

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 3rd, 2014, 3:00 PM
Cayton Center Conference Room
AGENDA



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

I. Call to Order

II. Roll Call

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|---|---|
| President: Ali Khan | Director of Instructional Support – Jeffery Lewis |
| Vice President: Caitlin Corger | Director of Publicity- Jessica Meshkani |
| Secretary: Keshia 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 (2 minutes per person)

IV. Approval of Minutes for October 27th, 2014

V. Approval of Agenda

VI. Consent Action Items [20 Minutes]

6.1 Approval of funding for the Chess Club to purchase chess sets and T-Shirts. (Douglas Perez, ICC Allotment, \$250.43)

6.2 Approval of funding for the Anthropology Club to visit the Gibbon Conservation Center. This includes the cost of admission. (Aris Valdez, ICC Allotment, \$300.00)

VII. Major Action Items [20 Minutes]

7.1. Approval of funding for Director of Sustainability to purchase reusable water bottles. This includes water bottles, carabineers, logo printing, freightest, and sales tax. (Andrea Gonzalez, Sustainability, \$4,312.75)

7.2. Approval of funding for Director of Instructional Support to purchase technology to convert the A.S. conference room into a smart conference room. This includes a media link lectern, Dell PC and Monitor, Document Camera, Projector, Extra Projector Lamps, and a dvd playback deck (Jeffrey Lewis, New Technology, \$5,471.50)

VIII. Action Items [20 minutes]

8.1 Mandatory Director Reports (Jeffrey)

8.2 Upgrading AS Computer Lab (Jeffrey)

8.3 Schedule Commissioner Training Session (Andrea)

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8.4 Zero Waste Event Policy (Andrea)

- IX. Director & Committee Reports**
- X. Student Trustee Report / Advisor Reports**
- XI. Adjournment**