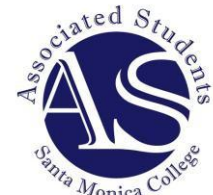


Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 10th, 2014, 3:00 PM
Cayton Center Lounge
AGENDA

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



I. Call to Order

II. Roll Call

President: Ali Khan

Vice President: Caitlin Corker

Secretary: Keshia Johnson

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 – VACANT

Director of Student Assistance – Hamza Sabri

Director of Instructional Support – Jeffrey Lewis Jr.

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 (*3 minutes per person*)

IV. Approval of Minutes for November 3rd, 2014

V. Approval of Agenda

VI. Consent Action Items (*under \$1,000*)

6.1 Approval of funding for the Pre-Health Association end of the semester party. This includes t- shirts, pizza, and drinks. (*Sammy Tahir, ICC Allotment, \$546.91*)

6.2 Approval of funding for the applied music program club to promote an applied benefit concert. This includes a retractable banner (*Audrey McAleer, ICC Allotment, \$115.00*)

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

7.1 Approval of funding for the CA Student Sustainability Coalition Conference. This includes conference registration, transportation, hotel, & meals. (*Andrea Gonzalez, Sustainability, \$8,500*)
(*Note: This item did not go through Finance & are being reviewed by the AS Board due to time constraints.*)

VII. Action Items (*20 minutes*)

7.2 Book share (*Jeffrey*)

7.3 A conversation about civility. (*Caitlin*)

7.4 Appointment for Joint Council. (*Caitlin*)

7.5 Sustainable Den Policy and Purchase Policy (*Andrea*)

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- VII. Director & Committee Reports** *(3 minutes max)*
- VII. Student Trustee Report / Advisor Reports** *(3 minutes max)*
- VII. Adjournment**