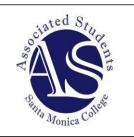
Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 15, 2014, 3:00 PM Cayton Center Lounge AGENDA



**orders of the day are subject to change

I. Call to Order

II. Roll Call

President: Ali Khan Vice President: VACANT Secretary: Cinthia Magaña Dir. of Budget Managementt -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: Maya 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. Public Comments (2 minutes per person)

IV. Approval of Minutes for September 3, 2014 and September 8, 2014

V. Approval of Agenda

VI. Action Items

- 6.1. Adoption of the revised Fiscal Policy
- 6.2. Adoption of the Associated Students 2014-2015 Budget
- 6.3. Create schedule for AS den clean up
- 6.4. Set a date for a workshop & create a schedule for AS plot maintenance regarding the Organic Learning Garden

VII. Discussion Items

- 7.1. Debriefing of governing document study session on August 28, 2014
- 7.2. Possibility of the AS becoming an auxiliary organization pursuant to CA Ed. Code 72670
- 7.3. Possibility of updating all AS Technology
- 7.4. Possibility of creating a "water only" policy for the AS Lounge

VIII. Director & Committee Reports / Student Trustee Report / Advisor Reports

IX. Adjournment