

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
October 13th , 2014, 3:00 PM Cayton  
Center Lounge  
Agenda**



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

**I. Call to Order**

**II. Roll Call**

President: Ali Khan	Director of Instructional Support – Jeffery Lewis
Vice President: Caitlin Corker	Director of Publicity- Jessica Meshkani
Secretary: VACANT	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 – Diana Gutierrez	Associate Dean of Student Life: Sonali Bridges
Director of Student Assistance – Hamza Sabri	Counselor/Student Advisor: Benny Blaydes

**III. Public Comments (2 minutes per person)**

**IV. Approval of Minutes for October 6th, 2014**

**V. Approval of Agenda**

**VI. Consent Action Items (*under \$1000*)**

- 6.1 Approval for the A.S. to create a monthly movie night. This includes popcorn, food, drinks, and a blu-ray player (Jeffrey Lewis, Activities, \$900.00)
- 6.2 Approval of Funding for the SMC Art club to purchase booklets for a zine from FED Ex. (Lili Raygoza, ICC Allotment, \$400.00, Special Projects, \$246.65)
- 6.3 Approval of Funding for the SMC Art Club to purchase T-Shirts. (Lili Raygoza, ICC Allotment, \$360.00)
- 6.4 Approval of funding for Gender Sexuality Alliance Club to purchase soft drinks, cups, paper goods, poster-board, markers, supplies, cookies, snacks, and pizza. (Axel Jean Rowe, ICC allotment, \$600.00)

**VII. Major Action Items (*over \$1000*) [20 Minutes]**

- 7.1 Approval of funding for the Center of Environmental and Urban Studies to purchase prizes, movie screenings, posters, workshop materials, giveaways, apples, catering, rentals, t-shirts, and promotional materials. (Genevieve Bertone, Sustainability, \$4,739.26)
- 7.2 Approval of funding the A.S. director of Publicity to purchase shirts, newsletters, printing, promotional items, advertising, and miscellaneous publicity items. (Jessica Meshkani, Publicity, \$10,000.00)
- 7.3 Approval for the A.S. Board of Directors to go to the SSCCC Fall General Assembly. This includes

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registration for up to 18 people, 10 hotel rooms for 2 nights/3 days, hotel self-parking, SMC bus driver overtime, emergency funds. (Sonali Bridges, Conferences, \$11,968.80)

- 7.4 Approval of funding for Club Row to promote club awareness. This includes La Pinata rental and set up, prizes for winning clubs, antibacterial soap, water, hair nets, gloves, photo booth, entertainment- performance, decorations, and a Boba truck. (Courtney King, Clubs, \$6,031)

**VIII. Action Items [20 minutes]**

- 8.1 Approval of Purchase Orders. (Hasun Khan)
- 8.2 Creating a Master Calendar for shared governance committees, A.S. activities, and A.S. committees (Hasun Khan)

**IX. Discussion Items [15 minutes]**

- 9.1 A.S. News Channel
- 9.2 Creation of pictographs for recycling (Jeffrey Lewis)
- 9.3 Repainting the outside Cayton Sign (JeffreyLewis)

**X. Committee Reports**

<b>DPAC</b>	<b>Academic Senate</b>
Budget Planning	Curriculum
Facilities Technology	Student Affairs
Technology Committee	Grade Appeals
College Services	G.R.I.T.

**XI. Director Reports/ Student Trustee Report / Advisor Reports**

**XII. Adjournment**