

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
November 10th, 2014, 3:00 PM  
Cayton Center Lounge  
Minutes



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

**I. Call to Order: at 3:05 pm**

**II. Roll Call**

P-President- Ali Khan	P-Director of Instructional Support – Jeffrey Lewis Jr.
P-Vice President- Caitlin Corker	P-Director of Publicity- Jessica Meshkani
P-Secretary- Keshia Nash-Johnson	P-Director of Sustainability – Andrea Gonzalez
P-Dir. of Budget Management –Hasun Khan	P-ICC Chair- Maya Kaitel
P-Director of Activities – Andrew Koo	P-ICC Vice Chair- Courtney King
A-Director of Outreach – Robert Espinoza	P-ICC Communications Officer- Rizwan Rashid
P-Director of Community Relations – Yana	P-Student Trustee:-Daniel Kolko
Director of Student Advocacy – VACANT	P-Associate Dean of Student Life- Sonali Bridges
P-Director of Student Assistance – Hamza Sabri	P-Counselor/Student Advisor- Benny Blaydes

**III. Public Comments (3 minutes per person)**

**IV. Approval of Minutes for November 3rd, 2014: moved by Vice President**

Amendments: Dir. of Budget Management moved to change motioned in IV. “Director of Instructional Support motioned... Director of Budget Management motioned... Vice President motioned... Director of Budget Management of motioned... and in V. ... Director of Budget Management (the vote was unanimous) also motioned by...” to moved. ICC Chair moved to add”, Pin-back buttons to “6.1 Approval of funding for the Chess Club to purchase chess sets, *pin-back buttons* and T-Shirts.”

**V. Approval of Agenda: moved by Director of budget management**

Amendments: Director of Community Relations moved to change the two sections of VII. to VIII. and to change the corresponding numbers from 7.1,7.2,7.2 etc. to 8.1, 8.2,8.3 etc.

Moved by Director of Instructional Support to strike action item 8.1 Bookshare

Moved by Vice President to change action item 8.2 from Appointment for Joint Council. (*Caitlin*) to Special meeting of Joint Council.

Director of Sustainability moved to change Action Item to strike “sustainable den policy and” from 8.3.

Moved by Director of Sustainability moved change 7.1 from 8,500.00 to 8,786.00.

**VI. Consent Action Items (under \$1,000) Moved to approve by vice president- roll call vote was unanimous**

6.1 Approval of funding for the Pre-Health Association end of the semester party. This includes t- shirts, pizza, and drinks. (*Sammy Tahir, ICC Allotment, \$546.91*)

6.2 Approval of funding for the applied music program club to promote an applied benefit concert.

This includes a retractable banner (*Audrey McAleer, ICC Allotment, \$115.00*)



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

7.1 Approval of funding for the CA Student Sustainability Coalition Conference. This includes conference registration, transportation, hotel, & meals. (*Andrea Gonzalez, Sustainability, \$8,786.00*) (*Note: This item did not go through Finance & are being reviewed by the AS Board due to time constraints.*)

Added to the agenda as an emergency item for only 25 students, it was given back late. Student led conference and it will take place on the 14<sup>th</sup>. The theme of the convergence is “take action”, not only about sustainability but also about classes, fracking, and more. Suggested bus as transportation, but a bus is only for 22 students and they are trying to take 30. Pro con debate: Director of Community Relations asked about an agenda, Director of Sustainability replied that there is an agenda posted online that she can share with us. Vice president asked are the students contributing any money as part of the trip. Director of Sustainability replied that no, that the money is coming out of her line item. The President requested that when they return that they make a public comment about what they learned Director of Sustainability also says that they will be taking pictures. ICC Vice Chair moved to approved. There were 3 abstentions Dir. of Budget Management Director of Community Relations, Director of Sustainability. This item was approved.

**VII. Action Items** (*20 minutes*)

~~8.1 Book Share~~ (~~Jeffrey~~)

8.1 A conversation about civility. (*Caitlin*)

Vice President asked what everyone thinks civility is, during a faculty day asked faculty about civility. How we interact with each other as people is a huge topic and she thinks that it is important. Jeffrey is going to write a script and make a film documentary with staff and students. President asked if the film would be done before the November movie night, Jeffrey said, he’s a perfectionist, so it wouldn’t be done. ICC Communications Officer asked if it was a program, and Vice President says that it is a conversation. The Director Community Relations asked of anything happened in the past that is the reason for this conversation Vice President says that it is one of their pillars that they chose to work with and Civility is the one they chose to work on this year. ICC Vice Chair says that civility empathy, quantitative and quality and the knowledge that what we do impacts people. We live such fast lives that we don’t consider how we affect people. Director of Budget Management said civility is that helping others but not necessarily doing it for a tangible reason. -Student Trustee suggested that we possibly adopt a quote, at the top of the agenda and that there is a rotation w tithing the directors on who gives a quote that week.

8.2 Appointment for Joint Council. (*Caitlin*)

Vice President says that she has finally gotten volunteers. She says there will be a vote on special meeting on Wednesday at 9 am-11am. There was a roll call vote for joint council meeting. There was a consensus. 2 abstention, Vice President and sustainability abstained.

~~8.3 Sustainable Den Policy and Purchase Policy~~ (*Andrea*)

Director of Sustainability wanted to talk about the purchase policy, because one of the commissioners bought balloons for homecoming week. She said that doesn’t appreciate that her word wasn’t taken. ICC Vice Chair said that we should make commissioner read the by-laws. ICC Chair asked if this could be brought up at the commissioner training.

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- IX. Director & Committee Reports** (*3 minutes max*)
- X. Student Trustee Report / Advisor Reports** (*3 minutes max*)
- XI. Adjournment**