diana Gutierrez

Director of Student Assistance – Hamza Sabri

Director of Instructional Support – Jeffery Lewis

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

Associate Dean of Student Life: Sonali Bridges

Counselor/Student Advisor: Benny Blaydes

**III. Public Comments** (*2 minutes per person*)

**IV. Approval of Minutes for September 22<sup>nd</sup>, 2014**

**V. Approval of Agenda**

**VI. Consent Action Items** (*under \$1,000*) [*10 minutes*]

6.1 Chabad Sukkah booth setup for “Festival of the Harvest” (*Pnina Olkha, \$250*)

6.2 Approval of funding for the Art Department Visual Culture in the Era of 0s and 1 to pay for student meals.

*(Marlon Paine, Special Projects, \$300.00)*

**VII. Major Action Items** (*over \$1,000*) [*20 minutes*]

7.1. Approval of funding for Phi Theta Kappa Honor Society to attend a leadership conference. This includes registration, hotel reservation, and transportation costs. (*Peter Guerrero, ICC Allotment \$350.00, Special Projects \$1,800.00*)

7.2. Approval of funding for CCCSAA Leadership Retreat. Includes registration for 16 directors and two advisors, membership for two advisors, 10 hotel rooms for two nights/three days, per diems, hotel self-parking, SMC bus driver overtime, and emergency funds. (*Benny Blaydes, Conferences, \$12,893.80*)

7.3 Approval for the A.S. to buy snacks, drinks, and soap for office use. Includes coffee, tea, snacks, healthy chips, candy, fruit, sugar, creamer, and soap. (*Daniel Kolko, Office, \$2,120*)

**VIII. Action Items** [*15 minutes*]

8.1 Thursday movie nights (*Jeffrey Lewis*)

8.2 Garden and Watering schedule (*Andrea Gonzales*)

8.3 Arranging a movie night (*Jeffrey Lewis*)

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**IX. Discussion Items [30 minutes]**

- 9.1. District Attorney's response to violations of the Brown Act (*Bob Myers*)
- 9.2. Possible addition of a Bill of Rights to the A.S Constitution (*Diana Gutierrez*)
- 9.3. Possible Latino Heritage Month (*Diana Gutierrez*)
- 9.4 Possible partnership between A.S. and G.R.I.T. (*Eric Oifer & Sonali Bridges*)
- 9.5 Organizing participation for AS student representatives (*Caitlin Corker*)
- 9.6 Possible Board of Trustees Candidate Forum (*Robert Espinoza*)
- 9.7 Honoring Academic Success at SMC (*Caitlin Corker*)
- 9.8 Discussion on a change to finance meeting time (*Hasun Khan*)

**X. Committee Reports**

**DPAC**

*Budget Planning*

*Facilities Technology*

*Technology Committee*

*College Services*

**Academic Senate**

*Curriculum*

*Student Affairs*

*Grade Appeals*

*G.R.I.T.*

**XI. Director Reports / Student Trustee Report / Advisor Reports**

**XII. Adjournment**