

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**May 18th, 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	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 11th, 2015*

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

- 6.1** Approval of funding for the SMC Rotaract Business Club to purchase 5 large pizzas for elections. (*Ronen Kirsh, ICC Allotment, \$100.50*)
- 6.2** Approval of funding for the Adelante Club to purchase pizza and soda for a club meeting (*Daniel Zarate, ICC Allotment, \$71.84*)
- 6.3** Approval of funding for the Adelante Club to purchase pizza and soda for a club meeting (*Daniel Zarate, ICC Allotment, \$71.84*)
- 6.4** Approval of funding for the SMC Applied Music Program to purchase lunch for club members (*Audrey McAleer, ICC Allotment, \$346.02*)
- 6.5** Approval of funding for the Ballroom Dance Club to host guest lecturer James Zimmer (*Moises Perez, ICC Allotment, \$594.00*)
- 6.6** Approval of funding for the SMC Badminton Club to purchase utensils, shuttlecocks, pizza, and beverages. (*Jan Santiago, ICC Allotment, \$589.96*)
- 6.7** Approval of funding for the SMC Chamber Music Club to sheet music. (*Audrey McAleer, ICC Allotment, \$562.43*)
- 6.8** Approval of funding for the SMC Debate Society to purchase materials for preparing for debate tournaments. (*Alfredo Gama, ICC Allotment, \$491.74*)
- 6.9** Approval of funding for the SMC Debate Society to hold an end of the year potluck. (*Alfredo Gama, ICC Allotment, \$106.55*)
- 6.10** Approval of funding for the SMC Feminist Leadership Alliance to host a Womyn's leadership Workshop. This includes funding for two guest speakers. (*Raven Huston, ICC Allotment, \$600.00*)
- 6.11** Approval of funding for the SMC Film Club to host a film showcase. This includes funding for pizza and soda. (*Austin Persky, ICC Allotment, \$149.40*)



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- 6.12** Approval of funding for the SMC Geography Club to take a cultural tour to San Diego. (*Min Ying Li, ICC Allotment, \$600.0*)
- 6.13** Approval of funding for the SMC Global Citizenship Club to purchase Pizza. (*Phillip Brazina, ICC Allotment, \$127.02*)
- 6.14** Approval of funding for the SMC Hierarchy Club to hold an end of the year party. This includes funding for pizza, chips, plates, prizes, beverages, and other items. (*Steve Maldonado, ICC Allotment, \$496.93*)
- 6.15** Approval of funding for the SMC IIDA 2015 Club to fund for 12 members to join the Southern California IIDA chapter. This includes funding for memberships \$53 per person. (*Christina Magana, ICC Allotment, \$636.00*)
- 6.16** Approval of funding for the SMC Pan African student Union 2015 Club to visit UC Santa Barbara. This includes funding for Car Rental, gas, snacks, and water. (*Stella Wankamba, ICC Allotment, \$280.00*)
- 6.17** Approval of funding for the SMC Psi Beta 2015 Club to hold an end of the year party. This includes funding for pizza and dessert. (*Yiu Man Leung, ICC Allotment, \$119.94*)
- 6.18** Approval of funding for the SMC Sigma Chi Eta Communication Honor Society 2015 Club to purchase club paraphernalia and off campus event. This includes funding for Club Banners, officer Dangles, pizzas, soft drinks and shipping. (*Kiarash Zeinali, ICC Allotment, \$309.51*)
- 6.19** Approval of funding for the SMC Soccer 2015 Club to implement musical rhythm to their club with speakers and an opportunity to attend a football (soccer) match. This includes funding for tickets, speaker and CPK Award Ceremony Dinner. (*Matt King, ICC Allotment, \$737.55*)
- 6.20** Approval of funding for the SMC Student Veterans Association Club to hold an end of the year luncheon. This includes funding for 25 members to attend a buffet. (*Jennifer Garcia, ICC Allotment, \$426.50*)
- 6.21** Approval of funding for the SMC STEM 2015 Club to hold an end of the year party. This includes funding for 10 pizzas and tip. (*Jessica Zapata, ICC Allotment, \$289.26*)
- 6.22** Approval of funding for the SMC United Nations Association 2015 Club to hold an end of the year celebration for board elections and members involvement. This includes funding for kebabs, yogurt drinks, certificates and food delivery. (*Fadel Saadbouh, ICC Allotment, \$970.20*)
- 6.23** Approval of funding for the SMC Corsairs for animal rights and ethics Club to purchase food items and the appropriate dishes and materials. This includes funding for reusable plates, sets of cups, spoons and forks, trader joe's snacks, vegan ice-cream, carton of almond milk and also a coconut milk, bagel chips, and tub of vegan cream cheese. (*Lina Lopez, ICC Allotment, \$81.00*)
- 6.24** Approval of funding for the SMC Corsairs for animal rights and ethics Club to purchase storage container boxes. This includes funding for 2 large boxes and 2 small boxes. (*Lina Lopez, ICC Allotment, \$50.00*)
- 6.25** Approval of funding for the SMC Corsairs for animal rights and ethics Club to hold an end of the year celebration. This includes funding for pizzas and bottles of fruit cider. (*Lina Lopez, ICC Allotment, \$65.00*)



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

- 7.1 Approval of funding for the SMC Music Department to finance a free SMC Opera, including costumes, sets and props, stage rental, and orchestra. (*Dr. Janelle Destefano, A.S. Special Projects, \$8,587.00*)
- 7.2 Approval of funding for the Life Science Department to send 2 students for field research (*Dr. Garen Baghdasarian, Special Projects, \$6,000.00*)
- 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 A.S. Vice President to purchase textbooks for the SMC library to allow students to check out for studying. (*Caitlin Corker, Student Success, \$15,000.00*)
- 7.5 Approval of funding for an event to appreciate the classified staff of SMC. This includes funding for music, cake, drinks, and supplies. (*Caitlin Corker, Special Projects, \$500.00*)
- 7.6 Approval of funding for the organic learning garden to receive funding for the 2015-2016 year. (*Andrea Gonzalez, ICC allotment, \$7,000.00*)
- 7.7 Approval of funding for the A.S. directors 2015-2016 stipends for the incoming board of directors. (*Sonali Bridges, Director's Line Item, \$15,000.00*)
- 7.8 Approval of funding for the A.S. to host a banquet to help promote teamwork between the A.S. Board of Directors. This includes funding for food, decorations, awards, gifts, and venue. (*Caitlin Corker, Special Project, \$15,000.00*)
- 7.9 Approval of funding for the A.S. to purchase reusable bags for all A.S. students. This includes 500 reusable bags. (*Andrea Gonzalez, Sustainability, \$900.00*)
- 7.10 Approval of funding for the A.S. to purchase electronics and reduce paper consumption. (*Andrea Gonzalez, Sustainability, \$970.00*)
- 7.11 Approval of funding to renew the annual AS awards for the international and A.S. High School Awards. (*Marcia Fierro, Scholarships \$20,000.00*)
- 7.12 Approval of funding for the A.S. Board of Directors to establish a budget for Summer 2015 semester as well as an additional 2 months of funding for the Fall 2016 semester until the 2015-16 budget is approved. The office line item shall be used for all line items for this year's board and all other line items will be pulled from the next year's board. (*Sonali Bridges, Office \$1,800.00, Director's Line Item, \$1,000.00, Activities, \$5,000.00, Publicity, \$5,000.00*)
- 7.13 Approval of funding for the A.S. Board of Directors to hold a summer retreat at Pepperdine University and Emeritus College or a location TBD. (*Sonali Bridges, Conferences, \$10,000.00*)
- 7.14 Approval of funding for the A.S. Board of Directors to go to Disneyland. (*Courtney King, Conferences, \$1,782.00*)
- 7.15 Approval of funding for the ICC Social. This includes funding for wireless headphone rentals, tea cups. (*Courtney King, Clubs, \$2,150.00*)
- 7.16 Approval of funding to purchase awards for club row. (*Courtney King, Clubs \$803.00*)
- 7.17 Approval of funding for the A.S. Board of Directors to establish a technology and office budget for the Summer 2015 semester as well as an additional 2 months of



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- funding for the Fall 2016 semester until the 2015-16 budget is approved. (*Kishore Athreya, Cayton Center, up to \$24,000.00, New Technology, \$3,420.00*)
- 7.18 Approval of funding for the A.S. to replenish funding for Purchase Order A02126 to fund repairs, toner, and parts. (*Kishore Athreya, New Technology, \$3,000.00*)
- 7.19 Approval of funding for the A.S. to fund feed the students events. (*TK Flory, Special Projects, \$1,600.00*)
- 7.20 Approval of funding for the A.S. to purchase the film and viewing rights for Solidarity in Saya. (*TK Flory, Special Projects, \$500.00*)
- 7.21 Approval of funding for the A.S. to purchase 30 cap and gowns for students in need. (*TK Flory, Special Projects, \$1,314.00*)
- 7.22 Approval of funding for the A.S. to attend a dodgers game. This includes funding for per diem, driver, and parking (*Benny Blaydes, Special Projects, \$895.00*)
- 7.23 Approval of funding for student participation in an archaeological research program to be conducted Summer 2015(*TK Flory, Special Projects, up to \$25,000.00*)
- 7.24 Approval of funding to establish a contract with Bikerowave. (*Andrea Gonzalez, Special Projects, \$3,780.00*)
- 7.25 Approval of funding for the SMC Student Success Initiatives to provide food to students on last day of summer program, summer jams. This includes funding for In-N-Out and Campus Kitchen. (*Roberto Gonzalez, Student Success, \$2,074.22*)
- 7.26 Approval of funding for the SMC Student Success Initiatives to give away gifts to students participating in the summer bridge program, Summer Jams. This includes funding for Eclipse USB 256 MB, Bic Clic Stic Pen, leatherette value folders, mini sticky-note books, TriMark tri-liters, Eco-Friendly non-woven drawstring backpack and shipping. (*Roberto Gonzalez, Student Success, \$2,050.75*)
- 7.27 Approval of funding for the SMC Events Department to receive funding for Celebrate America – the annual pre-independence day community event. This includes funding for rental sound and stage equipment, party rentals, cleaning, sanitary stations, and bathrooms. (*Linda Sullivan, Student Success, \$14,298.00*)

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

**IX. Student Trustee Report/ Advisor Report**

**X. Adjournment**

