Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 4th, 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 the Chabad Jewish Student Club to purchase 20 pizzas, a photo booth, and assorted drinks. (*Esther Neissany, ICC Allotment, \$550.00*)
- 6.2 Approval of funding for the A.S. to fund probation workshop incentives. This includes the costs of Starbucks gift cards, subway gift cards, movie tickets, and SMC bookstore gift cards. (*Hamza Sabri, A.S. Special Projects, \$999.00*)

VII. Major Action Items (Over \$1000)

7.1 Approval of funding for the A.S. to pay for 2 poll workers, publicity materials, food, and other materials. (*Maya Kaitel, Elections, \$3,000.00*)

VIII. Discussion Items (30 Minutes)

- 8.1 March Budget Update *The board will receive a presentation on the (Director of Budget Management, 30 minutes)*
- 8.2 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

