

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 24th , 2014, 3:00 PM
Cayton Center Lounge
Minutes

**orders of the day are subject to change



I. The meeting was called to order at 3:05pm

II. Roll Call

P President: Ali Khan

P, absent 3:40pm - 3:44pm Vice President: Caitlin Corker

A Secretary: Keshia Nash Johnson

P Dir. of Budget Management: Hasun Khan

L 3:10pm Director of Activities: Andrew Koo

P Director of Outreach: Robert Espinoza

P Director of Community Relations: Yana Demeshko

Director of Student Advocacy: **VACANT**

P Director of Student Assistance: Hamza Sabri

A - Director of Instructional Support: Jeffery Lewis

P Director of Publicity: Jessica Meshkani

P Director of Sustainability: Andrea Gonzalez

P ICC Chair: Maya Kaitel

L 3:16pm, left at 4:29pm ICC Vice Chair:

Courtney King

P ICC Communications Officer: Rizwan Rashid

P Student Trustee: Daniel Kolko

P Associate Dean of Student Life: Sonali Bridges

P Counselor/Student Advisor: Benny Blaydes

III. Public Comments (3 minutes per person)

Student Trustee moved to extend time for public comment for Level Up Presentation by 7 minutes, 10 total.

The motion was seconded.

The motion passed without objections.

IV. Approval of Minutes for October 17th, 2014

Dir. of Budget Management moved to change the date in the header to say November 17th instead of October 17th.

The motion was seconded.

The motion passed without objections.

Director of Community Relations moved to approve the minutes.

The motion was seconded.

The motion passed without objections.

V. Approval of Agenda

Vice Chair moved item 6.11 from Consent Items to Major Action Items.

The motion was seconded.

The motion passed.

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ICC Chair moved to change Vice President's name to read Corker not Corger.
Motion was seconded
Motion passed without objections.

Comm rel moved approve the agenda

D of BM objected because of VIP Welcome day item needed to be added to the agenda. However, the board was advised not to by the legal counsel. The suggestion was made to do a special meeting tomorrow, Tuesday, November 25th 2014 at 4pm.

Agenda has been approved.

VI. Consent Action Items (Under \$1,000.00)

6.1 Approval of funding for the Glass Club to purchase a cast bronze marker honoring the Faculty Advisor/Founder of the Glass class. This includes the cost of the Bronze Marker and setup. (Zelda Jasso, ICC Allotment, \$396.00, A.S. Special Projects, \$9.00)

6.2 Approval of funding for the SMC soccer club to purchase equipment and tickets for the soccer club. This includes soccer balls, cones, training bibs, soccer goals, ball bag, soccer tickets, and shipping. (Andres Zapata, ICC Allotment, \$598.86)

6.3 Approval of funding for the Tree Dwellers Club to purchase club t-shirts. (Julio Aguilar, ICC Allotment, \$130.00)

6.4 Approval of funding for the Chinese Christian Fellowship club. This includes food, , and books (Lam Chun Kit, ICC Allotment, \$560.00)

6.5 Approval of funding for the SMC Opera Club to purchase music binders, food, drinks, and master class invitees. (Jullio Santizo, ICC Allotment, \$600.00)

6.6 Approval of funding for the SMC Chemistry Club to purchase pizza for an end of the semester celebration. (Lahari Indraganti, ICC Allotment, \$160.64)

6.7 Approval of funding for the SMC Astronomy Club for the purchase of model rockets assembled by students. (Laura Zwicker, ICC Allotment, \$268.45)

6.8 Approval of funding for the Geography Club to purchase a one day trip to Catalina. This includes gasoline, tickets, lunch, and parking. (Shannon Mason, \$577.00)

6.9 Approval of funding for the Black Collegians Winter event. This includes food, decorations, and linen tablecloths. (Tijera Rencher, ICC Allotment, \$197.84)

6.10 Approval of funding for the Phi Theta Kappa Honor Society to purchase roses, programs, food, and drinks. (Pedro Guerrero, ICC Allotment \$600.00, Special Account \$335.00)

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ICC Communications Officer moved to approve all consent items.
The motion was seconded.

Aye Vice President: Caitlin Corker	Aye Director of Publicity: Jessica Meshkani
Aye Dir. of Budget Management: Hasun Khan	Aye Director of Sustainability: Andrea Gonzalez
Aye Director of Activities: Andrew Koo	Aye ICC Chair: Maya Kaitel
Aye Director of Outreach: Robert Espinoza	Aye ICC Vice Chair: Courtney King
Aye Director of Community Relations: Yana Demeshko	Aye ICC Communications Officer: Rizwan Rashid
Aye Director of Student Assistance: Hamza Sabri	

Consent items were approved unanimously.

VII. Major Action Items (Over \$1,000.00)

7.1 Approval of funding for the International Student Forum to hold a banquet for the success of the International Student forum. This includes food, drinks, stage, tax, and a service charge. (Jason Hwang, ICC Allotment, \$2050.89)

To recognise dedicated members and to introduce the new board for the next semester. To bring everyone together and strengthen the connection.

ICC Vice Chair moved to approve item 7.1.
The motion was seconded.

Absent Vice President: Caitlin Corker	Aye Director of Publicity: Jessica Meshkani
Aye Dir. of Budget Management: Hasun Khan	Aye Director of Sustainability: Andrea Gonzalez
Aye Director of Activities: Andrew Koo	Aye ICC Chair: Maya Kaitel
Aye Director of Outreach: Robert Espinoza	Aye ICC Vice Chair: Courtney King
Aye Director of Community Relations: Yana Demeshko	Aye ICC Communications Officer: Rizwan Rashid
Aye Director of Student Assistance: Hamza Sabri	

Item 7.1 was approved unanimously.

7.2 Approval of funding for director of Instructional Support to create a short film. This includes equipment, film festivals, and misc. cost. (Jeffrey Lewis Jr., Special Projects, \$1,140.00)

Short film a film noir, classical film. Distinctly SMC project. 6/7 people that are part of the crew are A.S. members. To move to the higher level. The film is a product of inspiration from the SMC film program.

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ICC Vice Chair moved to approve item 7.2.

The motion was seconded.

Aye Vice President: Caitlin Corker	Aye Director of Publicity: Jessica Meshkani
Aye Dir. of Budget Management: Hasun Khan	Aye Director of Sustainability: Andrea Gonzalez
Aye Director of Activities: Andrew Koo	Aye ICC Chair: Maya Kaitel
Aye Director of Outreach: Robert Espinoza	Aye ICC Vice Chair: Courtney King
Aye Director of Community Relations: Yana Demeshko	Aye ICC Communications Officer: Rizwan Rashid
Aye Director of Student Assistance: Hamza Sabri	

Item 7.2 was approved unanimously.

**7.3 Approval of funding for the ICC to purchase food, tea supplies, and catering.
(Courtney King, Clubs, \$2368.00)**

There is going to be lots of food and tea. There are 3 tickets per each club for club officers. There will be vegetarian and vegan options, and food will be enough for up to 150 people, but we are expecting around 100. Extra food will be brought to cafeteria for the rest of the students to enjoy.

ICC Communications Officer moved to approve item 7.3.

The motion was seconded.

Aye Vice President: Caitlin Corker	Aye Director of Publicity: Jessica Meshkani
Aye Dir. of Budget Management: Hasun Khan	Aye Director of Sustainability: Andrea Gonzalez
Aye Director of Activities: Andrew Koo	Aye ICC Chair: Maya Kaitel
Aye Director of Outreach: Robert Espinoza	Abstention ICC Vice Chair: Courtney King
Aye Director of Community Relations: Yana Demeshko	Aye ICC Communications Officer: Rizwan Rashid
Aye Director of Student Assistance: Hamza Sabri	

Item 7.3 was approved with one abstention.

VIII. Action Items

8.1 Appointment for the Director of Student Advocacy

To appoint Tekoah Flory as the A.S. Director of Student Advocacy.

Aye Vice President: Caitlin Corker	Aye Director of Publicity: Jessica Meshkani
Aye Aye Dir. of Budget Management: Hasun Khan	Aye Director of Sustainability: Andrea Gonzalez
Aye Director of Activities: Andrew Koo	Aye ICC Chair: Maya Kaitel
Aye Director of Outreach: Robert Espinoza	Aye ICC Vice Chair: Courtney King
Aye Director of Community Relations: Yana Demeshko	Aye ICC Communications Officer: Rizwan Rashid

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Aye Director of Student Assistance: Hamza Sabri

Tekoah Flory was appointed as the A.S. Director of Student Advocacy unanimously.

ICC Vice Chair raised a point of personal privilege to go to see scholars council.

IX. Discussion Items

9.1 Green Policy for Den (Director of Sustainability)

Policy to open the Den is to have each Director, each Commissioner, each Student Officer and other staff members bring a mug/cup and a plate and sign them, so it's easy to keep track of those who didn't wash the dishes after they used them. The policy is available to sign in the A.S. Office.

9.2 Possibility for A.S. to donate another water station "Similar to the water fountain in Cayton" (Director of Sustainability)

The location is now known as Director of Sustainability is waiting to be appointed to the Facilities and Planning Sub-Committee.

9.3 Update on Leadership Institute (Dean Bridges)

Tentative event schedule has been passed out and presented by Director of Budget Management.

IX. Director & Committee Reports

X. Student Trustee Report / Advisor Report

Dean Bridges:

XI. Adjournment at 5:18pm