

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
March 30th, 2015, 3:00 PM, Cayton Center Lounge

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



**I. Call to Order**

**II. Roll Call**

President: Ali Khan **P**

Vice-President: Caitlin Corker **P**

As Secretary: Keshia Nash-Johnson **P**

Dir. Budget Management: Hasun Khan **A**

Director Of Activities: Andrew Koo **P**

Director Of Student Outreach: Joel Goldszer **P**

Director Of Community Relations: Yana Demeshko **P**

Director Of Student Advocacy: TK Flory **P**

Director Of Student Assistance: Hamza Sabri **P**

Director Of Instructional Support :Kishore Athreya **P**

Director Of Publicity: Jessica Meshkani **P**

Director Of Sustainability: Andrea Gonzalez **P**

ICC Chair: Maya Kaitel **P**

ICC Vice Chair: Courtney King **P**

ICC Communications Officer: Rizwan Rashid **P**

Student Trustee: Daniel Kolko **P**

Associated Dean Of Student Life: Sonali Bridges **P**

Counselor/Student Advisor: Benny Blaydes **P**

**III. Public Comments** (*3 Minutes per speaker*)

**IV. Approval of Agenda-** *was motioned to approve by Director of Student Advocacy. The motion was seconded by Director of Community Relations. Roll call vote. Approved unanimously without objection.*

**V. Approval of Minutes- March 23<sup>rd</sup>, 2015-** *was moved to approve the minutes as amended by Director of Student Outreach. The motion was seconded by Director of Sustainability. Roll call vote. Approved unanimously without objection.*

**VI. Consent Action Items** (*under \$1000*)- *was moved by ICC Vice Chair to approve all Consent Action Items Collectively. The motion was seconded. There was a roll call vote.*

Director Of Instructional Support :Kishore Athreya **AYE**

Vice-President: Caitlin Corker **AYE**

As Secretary: Keshia Nash-Johnson **AYE**

Dir. Budget Management: Hasun Khan **AB**

Director Of Activities: Andrew Koo **AYE**

Director Of Student Outreach: Joel Goldszer **AYE**

Director Of Community Relations: Yana Demeshko **AYE**

Director Of Student Advocacy: TK Flory **AYE**

Director Of Student Assistance: Hamza Sabri **AYE**

**12- AYE 2-AB**

Director Of Publicity: Jessica Meshkani **AYE**

Director Of Sustainability: Andrea Gonzalez **AB**

ICC Chair: Maya Kaitel **AYE**

ICC Vice Chair: Courtney King **AYE**

ICC Communications Officer: Rizwan Rashid **AYE**

**6.1 Approval of funding for the Chemistry Club to purchase t-shirts for club members. This includes funding for 50 shirts** (*Eugene Kim, ICC allotment, \$375.00*)



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6.2 Approval of funding for the A.S. Director of Sustainability to purchase reusable bags for students. This includes 500 reusable bags, sales tax, as well as transportation (*Andrea Gonzalez, Sustainability, \$897.50*)

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

7.1 Approval of funding for the SMC Model United Nations club to attend UCLA's conference. This includes funding for registration and hotel fees. (*Roman Parise, special projects, \$1065.00, ICC allotment, \$862.00*) ***They will be coming together and acting as different nation's representatives, and discuss solutions hypothetically to many of the world's problems. They won a scholarship from UCLA. Was moved by Director of Student Advocacy to approve. The motion was seconded. There was a roll call vote. Item was approved pending upon the turning in of field trip forms.***

Director Of Instructional Support :Kishore Athreya **AYE**

Vice-President: Caitlin Corker **AYE**

As Secretary: Keshia Nash-Johnson **AYE**

Dir. Budget Management: Hasun Khan **AB**

Director Of Activities: Andrew Koo **AYE**

Director Of Student Outreach: Joel Goldszer **AYE**

Director Of Community Relations: Yana Demeshko **AYE**

Director Of Student Advocacy: TK Flory **AYE**

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Director Of Publicity: Jessica Meshkani **AYE**

Director Of Sustainability: Andrea Gonzalez **AYE**

ICC Chair: Maya Kaitel **AYE**

ICC Vice Chair: Courtney King **AYE**

ICC Communications Officer: Rizwan Rashid **AYE**

**13- AYE 1-AB**

7.2 Approval of funding for the A.S. to purchase scantrons and bluebooks for students. (*Kishore Athreya, Office , \$5,000.00*) ***It is stated in the Director of Instructional Support that he is to buy scantrons so that they will be available for students. This is a vital part of students' lives, and will make buying testing materials one less item for students to worry about. Was moved to approve by Vice-President. The motion was seconded. There was a roll call vote.***

Director Of Instructional Support :Kishore Athreya **AB**

Vice-President: Caitlin Corker **AYE**

As Secretary: Keshia Nash-Johnson **AYE**

Dir. Budget Management: Hasun Khan **AB**

Director Of Activities: Andrew Koo **AYE**

Director Of Student Outreach: Joel Goldszer **AYE**

Director Of Community Relations: Yana Demeshko **AYE**

Director Of Student Advocacy: TK Flory **AYE**

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ICC Vice Chair: Courtney King **AYE**

ICC Communications Officer: Rizwan Rashid **AYE**

**12- AYE 2-AB**

7.3 Approval of funding for the A.S to attend the spring 2015 General Assembly. This includes registration for 1 advisor, 8 students, 2 delegates, and hotel costs (*Ali Khan, Conferences, \$5,108.00*) ***General Assembly is when students come together to lobby***



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***and network to support their Associated Student Organizations. Was moved to approve by Director of Student Assistance. The motion was seconded. There was a roll call vote.***

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Vice-President: Caitlin Corker **AYE**  
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Director Of Activities: Andrew Koo **AYE**  
Director Of Student Outreach: Joel Goldszer **AYE**  
Director Of Community Relations: Yana Demeshko **AB**  
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ICC Vice Chair: Courtney King **AYE**  
ICC Communications Officer: Rizwan Rashid **AYE**

**11- AYE 3-AB**

***There was a roll call vote for a 6 minutes recess at 4:05pm that was moved by Director of Student Advocacy. The motion was seconded. Motion was approved.***

Director Of Instructional Support :Kishore Athreya **AYE**  
Vice-President: Caitlin Corker **AB**  
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Director Of Activities: Andrew Koo **AYE**  
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Director Of Publicity: Jessica Meshkani **AB**  
Director Of Sustainability: Andrea Gonzalez **AYE**  
ICC Chair: Maya Kaitel **AYE**  
ICC Vice Chair: Courtney King **AYE**  
ICC Communications Officer: Rizwan Rashid **AYE**

**12- AYE 2-AB**

***The meeting was called to order at 4:11.  
There was a roll call vote to suspend the orders of the day by Director of Community Relations. The motion was seconded. It was approved to move item X. before action item 8.1.***

Director Of Instructional Support :Kishore Athreya **AYE**  
Vice-President: Caitlin Corker **AYE**  
As Secretary: Keshia Nash-Johnson **AYE**  
Dir. Budget Management: Hasun Khan **AB**  
Director Of Activities: Andrew Koo **AYE**  
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**13- AYE 1-AB**

**VIII. Action Items (20 Minutes)**



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**8.1** Discussion and approval of the A.S. Constitution amendments to be sent to Joint Council. (*Vice President Caitlin Corker*)

*There was a motion to recess at 4:37 by Vice-President. The motion was seconded. There was a roll call vote. Because there was not a 2/3<sup>rd</sup> vote the motion did not pass.*

Director Of Instructional Support :Kishore Athreya **AYE**

Vice-President: Caitlin Corker **AYE**

As Secretary: Keshia Nash-Johnson **AYE**

Dir. Budget Management: Hasun Khan **AB**

Director Of Activities: Andrew Koo **AYE**

Director Of Student Outreach: Joel Goldszer **AYE**

Director Of Community Relations: Yana Demeshko **NAY**

Director Of Student Advocacy: TK Flory **NAY**

Director Of Student Assistance: Hamza Sabri **NAY**

Director Of Publicity: Jessica Meshkani **AYE**

Director Of Sustainability: Andrea Gonzalez **NAY**

ICC Chair: Maya Kaitel **AB**

ICC Vice Chair: Courtney King **NAY**

ICC Communications Officer: Rizwan Rashid **NAY**

**6- AYE 2-AB NAY-6**

**IX. Director & Committee Reports** (*3 minutes per speaker*)

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

**XI. Adjournment** *was moved to adjourn by Director of Student Assistance. The motion was seconded. The meeting was adjourned at 5:28.*



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