

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 6th, 2015, 3:00 PM, Cayton Center Lounge
MINUTES ***orders of the day are subject to change*



I. Call to Order at 3:05

II. Roll Call

President: Ali Khan P	Director Of Instructional Support :Kishore Athreya P
Vice-President: Caitlin Corker P	Director Of Publicity: Jessica Meshkani P
As Secretary: Keshia Nash-Johnson P	Director Of Sustainability: Andrea Gonzalez P
Dir. Budget Management: Hasun Khan Late-3:32	ICC Chair: Maya Kaitel P
Director Of Activities: Andrew Koo P	ICC Vice Chair: Courtney King P
Director Of Student Outreach: Joel Goldszer P(L-4:20- R 4:29)	ICC Communications Officer: Rizwan Rashid P
Director Of Community Relations: Yana Demeshko P (L-3:16 R-3:18)	Student Trustee: Daniel Kolko P
Director Of Student Advocacy: TK Flory P	Associated Dean Of Student Life: Sonali Bridges P
Director Of Student Assistance: Hamza Sabri P (L-3:10 R- 3:38)	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments *(3 Minutes per speaker)*

IV. Approval of Agenda- was motioned by Director of Student Outreach. The motion was seconded by Director of Community Relations. Roll call vote. Approved with 3 Abstentions and 11 Ayes.

Director Of Instructional Support :Kishore Athreya AYE	Director Of Publicity: Jessica Meshkani AYE
Vice-President: Caitlin Corker AYE	Director Of Sustainability: Andrea Gonzalez AYE
As Secretary: Keshia Nash-Johnson AYE	ICC Chair: Maya Kaitel AB
Dir. Budget Management: Hasun Khan AB	ICC Vice Chair: Courtney King AYE
Director Of Activities: Andrew Koo AYE	ICC Communications Officer: Rizwan Rashid AYE
Director Of Student Outreach: Joel Goldszer AB	
Director Of Community Relations: Yana Demeshko AYE	
Director Of Student Advocacy: TK Flory AYE	
Director Of Student Assistance: Hamza Sabri AB	
11 - AYE 4 -AB 0 -NAY	

V. Approval of Minutes- March 30th, 2015- was moved to approve the minutes by Director of Student Outreach. The motion was seconded by ICC Vice-Chair. Roll Call vote. Approved with 3 Abstentions and 11 Ayes.

Director Of Instructional Support :Kishore Athreya AYE	Director Of Publicity: Jessica Meshkani AYE
Vice-President: Caitlin Corker AYE	Director Of Sustainability: Andrea Gonzalez AYE
As Secretary: Keshia Nash-Johnson AYE	



Please recycle this agenda after you've read it to help promote sustainable practices

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 6th, 2015, 3:00 PM, Cayton Center Lounge**

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



Dir. Budget Management: Hasun Khan **AB**
Director Of Activities: Andrew Koo **AYE**
Director Of Student Outreach: Joel Goldszer **AB**

ICC Chair: Maya Kaitel **AYE**
ICC Vice Chair: Courtney King **AYE**
ICC Communications Officer: Rizwan Rashid **AYE**

Director Of Community Relations: Yana Demeshko **AB**
Director Of Student Advocacy: TK Flory **AYE**
Director Of Student Assistance: Hamza Sabri **AB**

11 - AYE 3 -AB 0 -NAY

VI. Consent Action Items (under \$1000)- was moved to approve by ICC Vice-Chair to approve all Consent Action Items Collectively. The motion was seconded. There was a roll call vote.

Director Of Instructional Support :Kishore Athreya **AYE**

Vice-President: Caitlin Corker **AYE**

As Secretary: Keshia Nash-Johnson **AYE**

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

Director Of Activities: Andrew Koo **AYE**

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

Director Of Community Relations: Yana Demeshko **AB**

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

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

10- AYE 3 -AB 1 -NAY

Director Of Publicity: Jessica Meshkani **AYE**

Director Of Sustainability: Andrea Gonzalez **AYE**

ICC Chair: Maya Kaitel **AYE**

ICC Vice Chair: Courtney King **AYE**

ICC Communications Officer: Rizwan Rashid **AYE**

Director of Outreach moved to reconsider item 6.4. The motion was seconded. There was a roll call vote. The motion passed.

Director Of Instructional Support :Kishore Athreya **AYE**

Vice-President: Caitlin Corker **AYE**

As Secretary: Keshia Nash-Johnson **AB**

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

Director Of Activities: Andrew Koo **AYE**

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

Director Of Community Relations: Yana Demeshko **AYE**

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

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

8- AYE 5 -AB 0 -NAY

Director Of Publicity: Jessica Meshkani **AYE**

Director Of Sustainability: Andrea Gonzalez **AYE**

ICC Chair: Maya Kaitel **AB**

ICC Vice Chair: Courtney King **AB**

ICC Communications Officer: Rizwan Rashid **AYE**

It was moved by ICC Vice-Chair to approve of item 6.4. The motion was seconded. There was a roll call vote. The motion passed.

Director Of Instructional Support :Kishore Athreya **AYE**

Vice-President: Caitlin Corker **AYE**

As Secretary: Keshia Nash-Johnson **AYE**

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

Director Of Activities: Andrew Koo **AYE**

Director Of Publicity: Jessica Meshkani **AYE**

Director Of Sustainability: Andrea Gonzalez **NAY**

ICC Chair: Maya Kaitel **AYE**

ICC Vice Chair: Courtney King **AYE**



Please recycle this agenda after you've read it to help promote sustainable practices

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 6th, 2015, 3:00 PM, Cayton Center Lounge

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



Director Of Student Outreach: Joel Goldszer **AYE** ICC Communications Officer: Rizwan Rashid **AYE**
Director Of Community Relations: Yana Demeshko **AYE**
Director Of Student Advocacy: TK Flory **AB**
Director Of Student Assistance: Hamza Sabri **AB**

10- AYE 3 -AB 1 -NAY

- 6.1** Approval of funding for the United Nations Associations at SMC Club to purchase pizza for an event to raise awareness about human rights. This includes funding for 8 pizzas. (*Farhad Khorasani, ICC Allotment, \$109.39*)
- 6.2.** Approval of funding for the Chabad club to purchase t-shirts and sweaters for the club. This includes funding for 100 t-shirts and 12 sweaters (*Esther Neissany, ICC Allotment, \$650.00*)
- 6.3** Approval of funding for the DIY Engineers Club to purchase tools and supplies. This includes wire, magnifier, cleaner, solder, microcontroller, wick, and a diode kit. (*Sam Ross, ICC Allotment, \$574.80*)
- 6.4** Approval of funding for the A.S. to purchase food for the campus health fair. This includes funding for food from campus kitchen (*Hamza Sabri, Special Projects, \$785.00*)
- 6.5** Approval of funding for the A.S. Vice President to purchase lunch for the Judicial Board This includes food for the Judicial Board. (*Caitlin Corker, Special Projects, \$200.00*)
- 6.6** Approval of funding for the A.S. Vice President to purchase lunch for the Joint Council This includes food for the Joint Council. (*Caitlin Corker, Special Projects, \$500.00*)
- 6.7** Approval of funding for the A.S. Director of Instructional Support to purchase the pyle conference desktop mic system (*Kishore Athreya, New Technology, \$300.00*)
- 6.8** Approval of funding for the Pre-Health Association to hold the end of the semester PHA gathering. This includes funding for 10 pizzas and soda. (*Juan Marquez, ICC Allotment, \$177.49*)

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

- 7.1** Approval of funding for the A.S. Director of Sustainability to purchase A.S. reusable water bottles. This includes funding for 1000 carabineers, 1000 stainless steel containers, shipping, and tax (*Andrea Gonzalez, Sustainability, \$6,500.00*) **Last time the AS funded the buying of 500 water bottles, and they went really fast. This time in an attempt to see more presence of them in school and give more to students, during the finance meeting the amount that is being bought was increased. The bottles can be and will be used as incentives for student when attending AS funded activities. It was moved to be approved by Director of Student Advocacy. The motion was seconded. There was a roll call vote. The motion was passed.**

Director Of Instructional Support :Kishore Athreya **AYE**

Vice-President: Caitlin Corker **AYE**

As Secretary: Keshia Nash-Johnson **AYE**

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

Director Of Activities: Andrew Koo **AYE**

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

Director Of Community Relations: Yana Demeshko **AYE**

Director Of Publicity: Jessica Meshkani **AYE**

Director Of Sustainability: Andrea Gonzalez **AB**

ICC Chair: Maya Kaitel **AYE**

ICC Vice Chair: Courtney King **AYE**

ICC Communications Officer: Rizwan Rashid **AYE**



Please recycle this agenda after you've read it to help promote sustainable practices

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 6th, 2015, 3:00 PM, Cayton Center Lounge

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



Director Of Student Advocacy: TK Flory *AYE*

Director Of Student Assistance: Hamza Sabri *AYE*

12- AYE 2-AB 0-NAY

7.2 Approval of funding to increase the student success award budget (*Ali Khan, Student Success, \$50,000.00*) *The Associated Student Board wants to allocate more money towards the Student Success Awards. This way they can give more money to the students, and they can make sure that associated students that do not fit into the categories that Santa Monica college scholarships have are getting an chance at gaining money for their education. The money that is being allocated does not and will not be used if there are not enough applications and will return back to the associated student funds. There is no limit to how many students will be awarded. It was moved to approve by the AS Secretary. The motion was seconded. There was a roll call vote. The motion was passed.*

Director Of Instructional Support :Kishore Athreya *AYE*

Vice-President: Caitlin Corker *AYE*

As Secretary: Keshia Nash-Johnson *AYE*

Dir. Budget Management: Hasun Khan *AYE*

Director Of Activities: Andrew Koo *AYE*

Director Of Student Outreach: Joel Goldszer *AYE*

Director Of Community Relations: Yana Demeshko *AYE*

Director Of Student Advocacy: TK Flory *AYE*

Director Of Student Assistance: Hamza Sabri *AB*

13 - AYE 1-AB 0 -NAY

Director Of Publicity: Jessica Meshkani *AYE*

Director Of Sustainability: Andrea Gonzalez *AYE*

ICC Chair: Maya Kaitel *AYE*

ICC Vice Chair: Courtney King *AYE*

ICC Communications Officer: Rizwan Rashid *AYE*

VIII. Discussion Items (20 Minutes)

8.1 VIP Day (*Rizwan Rashid, ICC Communications Officer*)

IX. Director & Committee Reports (3 minutes per speaker)

X. Student Trustee Report/ Advisor Report

XI. Adjournment – it was moved to adjourn by Director of Student Assistance. The motion was seconded. The meeting was adjourned at 4:25pm.



Please recycle this agenda after you've read it to help promote sustainable practices