

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Sept. 15, 2014 3:00 PM  
Cayton Center Lounge  
MINUTES**



**I. Call to Order 3:00 PM**

**II.**

President: Ali Khan <b>P</b>	Director of Instructional Support- Jeffrey Lewis <b>P</b>
Vice President: VACANT	Director of Publicity- Jessica Meshkani <b>P</b>
Secretary: Cinthia Magaña <b>A</b>	Director of Sustainability- Andrea Gonzalez <b>P</b>
Dir. of Budget Managementt –VACANT	ICC Chair: Maya Kaitel <b>P</b>
Director of Activities – Andrew Koo <b>P</b>	ICC Vice Chair: Courtney King <b>A</b>
Director of Outreach – Robert Espinoza <b>P</b>	ICC Communications Officer: Rizwan Rashid <b>P</b>
Director of Community Relations – VACANT	Student Trustee: Daniel Kolko <b>P</b>
Director of Student Advocacy – Diana Gutierrez <b>P</b>	Associate Dean of Student Life: Sonali Bridges <b>P</b>
Director of Student Assistance – VACANT	Counselor/ Student Advisor: Benny Blaydes <b>P</b>

**III. Public Comments (2 minutes per person)**

**Trae:** Thanks the directors, announces running for Vice Presidential vacancy. Believes in helping people and ensures he will do his very best.

**President Region VII:** Commends SMC on a fantastic organization and thanks Region VII for participation.

**Senator Khan:** Provides update from senators around state regarding auxiliary organizations.

**Nehasi Lee:** Acknowledges he has had good times and bad times. However never had to establish artificial barriers. Confusion ensues whenever governing documents are changed too often.

**Lee Peterson:** Federal work study has dropped and the allowed time for students to work has decreased weekly. The fuse ball table has been damaged due to students moving it to prop open the doors; federal law prohibits you to prop open the door using furniture. The Cayton Center is the only building who has a computer lab without A/C; Several computers have burned out due to the heat circulated in the Cayton Center computer lab. There is a water line with a valve that has been designated for the Cayton Center and ready to tap into and Lee advises us to look into to it.

**Associate Dean of Student Life:** The district is looking into air conditioning for the lab; however they would like the A.S. to pay for it.

**IV. Approval of Minutes for September 3<sup>rd</sup> & 8<sup>th</sup>, 2014.**

*Motion to Approve by Robert, Second by Maya*

**Minutes Approved Unanimously.**

**V. Approval of Agenda**

*Motion to Approve by Rizwan, Second by Robert*

**Agenda Approved Unanimously.**

**VI. Action Items**

6.1. Adoption of the revised Fiscal Policy

*Motion to Amend a typo on budget management by Jeffrey, Second by Maya*

**Motion Approved Unanimously.**

*Motion to strike for AS Board meeting to Committee, Second by Robert*

**Motion Approved Unanimously.**

*Motion to Adopt the newly revised Fiscal Policy by Jeffrey, Seconded by Andrea*

**Motion Approved Unanimously.**

6.2. Adoption of the Associated Students 2014-2015 Budget

*Motion to Adopt the newly revised budget by Robert, Second by Jeffrey*

**Motion Approved Unanimously.**

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6.3. Create schedule for AS den clean up

*Motion to table pending on Sustainability report, Second by Andrea*

***Motion Approved Unanimously.***

6.4. Set a date for a workshop & create a schedule for AS plot maintenance regarding the Organic Learning Garden

*Motion to meet at 1pm Tuesday September 16<sup>th</sup> by Andrea, Second by Robert*

***Motion Approved Unanimously.***

**VII. Discussion Items**

7.1. Debriefing of governing document study session on August 28, 2014

*Motion to Table Indefinitely Motion by Rizwan, Second by Robert*

***Motion Approved Unanimously***

7.2. Possibility of the AS becoming an auxiliary organization pursuant to CA Ed. Code 72670

*Motion to Refer to Committee by Diana, Second by Jeffrey*

***Motion Approved Unanimously, members of committee: Rizwan, Daniel, Diana, and Catelyn***

7.3. Possibility of updating all AS Technology

*Consensus reached to put proposal into Finance Committee*

7.4. Possibility of creating a “water only” policy for the AS Lounge

*Motion to table item until next board meeting by Jeffrey, Second by Maya*

***Motion Approved Unanimously.***

**VIII. Director & Committee Reports / Student Trustee Report / Advisor Reports**

**IX. Adjournment at 5:04pm**