Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting February 23rd, 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 Florey

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 – February 18, 2015

VI. Consent Action Item (under \$1,000)

6.1 Approval of funding for Director of Publicity to purchase technology to document AS related events and activities through video. This includes one shotgun microphone, one 256 gb memory card, two batteries and one charger. (Jessica Meshkani, \$280.43)

VII. Action Items (20 Minutes)

7.1 Approval of date for run-on election code (ICC Chair: Maya Kaitel)

VIII. Discussion Items

- 8.1 Constitution Committee (A.S. Secretary: Keshia Nash-Johnson)
- 8.2 Joint Council(A.S. Secretary: Keshia Nash-Johnson)

IX. Director & Committee Reports

- X. Student Trustee Report/ Advisor Report
- XI. Adjournment

