

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 6th, 2015, 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

Vice-President: Caitlin Corker

As Secretary: Keshia Nash-Johnson

Dir. Budget Management: Hasun Khan

Director Of Activities: Andrew Koo

Director Of Student Outreach: Joel Goldszer

Director Of Community Relations: Yana Demeshko

Director Of Student Advocacy: TK Flory

Director Of Student Assistance: Hamza Sabri

Director Of Instructional Support :Kishore Athreya

Director Of Publicity: Jessica Meshkani

Director Of Sustainability: Andrea Gonzalez

ICC Chair: Maya Kaitel

ICC Vice Chair: Courtney King

ICC Communications Officer: Rizwan Rashid

Student Trustee: Daniel Kolko

Associated Dean Of Student Life: Sonali Bridges

Counselor/Student Advisor: Benny Blaydes

III. Public Comments (3 Minutes each)

IV. Approval of Agenda

V. Approval of Minutes- March 30th, 2015

VI. Consent Action Items (under \$1000)

6.1 Approval of funding for the United Nations Associations at SMC Club to purchase pizza for an event to raise awareness about human rights. This includes funding for 8 pizzas. (*Farhad Khorasani, ICC Allotment, \$109.39*)

6.2. Approval of funding for the Chabad club to purchase t-shirts and sweaters for the club. This includes funding for 100 t-shirts and 12 sweaters (*Esther Neissany, ICC Allotment, \$650.00*)

6.2 Approval of funding for the DIY Engineers Club to purchase tools and supplies. This includes wire, magnifier, cleaner, solder, microcontroller, wick, and a diode kit. (*Sam Ross, ICC Allotment, \$574.80*)

6.4 Approval of funding for the A.S. to purchase food for the camps health fair. This includes funding for food from campus kitchen (*Hamza Sabri, Special Projects, \$785.00*)

6.5 Approval of funding for the A.S. Vice President to purchase lunch for the Judicial Board This includes food for the Judicial Board. (*Caitlin Corker, Special Projects, \$200.00*)

6.6 Approval of funding for the A.S. Vice President to purchase lunch for the Joint Council This includes food for the Joint Council. (*Caitlin Corker, Special Projects, \$500.00*)

6.7 Approval of funding for the A.S. Director of Instructional Support to purchase the pyle conference desktop mic system (*Kishore Athreya, New Technology, \$300.00*)



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6.8 Approval of funding for the Pre-Health Association to hold the end of the semester PHA gathering. This includes funding for 10 pizzas and soda. (*Juan Marquez, ICC Allotment, \$177.49*)

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

7.1 Approval of funding for the AGS club to attend the statewide AGS convention. This includes funding for the registration of 20 students and 2 faculty advisors (*ICC Allotment, \$1,200.00, Special Projects, \$2,415.00*)

7.2 Approval of funding for the A.S. Director of Sustainability to purchase A.S. reusable water bottles. This includes funding for 1000 carabineers, 1000 stainless steel containers, shipping, and tax (*Andrea Gonzalez, Sustainability, \$6,500.00*)

7.3 Approval of funding to increase the student success award budget (*Ali Khan, Student Success, \$50,000.00*)

VIII. Discussion Items (*20 Minutes*)

8.1 VIP Day (*Rizwan Rashid, ICC Communications Officer*)

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

X. Student Trustee Report/ Advisor Report

XI. Adjournment



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