

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
October 20th , 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 – VACANT  
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 October 13th, 2014**

**V. Approval of Agenda**

**VI. Club Row Action Items** *(These items did not go through the finance & are being reviewed by the AS board due to time constraints)*

6.1 Approval of funding for the Aqua Surf Club to purchase Coconuts (Isabella Schiros, ICC Allotment, \$198.00)

6.2 Approval of funding for the Creative Writing Club to purchase candy and decorations (Bonny Pennell, ICC Allotment, \$55.00)

6.3 Approval of Funding for the Corsairs for Animal Rights & Ethics (C.A.R.E.) Club to purchase fruit popsicles, dry ice, decorations, and paint (Lina Lopez, ICC Allotment, \$220.00)

6.4 Approval of funding for the Pre-Health Association to purchase popsicles and dry ice (Jasmin Lavi, ICC Allotment, \$69.75)

6.5 Approval of funding for the SMC applied Music Program Club to purchase poster boards, buckets, markers, and decorations. (Pablo Leñero, ICC Allotment, \$210.00)

6.6 Approval of funding for the United Nations Children’s fund (UNICEF) to purchase assorted candy and doughnuts (Kira VandenBrand, ICC Allotment , \$284.64)

6.7 Approval of funding for the Bike club to purchase candy (Armand Kizirian, ICC Allotment, \$38.97)

6.8 Approval of funding for the SMC Opera club to purchase masks (Julio Santiago, ICC Allotment, \$150)

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

- 7.1. Approval of funding for the Santa Monica Chemistry Club to purchase T-Shirts Shirts (Hunter Douglas, ICC Allotment, \$416.36)
- 7.2 Approval of funding for the Student Nurses Association to host the Integrative Health Symposium. This includes glass water dispensers, Lavender Oil, snacks, and tax and shipping costs (Johaira Dilauro, ICC Allotment, \$600.00)
- 7.3 Approval of Funding for the SMC Model United Nations club to attend a Model United Nations conference at USC. This includes purchasing tuition for competition. (Angelica Panosian, ICC Allotment, \$237.00, Activities, \$475.00)
- 7.4 Approval of funding for the Pico Promise Transfer Academy (PPTA) & TRIO SSS to take students on a College Tour. This includes Transportation and Lunch at CSULB (Wendi DeMorst, Activities, \$252.00)
- 7.5 Approval of funding for the Plastic Free SMC Club to purchase unisex t-shirts, to go bags and totes (Salman Ghauri, ICC Allotment, up to \$600)

**VIII. Major Action Items (over \$1000) [20 minutes]**

- 8.1 Approval of funding for the SMC Public Policy Institute to host the Annual Fall/Spring Public Policy Symposium. This will include Venue Rental, Catering, Roundtables and Panels, transportation and Film Night . AS will co-sponsor of the event will be to designate the funds specifically for the down payment for the SMC Orchestra . (Dr. Tahvildaran Jesswein, Special Projects, \$25,000.00)
- 8.2 Approval of funding for the A.S. Homecoming Week. This includes purchasing food, t-shirts, board games, art supplies, a DJ, prizes, and carnival games. (Robert Espinoza, Outreach/Homecoming, up to \$5,000.00)

**IX. Action Items [20 minutes]**

- 9.1 Point system for A.S. Directors (Hasun Khan)
- 9.2 General Assembly Regulations
- 9.3 Confirmation of the AS Board of Director vacancy for the position Director of Student Advocacy
- 9.4 Initiate Application Process and deadline to fill board vacancy for the position Director of Student Advocacy
- 9.5 Publicize board vacancy for the position Director of Student Advocacy
- 9.6 Appointment of temporary Interim Directors for Secretary and Student Advocacy
- 9.7 Community Service Program Logo (Yana Demeshko)
- 9.8 Workshop for Proposal/Requisitions (Hasun Khan)
- 9.9 Permanent Minute Book for the A.S. (Hasun Khan)

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

10.1 Review by Campus Counsel of District Attorney's September 9, 2014, Letter Concerning Brown Act (Bob Meyers)

10.2 Discussion regarding the overarching A.S. goal for 2014-2015

10.3 Discussion regarding increasing the stipend for next year's A.S Board of Directors

10.4 Discussion about changing the A.S logo on Bottles

**XI. Committee Reports**

**DPAC**

Budget Planning

Facilities Technology

Technology Committee

College Services

**Academic Senate**

Curriculum

Student Affairs

Bond Oversight

G.R.I.T.

**Ad Hoc Committee Reports**

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

**XIII. Adjournment**