Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 9th, 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 :VACANT
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 Outreach: VACANT 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
- VI. Consent Action Items (Under \$1000)
 - 6.1 Approval of funding for books in the Cayton Center Library. This includes 100 books and textbooks. (Maya Kaitel, Cayton Center, \$800.00)
 - 6.2 Approval of funding for the Director of Sustainability to purchase an award plaque. (Andrea Gonzalez, Sustainability, \$150.00)

VII. Major Action Items (Over \$1000)

- 7.1 Approval of funding for the A.S. to fund consent month. This includes funding for the clothesline project, screening the hunting ground, speakers, and an event entitled healing through at. (Daniel Kolko, Special Projects, \$12,510.87)
- 7.2 Approval of funding for the ICC Tea Party. This includes tea party rentals, event rentals from Del Rey party rentals, and food. (Courtney King, Clubs, \$5,313.58)

VIII. Discussion Items (30 Minutes)

8.1 Finalizing the A.S. Accountability report – The A.S. board will be finalizing the accountability report that was previously known as the point system (*Director of Budget Management, 20 minutes*)

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- **IX.** Director & Committee Reports (3 minutes)
- X. Student Trustee Report/ Advisor Report
- XI. Adjournment