

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

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



**I. Call To Order at 3:03**

**II. Roll Call**

President: Ali Khan P	Director Of Instructional Support :VACANT
Vice-President: Caitlin Corker P	Director Of Publicity: Jessica Meshkani A
As Secretary: Keshia Nash-Johnson P	Director Of Sustainability: Andrea Gonzalez A
Dir. Budget Management: Hasun Khan P	ICC Chair: Maya Kaitel P (Left at 3:17)
Director Of Activities: Andrew Koo P (Left at 3:45)	ICC Vice Chair: Courtney King P
Director Of Outreach: VACANT	ICC Communications Officer: Rizwan Rashid P
Director Of Community Relations: Yana DemeshkoA	Student Trustee: Daniel Kolko A
Director Of Student Advocacy: TK Flory P	Associated Dean Of Student Life: Sonali Bridges P
Director Of Student Assistance: Hamza Sabri P	Counselor/Student Advisor: Benny Blaydes P

**III. Public Comments (3 Minutes each)**

**IV. Approval of Agenda- Moved by AS Secretary. The Motion was seconded. Approved unanimously without objection.**

**V. Approval of Minutes- February 18th, 2015. Moved by Director of Community Relations. The Motion was seconded. Approved unanimously without objection.**

**VI. Consent Action Items (Under \$1000)**

**6.1** Approval of funding for Director of Publicity to purchase technology to document AS related events and activities through video. This includes one shotgun microphone, one 256 gb memory card, two batteries and one charger. (*Jessica Meshkani, Publicity Line item \$280.43*) (*Motioned by Director of Budget Management to approve, motion was seconded by Director of Community Relations.*)

Y-10 A-2 N-0

(*Director of Publicity Jessica Meshkani and Director of Student Advocacy TK Flory Abstained*)

**VII. Action Items**

**7.1** Approval of date for run-on election code (*ICC Chair: Maya Kaitel*) (*Motioned to approve by Director of Community Relations and seconded by A.S. Secretary.*)  
Y-11 A-1 N-0 (*ICC Chair Maya Kaitel Abstained*)



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**VIII. Discussion Items** *(30 Minutes)*

**8.1** Constitution Committee *(A.S. Secretary: Keshia Nash-Johnson)*

**8.2** Joint Council *(A.S. Secretary: Keshia Nash-Johnson)*

**IX. Director & Committee Reports**

**X. Student Trustee Report/ Advisor Report**

**XI. Adjournment-** *Motion to adjourn moved by Director of Community Relations, Seconded by ICC Chair. Adjournment at 3:44pm.*



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