

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 22, 2014, 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 **P**
Vice President: VACANT
Secretary: VACANT
Dir. of Budget Management –Hasun Khan **P**
Director of Activities – Andrew Koo **P**
Director of Outreach – Robert Espinoza **L**
Director of Community Relations – VACANT
Director of Student Advocacy – Diana Gutierrez **P**
Director of Student Assistance – VACANT

Director of Instructional Support – Jeffery Lewis **P**
Director of Publicity- Jessica Meshkani **P**
Director of Sustainability – Andrea Gonzalez **P**
ICC Chair: Maya Kaitel **P**
ICC Vice Chair: Courtney King **P**
ICC Communications Officer: Rizwan Rashid **P**
Student Trustee: Daniel Kolko **P**
Associate Dean of Student Life: Sonali Bridges **A**
Counselor/Student Advisor: Benny Blaydes **P**

III. Public Comments (2 minutes per person)

IV. Approval of Minutes for September 15th, 2014

Motion to approve by ICC Communication Officer, Second by ICC Chair

V. Approval of Agenda

5.1 Motion to move item 7.3 to the first item in the agenda

Moved by Advocacy, second by Outreach

5.2 Motion to move item 8.4 to the second item on the agenda

Moved by Outreach, second by ICC Chair

5.3 Motion to approve the agenda

Moved by ICC Chair, second by Outreach

VI. Consent Action Items [20 Minutes]

6.1 Approval of funding for the ICC to get orientation quizzes online (Maya Kaitel, ICC Line-Item: \$180.

Moved by Outreach, second by Sustainability

Approved Unanimously

VII. Major Action Items [20 Minutes]

7.1. Approval of funding for the Director of Activities for a weekly 10 month allowance to fund A.S events.
(Andy Koo, Activities Line Item: \$10,000)

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Moved by Vice President, second by Budget Management

Approved Unanimously

7.2. Approval of funding for the Director of Instructional Support for a new wireless microphone system, a surround sound system, 2 led HD T.Vs, and 2 wall-mounts. (Jeffery Lewis Jr, Special Projects Line Item: \$2,500)

Moved by Publicity, second by Outreach

Yes: *Vice President, Advocacy, Publicity, Budget Management, Comm Relations, Assistance, Outreach, Activities, ICC Chair, ICC Vice Chair, ICC Comm Officer*

Abstain: *Instructional and technological Support*

7.3. Approval of funding for Global Motion, SMC World Dance Company, Dance Department for an educational international arts festival in Beijing, China. (Judith Douglas, Special Projects Line Item: \$5,000)

Moved by Sustainability, second by Publicity

Approved Unanimously

VIII. Action Items [30 minutes]

8.1. Confirmation of the AS Board of Director vacancy for the position of Secretary.

8.2 Initiate Application Process and deadline to fill board vacancy for AS Secretary

8.3 Publicize board vacancy for AS Secretary

8.4 Approval to fill vacancies for the AS Board for the following positions:

Vice President, *moved by Instructional and Technological Support, second by ICC Chair*

Caitlin: *Instructional Support, Advocacy, Publicity, Outreach, ICC Chair, ICC Vice Chair, ICC Communications*

Yana: *Activities*

Director of Budget Management, *moved by Instructional and Technological Support, second by ICC Chair*

Hasun: *Unanimous*

Benjamin: *none*

Director of Community Relations, *moved by Instructional and Technological Support, Second by ICC Chair*

Hamsa: *Outreach*

Yana: *Instructional and Technological Support, Advocacy, Publicity, Activities, ICC Chair, ICC Vice Chair, ICC Comm Officer*

Director of Student Assistance, *moved by Instructional and Technological Support, Second by ICC Chair*

Julio: *Advocacy, ICC Vice Chair*

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Hamsa: Instructional and Tehnological Support, ICC Comm Officer, Outreach, Budget Management, Vice President, Community Relations

IX. Discussion Items

9.1 Debriefing of governing document study session on August 28, 2014 (Ali Khan, President) [10 minutes]

Motion tabled indefinitely, moved by Budget Management, second by Outreach

Approved Unanimously

9.2 Discussion about the inclusion regarding adding a Bill of Rights in the A.S Constitution

Motion to table indefinitely, moved by Vice President, second by Community Relations

Approved Unanimously

9.3 Discussion about implementing ideas and initiatives for Latino Heritage Month

X. Director & Committee Reports / Student Trustee Report / Advisor Reports

Moved by Instructional and Tech Support, second by Outreach

XI. Adjournment at 5:44 pm

Moved by Instructional and Tech Support, second by Outreach