Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 30th, 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- March 9th, 2015

VI. Consent Action Items (under \$1000)

- **6.1** Approval of funding for the Chemistry Club to purchase t-shirts for club members. This includes funding for 50 shirts (*Eugene Kim, ICC allotment, \$375.00*)
- **6.2** Approval of funding for the A.S. Director of Sustainability to purchase reusable bags for students. This includes 500 reusable bags, sales tax, as well as transportation (*Andrea Gonzalez, Sustainability*, \$897.50)

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

- **7.1** Approval of funding for the SMC Model United Nations club to attend UCLA's conference. This includes funding for registration and hotel fees. (*Roman Parise, special projects, \$1065.00, ICC allotment, \$862.00*)
- **7.2** Approval of funding for the A.S. to purchase scantrons and bluebooks for students. (*Kishore Athreya, Office*, \$5,000.00)
- **7.3** Approval of funding for the A.S to attend the spring 2015 General Assembly. This includes registration for 1 advisor, 8 students, 2 delegates, and hotel costs (*Ali Khan, Conferences,* \$5,108.00)

VIII. Action Items (20 Minutes)

- **8.1** Discussion and approval of the A.S. Constitution amendments to be sent to Joint Council. (*Vice President Caitlin Corker*)
- **IX.** Director & Committee Reports (3 minutes)
- X. Student Trustee Report/ Advisor Report
- XI. Communications from the Floor

XII. Adjournment

