

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 17th, 2014, 3:00 PM
Cayton Center Conference Room
AGENDA ***orders of the day are subject to change***



I. Call to Order

II. Roll Call

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

III. Public Comments (3 minutes per person)

IV. Approval of Minutes October 10th, 2014

V. Approval of Agenda

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

6. 1. Approval of funding for the Rotaract Business Club to purchase wristbands. This includes cast, shipping, and handling. *(Luisa Luther, ICC Allotment, \$105.21)*
- 6.2 Approval of funding for the Rotaract Business Club to purchase beverages and snacks for their end of the year meeting. *(Luisa Luther, ICC Allotment, \$166.21)*
- 6.3. Approval of funding for Director of Instructional Support to purchase rechargeable batteries for A.S. microphones. This includes batteries as well as a charger. *(Jeffrey Lewis, New Technology, \$209.83)*
- 6.4. 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)*
- 6.5. Approval of funding for the Pan African Student Union Club to host a movie night on November 22nd 2014. This includes movie tickets and convenience fee. *(Semaria Kassa, ICC Allotment, \$183.75)*
- 6.6 Approval of funding for the UNICEF Club to purchase gift cards for club members. *(Kira VandenBrande, ICC Allotment, \$65.00)*
- 6.7 Approval of funding for Director of Sustainability to purchase paper plates, cups and utensils for A.S. events. *(Andrea Gonzalez, Sustainability, \$838.39)*
- 6.8. Approval of funding for Director of Technological Support to purchase food and drinks for movie night. This includes popcorn, juice, prizes. *(Jeffrey Lewis Jr., New Technology, \$300.00)*

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



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7. 1. Approval of funding for the SMC Film Department to fund a short film. This includes technical equipment, location permits, food, transportation, and second unit camera equipment. (*Philip Reese, Special Projects, \$25,000.00*)

7.28. Approval for the Generation of the Future Club to fund a college trip to San Diego Universities and Colleges. This includes hotel for 8 people for 2 nights and 2 days, hotel parking, van rental, gas, food, miscellaneous. (*Trae Smith, ICC Allotment \$600, Special Projects \$1,850*)

7.3 Approval of funding for Director of Technological Support to purchase new printer for the A.S. Computer Lab. This includes HP color printer and computer. (*Jeffrey Lewis Jr., New Technology, \$7,000.00*)

VIII. Action Items

8.1. Approval of Cater Greens as a purchase order for the Associated Students board of Santa Monica College. (*Andrea Gonzalez*)

8.2 A.S. website: adding history page to the website (*Yana Demeshko*)

8.3 Point System (*Hasun Khan*)

IX. Director & Committee Reports

X. Student Trustee Report / Advisor Report

XI. Adjournment



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