

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 16th, 2015, 3:00 PM, Cayton Center Lounge

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



I. Call to Order at 3:01

II. Roll Call

President: Ali Khan P	Director Of Instructional Support :VACANT
Vice-President: Caitlin Corker P	Director Of Publicity: Jessica Meshkani P
As Secretary: Keshia Nash-Johnson P	Director Of Sustainability: Andrea Gonzalez P
Dir. Budget Management: Hasun Khan P	ICC Chair: Maya Kaitel P
Director Of Activities: Andrew Koo P	ICC Vice Chair: Courtney King P
Director Of Student Outreach: VACANT	ICC Communications Officer: Rizwan Rashid P
Director Of Community Relations: Yana Demeshko P	Student Trustee: Daniel Kolko P
Director Of Student Advocacy: TK Flory P	Associated Dean Of Student Life: Sonali Bridges P
Director Of Student Assistance: Hamza Sabri Late 3:02	Counselor/Student Advisor: Benny Blyaydes P

III. Public Comments (3 Minutes each)

IV. Approval of Agenda – was approved with unanimous consensus

V. Approval of Minutes- March 9th, 2015 moved to approve by Director of Sustainability Approval was seconded.

VI. Consent Action Items (under \$1000) Director of Community Relations Yana Demeshko made a motion to approve of consent items unanimously. The motion was seconded. There was a roll call vote.

Vice-President: Caitlin Corker AYE	Director Of Publicity: Jessica Meshkani AYE
As Secretary: Keshia Nash-Johnson AYE	Director Of Sustainability: Andrea Gonzalez AYE
Dir. Budget Management: Hasun Khan AYE	ICC Chair: Maya Kaitel AYE
Director Of Activities: Andrew Koo AYE	ICC Vice Chair: Courtney King AYE
ICC Communications Officer: Rizwan Rashid AYE	
Director Of Community Relations: Yana Demeshko AYE	
Director Of Student Advocacy: TK Flory AB	
Director Of Student Assistance: Hamza Sabri AYE	

6.1 Approval of reallocation of funds from the contingency line item to the general board line item (Ali Khan, Contingency, \$500.00)

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

7.1 Approval of funding for the A.S. Director of Sustainability to fund Earth Week at SMC. This includes funding for Sustainable Food Day, a debate and movie screening, sustainable workshops, and an art show. (Andrea Gonzalez, Sustainability, \$5,500.00) *Earth week is on April 20th-24th. Farmers market will donate produce and students will be able to take produce home for free. There will be a debate and student will also be taught how to make sunscreen. There will be an exhibition.*



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 16th, 2015, 3:00 PM, Cayton Center Lounge



MINUTES **orders of the day are subject to change

Motioned by ICC vice Chair to approved, motion was seconded. There was a roll call vote.

Vice-President: Caitlin Corker AYE	Director Of Publicity: Jessica Meshkani AYE
As Secretary: Keshia Nash-Johnson AYE	Director Of Sustainability: Andrea Gonzalez AB
Dir. Budget Management: Hasun Khan AYE	ICC Chair: Maya Kaitel AYE
Director Of Activities: Andrew Koo AB	ICC Vice Chair: Courtney King AYE
ICC Communications Officer: Rizwan Rashid AYE	
Director Of Community Relations: Yana Demeshko AYE	
Director Of Student Advocacy: TK Flory AYE	
Director Of Student Assistance: Hamza Sabri AYE	

7.2 Approval of funding for the Career Services Center to fund the Annual Spring Internship Fair. This includes food from Campus Kitchen, Del Rey Party Rentals equipment, flyers, table cloths, and banners. (Lisa Moss, A.S. Special Projects, \$2,871.85)

This event will be on May 14th and it will help student get experience, possible internships, and jobs.

Motioned by ICC vice Chair to approved, motion was seconded. There was a roll call vote.

Vice-President: Caitlin Corker AYE	Director Of Publicity: Jessica Meshkani AYE
As Secretary: Keshia Nash-Johnson AYE	Director Of Sustainability: Andrea Gonzalez AYE
Dir. Budget Management: Hasun Khan AYE	ICC Chair: Maya Kaitel AYE
Director Of Activities: Andrew Koo AYE	ICC Vice Chair: Courtney King AYE
ICC Communications Officer: Rizwan Rashid AYE	
Director Of Community Relations: Yana Demeshko AYE	
Director Of Student Advocacy: TK Flory AYE	
Director Of Student Assistance: Hamza Sabri AB	

7.3 Approval of funding for the A.S. Director of Activities to establish a budget for the fall 2015 semester. This includes funding for food, guest speakers, bands, drinks, and other expenditures. (Andrew Koo, Activities, \$10,000.00)

This will allow Director of Activities to “fill the quad” with many events that will include student and push school spirit.

Motion to approve by ICC Communications Officer. Motion was seconded. There was a roll call vote.

Vice-President: Caitlin Corker AYE	Director Of Publicity: Jessica Meshkani AYE
As Secretary: Keshia Nash-Johnson AYE	Director Of Sustainability: Andrea Gonzalez AYE
Dir. Budget Management: Hasun Khan AYE	ICC Chair: Maya Kaitel AYE
Director Of Activities: Andrew Koo AB	ICC Vice Chair: Courtney King AYE
ICC Communications Officer: Rizwan Rashid AYE	

Please recycle this agenda after you've read it to help promote sustainable practices



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 16th, 2015, 3:00 PM, Cayton Center Lounge



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

Director Of Community Relations: Yana Demeshko AB

Director Of Student Advocacy: TK Flory AB

Director Of Student Assistance: Hamza Sabri AYE

7.4 Approval of reallocation of funds from the contingency line item to the director's line item (Ali Khan, Contingency, \$5,000.00)

Motion to approve by Director of Student Advocacy motion was seconded. There was a roll call vote.

Vice-President: Caitlin Corker AYE

As Secretary: Keshia Nash-Johnson AYE

Dir. Budget Management: Hasun Khan AB

Director Of Activities: Andrew Koo AYE

ICC Communications Officer: Rizwan Rashid AYE

Director Of Community Relations: Yana Demeshko AYE

Director Of Student Advocacy: TK Flory AB

Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani AYE

Director Of Sustainability: Andrea Gonzalez AB

ICC Chair: Maya Kaitel AYE

ICC Vice Chair: Courtney King AYE

VIII. Action Items (20 Minutes)

8.1 Appointment of the A.S. Director of Outreach (President: Ali Khan) *There were two candidates Jessie and Joel. They both gave speeches and were asked question from the board of directors.*

Vice-President: Caitlin Corker *Joel*

As Secretary: Keshia Nash-Johnson *Joel*

Dir. Budget Management: Hasun Khan *Joel*

Director Of Activities: Andrew Koo *Jessie*

ICC Communications Officer: Rizwan Rashid *Joel*

Director Of Community Relations: Yana Demeshko *Jessie*

Director Of Student Advocacy: TK Flory *Jessie*

Director Of Student Assistance: Hamza Sabri *Joel*

Director Of Publicity: Jessica Meshkani *Joel*

Director Of Sustainability: Andrea Gonzalez *Jessie*

ICC Chair: Maya Kaitel *Joel*

ICC Vice Chair: Courtney King *Jessie*

8.2 Appointment of the A.S. Director of Instructional Support (President: Ali Khan) *There were two candidates Roman and Kishore. They both gave speeches and were asked question from the board of directors.*

Vice-President: Caitlin Corker *Kishore*

As Secretary: Keshia Nash-Johnson *Kishore*

Dir. Budget Management: Hasun Khan *Kishore*

Director Of Activities: Andrew Koo *Roman*

ICC Communications Officer: Rizwan Rashid *Kishore*

Dir. Of Community Relations: Yana Demeshko *Roman*

Director Of Student Advocacy: TK Flory *Kishore*

Director Of Student Assistance: Hamza Sabri *Kishore*

Director Of Publicity: Jessica Meshkani *AB*

Director Of Sustainability: Andrea Gonzalez *AB*

ICC Chair: Maya Kaitel *Kishore*

ICC Vice Chair: Courtney King *AB*

5MIN Recess at 6:01- Reconvened at 6:08



Please recycle this agenda after you've read it to help promote sustainable practices

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 16th, 2015, 3:00 PM, Cayton Center Lounge

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



8.3 Finalizing the A.S. Accountability System (Director of Budget Management: Hasun Khan) *There was a refer to committee by Dir. Budget Management. The motion was seconded. The committee entailed:*

As Secretary, Dir. Budget Management, ICC Chair, President

There was a roll call vote:

Vice-President: Caitlin Corker AYE

As Secretary: Keshia Nash-Johnson AYE

Dir. Budget Management: Hasun Khan AYE

Director Of Activities: Andrew Koo AYE

Director Of Instructional Support : Kishore Athreya AB

ICC Communications Officer: Rizwan Rashid AYE

Director Of Student Outreach: Joel Goldszer AB

Director Of Community Relations: Yana Demeshko AYE

Director Of Student Advocacy: TK Flory AYE

Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani AYE

Director Of Sustainability: Andrea Gonzalez AYE

ICC Chair: Maya Kaitel AYE

ICC Vice Chair: Courtney King AYE

8.4 Approval of the Health Code Contract for Activities. (Director of Activities, Andrew Koo)

Vice-President: Caitlin Corker AYE

As Secretary: Keshia Nash-Johnson AYE

Dir. Budget Management: Hasun Khan AYE

Director Of Activities: Andrew Koo AB

Director Of Instructional Support : Kishore Athreya AYE

ICC Communications Officer: Rizwan Rashid AYE

Director Of Student Outreach: Joel Goldszer AYE

Director Of Community Relations: Yana Demeshko AB

Director Of Student Advocacy: TK Flory AYE

Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani AYE

Director Of Sustainability: Andrea Gonzalez AYE

ICC Chair: Maya Kaitel AYE

ICC Vice Chair: Courtney King AYE

IX. Discussion Items

9.1 Group Activity in the Garden Description: Director of Sustainability would like to plan a possible group meeting or planting activity in the garden. *(Director Of Sustainability: Andrea Gonzalez) ADHOC was created that consist of: President, As Secretary, Dir. Budget Management, Director of Student Advocacy, ICC vice Chair, Director of Activities Director of Sustainability will head this committee.*

9.2 Arranging group Presentations about A.S. *(Director of Sustainability: Andrea Gonzalez) Talked about their experience with going to classes and how they would like to push other directors to go and have presentations with classes as a group.*

9.3 Rudy Caseres come do a Mental Health presentation for our Board *(Director of Student Advocacy: TK Flory) Talked about the possibility of him coming to talk with us at an upcoming meeting.*

9.4 Discussion regarding banners and publicity to students before midterm and finals *(Director Of Student Advocacy: TK Flory) ADHOC was created that consist of:*

4

Please recycle this agenda after you've read it to help promote sustainable practices



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 16th, 2015, 3:00 PM, Cayton Center Lounge



MINUTES **orders of the day are subject to change

President, As Secretary, Dir. Budget Management, Director of Student Advocacy, Director of Instructional Support, Director of Community Relations. Director of Publicity will head this committee.

- X. **Director & Committee Reports (3 minutes)**
- XI. **Student Trustee Report/ Advisor Report**
- XII. **Communications from the Floor**
- XIII. *Adjournment was moved to adjourn by Director of Publicity. It was seconded. The meeting was adjourned at 6:22.*



Please recycle this agenda after you've read it to help promote sustainable practices