Associated Students of Santa Monica College A.S. Board of Directors Special Meeting June 6, 2014 11:00 AM Cayton Center, Room #202 **AGENDA**



I. Call to Order

II. **Roll Call**

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: Daniel Kolko

Associate Dean of Student Life: Sonali Bridges Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for June 4, 2014.

AS President: Ty Costa-Moura

- V. **Public Comments (2 minutes per person)**
- VI. A.S. Announcements to the Public

VII. **Action Items**

11.1 Approval for the **Associated Students Board of Directors** to fund stipends for the Associated Students Board of Directors of 2014-2015 (Directors Line Item: \$15,000.00). 11.2 Approval for the **Associated Students Board of Directors** to fund the AS End of the Year Banquet (Kyle McGrath, AS Vice President, Director's Line Item: \$5,000.00).

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

XIII. Adjournment