Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting February 18th, 2015, 3:00 PM, Cayton Center Lounge

AGENDA **orders of the day are subject to change



I. Roll Call

President: Ali Khan
Vice-President: Caitlin Corker
As Secretary: Keshia Nash-Johnson
Dir. Budget Management: Hasun Khan
Director Of Activities: Andrew Koo
Director Of Outreach: VACANT

Director Of Community Relations: Yana Demeshko

Director Of Student Advocacy: TK Florey Director Of Student Assistance: Hamza Sabri Director Of Instructional Support:VACANT Director Of Publicity: Jessica Meshkani Director Of Sustainability: Andrea Gonzalez

ICC Chair: Maya Kaitel

ICC Vice Chair: Courtney King

ICC Communications Officer: Rizwan Rashid

Student Trustee: Daniel Kolko

Associated Dean Of Student Life: Sonali Bridges Counselor/Student Advisor: Benny Blaydes

II. Public Comments (3 Minutes each)

III. Approval of Agenda

IV. Consent Action Items (under \$1000)

- **4.1** Approval of funding for the A.S. to fund probation workshop incentives. This includes the costs of Starbucks gift cards, subway gift cards, and movie tickets. (Jose Hernandez, A.S. Special Projects, \$705.00)
- **4.2** Approval of funding for the A.S. Vice President to purchase breakfast or lunch for the next joint council meeting. (Caitlin Corker, Special Projects, \$200.00)
- **4.3** Approval of funding for the A.S. to pay A.S. representatives for their attendance at committee meetings (Caitlin Corker, Special Projects, \$377.50)
- **4.4** Approval of funding for the Director of Publicity to purchase business cards for the A.S. directors. (Jessica Meshkani, Publicity, \$614.30)
- **4.5** Approval of funding for the A.S. to purchase a nutribullet for the A.S. den. (Keshia Nash-Johnson, Office, \$220.00)

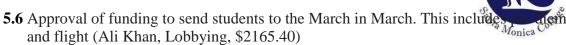
V. Major Action Items (Over \$1,000)

- **5.1** Approval of funding for the SMC Student Success Awards. This includes create the budget allotment for scholarships (Hamza Sabri, Student Success, \$100,000.00)
- **5.2** Approval of funding for SMC custodial operations. This includes additional overtime for Spring 2015 (Courtney Pierce, Cayton Center, \$3,224.15)
- **5.3** Approval of funding for the Vice President's attendance at the National Conference for Sexual Assault and Violence. Hotel, meals, and transportation (Caitlin Corker, Special Projects, \$1,177.24)
- **5.4** Approval of funding for monthly synergy meetings & retreat training. This includes hours a month (Sonali Bridges, Special Projects, \$15,000.00)
- **5.5** Approval of funding for the director of publicity to establish a budget for the Spring 2015 semester. This includes buttons, t-shirts, posters, printing materials, steaks (Jessica Meshkani, Publicity, \$10,000.00)



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5.7 Approval of funding for Welcome Black. Our funding will include t shirts, banner, and canvas. (TK Florey, special projects, \$1072.00)

VI. Action Items (20 Minutes)

- **6.1** Confirm Vacancies for Director Of Instructional Support and Director Of Outreach
- **6.2** Publicize Vacancies for Director Of Instructional Support and Director Of Outreach 2015 March in March Description: During this time A.S. Board will take action on bringing students to this year's March in March (*Director of Comm. Relations Demeshko*)
- **6.3** Approval of the election code (*ICC Chair: Maya Kaitel*)

VII. Discussion Items

- **7.1** Budget update (*Director Budget Management: Hasun Khan 30 minutes*)
- **7.2** Student Finance Workshops Description: The A.S. discuss will discuss teaching practical personal financing for students in collaboration with our business professors and faculty. (*Director Budget Management: Hasun Khan 15 minutes*)

VIII. Adjournment

