

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 23rd , 2015, 3:00 PM, Cayton Center Lounge

MINUTES **orders of the day are subject to change



I. Call to Order at 3:01pm

II. Roll Call

President: Ali Khan **P**

Vice-President: Caitlin Corker **P**

As Secretary: Keshia Nash-Johnson **L 3:50pm**

Dir. Budget Management: Hasun Khan **P**

Director Of Activities: Andrew Koo **P**

Director Of Student Outreach: Joel Goldszer **P**

Director Of Community Relations: Yana Demeshko
L 3:05pm

Director Of Student Advocacy: TK Flory **P**

Director Of Student Assistance: Hamza Sabri **P**

Director Of Instructional Support : Kishore Athreya
P

Director Of Publicity: Jessica Meshkani **P**

Director Of Sustainability: Andrea Gonzalez **L 3:17**

ICC Chair: Maya Kaitel **P**

ICC Vice Chair: Courtney King **P**

ICC Communications Officer: Rizwan Rashid **P**

Student Trustee: Daniel Kolko **P**

Associated Dean Of Student Life: Sonali Bridges **P**

Counselor/Student Advisor: Benny Blaydes **P**

III. Public Comments (3 Minutes each)

IV. Approval of Agenda-

*Motion made by Director of Budget Management, Seconded, **Roll Call Vote, Vote revealed a unanimous consensus.***

V. Approval of Minutes- March 16th, 2015

*Motion made by ICC Vice Chair, Seconded, **Roll Call Vote, Vote revealed a unanimous consensus.***

VI. Consent Action Items (under \$1000)

6.1 Approval of funding for the A.S. Vice President to provide tutoring for A.S. Directors. (*Vice President Caitlin Corker, Tutoring, \$1000.00*)

6.2 . Approval of funding for the A.S. to purchase an automatic stapler and 3 hole puncher for the office. (*Director of Instructional Support, Kishore Athreya, Office, \$100.00*)

*Motion to Approve made by Director of Student Advocacy, Seconded, **Roll Call Vote, Vote revealed a unanimous consensus with an abstention from the ICC Communications officer and the A.S. Secretary.***

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

7.1 Approval of funding for the A.S. to purchase and install a new TV for the A.S. conference room. This includes LED TV, mounting bracket, cables, and google chromecast. (*Director of Instructional Support Kishore Athreya, New Technology, \$1,095.00*)

*Motion to Approve made by the Director of Student Advocacy, Seconded, **Roll Call Vote, Vote revealed a unanimous consensus with an abstention from the Director of Instructional Support.***



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7.2 Approval of funding for the A.G.S. Club to attend the statewide AGS convention. This includes funding for registration for, 20 students, 2 advisors and hotel costs (*ICC Allotment \$ 200.00, Special Projects, \$2,535.00*)

Motion to postpone until passing in the Finance Committee made by Director of Budget Management, Seconded, Roll Call Vote, vote revealed a unanimous consensus.

7.3 Approval of funding for the A.S. Vice President to provide stipends for A. S. representatives. This includes an allotment for the remaining Spring 2015 semester for A.S. at a rate of \$10.00 an hour. (*Vice President, Caitlin Corker, Special Projects, \$1,000.00*)

Motion made by Director of Community Relations, Roll Call Vote, Seconded, Vote revealed a unanimous consensus with one abstention from the Vice President and one abstention from the Director of Instructional Support.

VIII. Action Items

8.1 Call for Joint Council Meeting (*Vice President, Caitlin Corker*)

Motion made by Director of Community Relations, Seconded, Roll Call Vote, Vote revealed a unanimous consensus with an abstention from the Vice President.

IX. Discussion Items

9.1 Discuss creating a book donation exchange. Book Donations for the Cayton Center in exchange for A.S. Swag (*Director Of Student Advocacy, TK Flory*)

X. Director & Committee Reports (3 minutes)

XI. Student Trustee Report/ Advisor Report

XII. Adjournment

Motion to adjourn made by Director of Student Assistance, Seconded, Meeting adjourned at 4:47pm.



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