

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
September 3, 2014 3:00 PM  
Cayton Center, 2<sup>nd</sup> Floor  
MINUTES**



**I. Call to Order – 3:05pm**

**II. Roll Call**

President: Ali Khan **P**

Vice President: VACANT

Sec.: Cinthia Magaña **P**

Dir. of Budget Mgmt -VACANT

Director of Activities – Andrew Koo **P**

Dir. of Outreach – Robert Espinoza **P**

Director of Community Relations – VACANT

Dir. of Student Advocacy – Diana Gutierrez **P**

Director of Student Assistance - VACANT

Dir. of Instructional Support – Jeffery Lewis **P**

Dir. of Publicity: Jessica Meshkani **P**

Dir. of Sustainability – Andrea Gonzalez **P**

ICC Chair: Maya Kaitel **P**

ICC Vice Chair: Courtney King **P**

ICC Comm. Officer: Rizwan Rashid **P**

Student Trustee: Daniel Kolko **P**

Associate Dean of Student Life: Sonali Bridges **P**

Counselor/Stud Advisor: Benny Blaydes **A**

**III. Approval of Agenda – *Approved Unanimously***

**IV. Approval of Minutes for August 28, 2014 - *Approved Unanimously***

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

**VI. A.S. Announcements to the Public**

**VII. Action Items**

7.1 Confirmation of Associated Students Board of Directors Vacancies for the following positions:

- Vice President
- Director of Budget Management
- Director of Student Assistance
- Director of Community Relations

*Approved Unanimously*

7.2 Adoption of the Associated Students 2014-2015 Budget

*Tabled. Motion was made to have Finance Committee review Fiscal Policy. Motion approved.*

**VIII. Discussion Items**

8.1 Debriefing of governing document study session on August 28, 2014 (Ali Khan, President) [15 min]

*Tabled*

8.2 Statistics regarding faculty diversity (Ali Khan, President) [5 min]

*Tabled for further research on how students can become part of the hiring process.*

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

(Ali Khan, President) [10 min]

*Tabled for further research & polling of students*

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

**X. Adjournment – 5:28pm**