

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 11th, 2015, 3:00 PM, Cayton Center Lounge

MINUTES**orders of the day are subject to change



I. Call to Order at 3:00pm

II. Roll Call

President: Ali Khan *P*

Vice-President: Caitlin Corker *P*

As Secretary: Keshia Nash-Johnson *P*

Dir. Budget Management: Hasun Khan

Director Of Activities: Andrew Koo **L-3:16**

Director Of Student Outreach: Joel Goldszer *P*

Director Of Community Relations: Yana Demeshko *P*

Director Of Student Advocacy: TK Flory A

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 A

ICC Chair: Maya Kaitel *P*

ICC Vice Chair: Courtney King *P*

ICC Communications Officer: Rizwan Rashid A

Student Trustee: Daniel Kolko **L-3:10**

Associated Dean Of Student Life: Sonali Bridges A

Counselor/Student Advisor: Benny Blaydes *P*

III. Public Comments (3 Minutes each)

IV. Approval of Agenda- motioned by Director of Student Outreach to approve. Motion was seconded by Director Student Assistance. The agenda was approved.

V. Approval of Minutes- May 4th, 2015 – motioned by ICC Vice-Chair to approve. Motion was seconded by Director of Instructional Support. The minutes were approved. There was a roll call vote, the motion passed with unanimous consent. With 10 AYES and 4ABSENTS.

VI. Consent Action Items (under \$1000)

There was a motion by the Vice-Presidents to approve of all consent items as a “bunch”. The motion was seconded by ICC Vice-Chair. There was a roll call vote. The motion passed with 10 AYES and 4 ABSENTS. The motion passed and all consent items were approved.

6.1 Approval of funding for Club Grow to provide honorariums for speakers and their workshops at the Organic Learning Garden. (*Heather Haro, ICC Allotment, \$500.00*)

6.2 Approval of funding for the SMC Rotaract Business Club to hold an end of semester dinner event. This includes funding to purchase drinks, dessert, and food. (*Ronen Kirsh, ICC allotment, \$355.19*)

6.3 Approval of funding for the SMC Anthropology Club to purchase t shirts. This includes funding for 45 club t shirts (*Melina Saran, ICC Allotment, \$539.00*)

6.4 Approval of funding for the global citizenship club to purchase 24 donation cans. (*Philip Brazina, ICC Allotment, \$56.40*)

6.5 Approval of funding for the entertainment media club to purchase film equipment, banner, and business cards. (*Demothy Tien, ICC Allotment, \$553.36*)

6.6 Approval of funding for the Global Citizenship Club to purchase red pens and other school supplies to Moshesh Elementary School in Cape Town South Africa. (*Philip Brazina, ICC Allotment, \$214.46*)



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6.7 Approval of funding for the Pan African Students Union club to purchase clothing, flags, jewels, and drums. (*Stella Wankamba, ICC Allotment, \$949.00*)

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

7.1 Approval of funding for the Film Department to finance a student film for Film 33, including cast and crew salaries, camera, wardrobe, insurance, sets and production costs. (*Michael Osborne, A.S. Special Projects, \$10,000.00*)

This will be an eight day shoot, with the entire film program and some prior students participating. The movie will be about students struggle with their body image. This is relevant to students and their hope is to make students that feel alone, no longer feel that way and get people talking about this issue. It was motioned by ICC Vice- Chair to approve. There was a roll call vote. The motion passed with 10AYES 0NAYS 1 ABSENTION and 3ABSENTS.

Director Of Instructional Support :Kishore Athreya *AYE*

Vice-President: Caitlin Corker *AYE*

As Secretary: Keshia Nash-Johnson *AB*

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 *ABSENT*

Director Of Student Assistance: Hamza Sabri *AYE*

Director Of Publicity: Jessica Meshkani *AYE*

Director Of Sustainability: Andrea Gonzalez *ABSENT*

ICC Chair: Maya Kaitel *AYE*

ICC Vice Chair: Courtney King *AYE*

ICC Communications Officer: Rizwan Rashid *ABSENT*

There was a motion by the Vice-President to end discussion, the motion was seconded. The motion passed with 8AYES 3NAYS and 3ABSENTS.

Director Of Instructional Support :Kishore Athreya *NAY*

Vice-President: Caitlin Corker *AYE*

As Secretary: Keshia Nash-Johnson

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 *ABSENT*

Director Of Student Assistance: Hamza Sabri *NAY*

Director Of Publicity: Jessica Meshkani *AYE*

Director Of Sustainability: Andrea Gonzalez *ABSENT*

ICC Chair: Maya Kaitel *AYE*

ICC Vice Chair: Courtney King *NAY*

ICC Communications Officer: Rizwan Rashid *ABSENT*

There was a motion by the Vice-President to close discussion. There was a roll call vote. There was unanimous consent and the motion passed with 11AYES and 3 ABSENTS.

7.2 Approval of Funding for the Organic Learning Garden to receive funding for the remaining 2015 term. (*Heather Haro, Special Projects, \$6,000.00*) ***Last year when approving funding for the Organic Learning Garden, the Secretary did not correctly record the total funding for the agenda item. This item was returned to correct that error and reflect that amount approved on the proposal. There was a roll call vote, there was a unanimous consent. The motion passed with 11 AYES and 3 ABSENTS..***

Director Of Instructional Support :Kishore Athreya *AYE*



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Vice-President: Caitlin Corker *AYE*

As Secretary: Keshia Nash-Johnson

Dir. Budget Management: Hasun Khan *AYE*

Director Of Activities: Andrew Koo *ABSENT*

Director Of Student Outreach: Joel Goldszer *AYE*

Director Of Community Relations: Yana Demeshko *AYE*

Director Of Student Advocacy: TK Flory *ABSENT*

Director Of Student Assistance: Hamza Sabri *AYE*

Director Of Publicity: Jessica Meshkani *AYE*

Director Of Sustainability: Andrea Gonzalez *ABSENT*

ICC Chair: Maya Kaitel *AYE*

ICC Vice Chair: Courtney King *AYE*

ICC Communications Officer: Rizwan Rashid *ABSENT*

7.3 Approval of funding for the ISF to hold an end of semester banquet. (*Simone Zienna, Special Projects, \$2,372.35*) **Moved by ICC Vice-Chair to refer this item to the finance committee. The motion was seconded. The motion was passed.**

7.4 Approval of funding for the Student Services/Special Programs department to receive funding and co-sponsorship for the annual Student Services Awards ceremony. This includes catering. (*Nick Mata, Special Projects, \$3,515.00*)

After a few years they special programs started noticing that they were all having end of the year celebrations at similar times, so they have now all come together to have a collective celebration. The associated students would be paying for the catering for this celebration. There was a roll call vote. The motion passed with unanimous consent with 11 AYES and 3 ABSENTS.

VIII. Action Items (20 Minutes)

8.1 Call for the Joint Council to rescind approval of the A.S. Constitution to be put on the Special Ballot (*Vice-President Caitlin Corker*)

It was motioned by the ICC Vice-Chair to approve of this item, the motion was seconded. The motion passed.

IX. Director & Committee Reports (3 minutes)

X. Student Trustee Report/ Advisor Report

XI. Adjournment was motioned by Director of Instructional Support to adjourn at 3:54. The motion was seconded by Director of Student Assistance.



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