

**Associated Students of Santa Monica College  
A.S. Board of Directors Special Meeting  
November 25th, 2014, 3:45 PM  
Student Life**

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



**I. Call to Order**

**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
A Dir. of Budget Management –Hasun Khan	P ICC Chair- Maya Kaitel
P Director of Activities – Andrew Koo	A ICC Vice Chair- Courtney King
A Director of Outreach – Robert Espinoza	P ICC Communications Officer- Rizwan Rashid
P Director of Community Relations – Yana Demeshko	A Student Trustee- Daniel Kolko
P Director of Student Advocacy Tekoah Florey	P Associate Dean of Student Life- Sonali Bridges
A Director of Student Assistance – Hamza Sabri	A Counselor/Student Advisor- Benny Blaydes

**III. Approval of Agenda**

There was a motion to strike Vacant to Tekoah Florey by Director of Community Relations Roll call vote was unanimous.

There was a motion to move public comments after Major action items and to extend the time from 3 minutes to 5 minutes by ICC Chair. Roll call vote was unanimous.

Moved to be approved by Director of Community Relations

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

- 4.1 Approval of funding for the Counseling Department to hire 4 In-N-Out trucks & 1 Green truck. (Brenda Benson, Special Projects, \$20,000)

This item is in regards to the Santa Monica College VIP day. This is a day for new incoming students, on the Friday before every fall semester starts. They have found that it helps with student attention and allows student to become comfortable with the campus. Students are able to find valuable resources for information and meet other students and sponsor programs. This event will be on August 28<sup>th</sup> of 2015. Director of Activities asked how many trucks were used last year, and was told that there were three In-N-Out trucks and one “green truck”. The President asked how much was spent on last year’s trucks, for the In-N-Out trucks it was, \$15,634.00 and for the green truck it was \$2,654.00. We talked about how the tickets ran out the year before, otherwise there would have been more use in the trucks and how possibly this upcoming year we could think of using wristbands. ICC Communications Officer moved to change the amount of \$18,000.00 to \$20,000.00. ICC Chair objected, saying that there is \$5,000.00 given to them from the foundation. And President adds that there is also \$2,654.00 in the green truck account. After an agreement that any excess money will return to AS, the amount change of \$18,000.00 to \$20,000.00 was approved unanimously. Director of Community Relations moved to approve action item 4.1, there was a roll call vote and vote was unanimous.

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

**VI. Adjournment**



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