Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 3, 2014 3:00 PM Cayton Center, 2nd Floor **AGENDA**



I. Call to Order

II. Roll Call

> President: Ali Khan Vice President: VACANT Secretary: Cinthia Magaña Dir. of Budget Mgmt -VACANT Director of Activities - Andrew Koo Director of Outreach - Robert Espinoza Director of Community Relations - VACANT Director of Student Advocacy – Diana Gutierrez Director of Student Assistance - VACANT

Director of Instructional Support – Jeffery Lewis Director of Publicity: Jessica Meshkani Director of Sustainability - Andrea Gonzalez

ICC Chair: Mava Kaitel

ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid

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 August 28, 2014

V. **Public Comments (2 minutes per person)**

VI. A.S. Announcements to the Public

VII. **Action Items**

- 7.1 Confirmation of Associated Students Board of Directors Vacancies for the following positions:
 - Vice President
 - Director of Budget Management
 - Director of Student Assistance
 - Director of Community Relations
- 7.2 Adoption of the Associated Students 2014-2015 Budget

VIII. Discussion Items

- 8.1 Debriefing of governing document study session on August 28, 2014 (Ali Khan, President) [15 min]
- 8.2 Statistics regarding faculty diversity (Ali Khan, President) [5 min]
- 8.3 Possibility of the AS becoming an auxiliary organization pursuant to CA Ed. Code 72670 (Ali Khan, President) [10 min]
- IX. **Director & Committee Reports / Student Trustee Report/ Advisor Reports**
- X. Adjournment