Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting June 4, 2014 3:00 PM Cayton Center, Room #202 AGENDA



- I. Call to Order
- II. Roll Call

AS President: Ty Costa Moura AS Vice President: Kyle McGrath AS Secretary: Diana Echeverria Director of Student Affairs: Kseniya Lyalina Director of Sustainability: Halie Willis Director of AcSupp/S.G.: Dersim Heimervall Director of Activities: Matthew Nicholson Director of Inst. & Tech. Support: Cyrus Hosseini Director of Budget Management: Inayat Issa Director of Student Advocacy: Hasun Khan Director of Publicity: Michael Greenberg Director of Outreach: Cassandra Ramirez ICC Chair: Jasmine Jafari ICC Vice Chair: Maya Kaitel ICC Communications Officer: Sarah Yoseph Student Trustee: Jesse Ramirez Associate Dean of Student Life: Sonali Bridges Counselor/Student Advisor: Benny Blaydes

- Ill. Approval of Agenda
- IV. Approval of Minutes for June 2, 2014.
- V. Public Comments (2 minutes per person)
- VI. A.S. Announcements to the Public
- VII. Action Items

7.1 Approval for the Associated Students Board of Directors to approve Fiscal Policy Changes. (Jnayat Issa, Budget Management).[60 Minutes].

7.2 Approval of funding for Organic Learning Garden to fund student stipends.

7.3 Approval for the Associated Students Board of Directors to move \$5,000.00 from contingency budget to the Community Service Program Line Item. (Kyle McGrath, AS Vice President). [/0 Minutes].

7.4 Approval for the Associated Students Board of Directors to move \$5,000.00 from contingency budget to the Consulting Line Item.(Ty Costa Moura, AS President).*{10 Minutes}*.

7.5 Approval for the Associated Students Board of Directors to move \$10,000.00 from contingency budget to the Organic Learning Garden Line Item. (Ty Costa Moura, AS President). *{10 Minutes]*.

- XII. Director & Committee Reports / Student Trustee Report/ Advisor Reports
- XIII. Adjournment