

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**May 11th, 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	Director Of Instructional Support :Kishore Athreya
Vice-President: Caitlin Corker	Director Of Publicity: Jessica Meshkani
As Secretary: Keshia Nash-Johnson	Director Of Sustainability: Andrea Gonzalez
Dir. Budget Management: Hasun Khan	ICC Chair: Maya Kaitel
Director Of Activities: Andrew Koo	ICC Vice Chair: Courtney King
Director Of Student Outreach: Joel Goldszer	ICC Communications Officer: Rizwan Rashid
Director Of Community Relations: Yana Demeshko	Student Trustee: Daniel Kolko
Director Of Student Advocacy: TK Flory	Associated Dean Of Student Life: Sonali Bridges
Director Of Student Assistance: Hamza Sabri	Counselor/Student Advisor: Benny Blaydes

**III. Public Comments (3 Minutes each)**

**IV. Approval of Agenda**

**V. Approval of Minutes- May 4th, 2015**

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

- 6.1 Approval of funding for Club Grow to provide honorariums for speakers and their workshops at the Organic Learning Garden. (*Heather Haro, ICC Allotment, \$500.00*)
- 6.2 Approval of funding for the SMC Rotaract Business Club to hold an end of semester dinner event. This includes funding to purchase drinks, dessert, and food. (*Ronen Kirsh, ICC allotment, \$355.19*)
- 6.3 Approval of funding for the SMC Anthropology Club to purchase t shirts. This includes funding for 45 club t shirts (*Melina Saran, ICC Allotment, \$539.00*)
- 6.4 Approval of funding for the global citizenship club to purchase 24 donation cans. (*Philip Brazina, ICC Allotment, \$56.40*)
- 6.5 Approval of funding for the entertainment media club to purchase film equipment, banner, and business cards. (*Demothy Tien, CC Allotment, \$553.36*)
- 6.6 Approval of funding for the Global Citizenship Club to purchase red pens and other school supplies to Moshesh Elementary School in Cape Town South Africa. (*Philip Brazina, ICC Allotment, \$214.46*)
- 6.7 Approval of funding for the Pan African Students Union club to purchase clothing, flags, jewels, and drums. (*Stella Wankamba, ICC Allotment, \$949.00*)

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

- 7.1 Approval of funding for the Film Department to finance a student film for Film 33, including cast and crew salaries, camera, wardrobe, insurance, sets and production costs. (*Michael Osborne, A.S. Special Projects, \$10,000.00*)
- 7.2 Approval of Funding for the Organic Learning Garden to receive funding for the remaining 2015 term. (*Heather Haro, Special Projects, \$6,000.00*)



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- 7.3** Approval of funding for the ISF to hold an end of semester banquet. (*Simone Zienna, Special Projects, \$2,372.35*)
- 7.4** Approval of funding for the Student Services/Special Programs department to receive funding and co-sponsorship for the annual Student Services Awards ceremony. This includes catering, flowers/decorations, rentals, and printing services. (*Nick Mata, Special Projects, \$3,515.00*)

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

- 8.1** Call for the Joint Council to rescind approval of the A.S. Constitution to be put on the Special Ballot (*Vice-President Caitlin Corker*)

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

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

**XI. Adjournment**



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