Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting April 20th, 2015, 3:00 PM, Cayton Center Lounge



MINUTES **orders of the day are subject to change

I. Call to Order at 3:06

II. Roll Call

President: Ali Khan P

Vice-President: Caitlin Corker P

As Secretary: Keshia Nash-Johnson **Late-3:35**Dir. Budget Management: Hasun Khan **P**

Director Of Activities: Andrew Koo A

Director Of Student Outreach: Joel Goldszer ${\bf P}$

Director Of Community Relations: Yana Demeshko P

Director Of Student Advocacy: TK Flory **P**Director Of Student Assistance: Hamza Sabri **P**

Director Of Instructional Support: Kishore Athreya P

Director Of Publicity: Jessica Meshkani **P**Director Of Sustainability: Andrea Gonzalez **P**

ICC Chair: Maya Kaitel P

ICC Vice Chair: Courtney King P

ICC Communications Officer: Rizwan Rashid P

Student Trustee: Daniel Kolko P

Associated Dean Of Student Life: Sonali Bridges P

Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

IV. Approval of Agenda- was motioned by Director of Student Advocacy. The motion was seconded. Roll call vote. Approved with 2 Abstentions and 12 Ayes.

Director Of Instructional Support : Kishore Athreya AYE

Vice-President: Caitlin Corker AYE

As Secretary: Keshia Nash-Johnson AB

Dir. Budget Management: Hasun Khan AYE

Director Of Activities: Andrew Koo AYE

Director Of Student Outreach: Joel Goldszer AYE

Director Of Community Relations: Yana Demeshko AYE

Director Of Student Advocacy: TK Flory AB

Director Of Student Assistance: Hamza Sabri AYE

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Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez

AYE

ICC Chair: Maya Kaitel **AYE**ICC Vice Chair: Courtney King **AYE**

ICC Communications Officer: Rizwan Rashid

AYE

V. Approval of Minutes- March 30th, 2015- was moved to approve the minutes by Director of Student Advocacy. The motion was seconded. Roll Call vote. Approved with 14 AYES.

Director Of Instructional Support : Kishore Athreya AYE

Vice-President: Caitlin Corker AYE

Director Average Vicalia Nucl. Library AVE

As Secretary: Keshia Nash-Johnson AYE

Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AYE

Director Of Student Outreach: Joel Goldszer AYE

Director Of Publicity: Jessica Meshkani AYE

Director Of Sustainability: Andrea Gonzalez

AYE

ICC Chair: Maya Kaitel **AYE**ICC Vice Chair: Courtney King **AYE**

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AYE



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Director Of Community Relations: Yana Demeshko AB
Director Of Student Advocacy: TK Flory AYE
Director Of Student Assistance: Hamza Sabri AB

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VI. Consent Action Items (under \$1000)- was moved to approve by Director of Student Advocacy to approve all Consent Action Items Collectively. The motion was seconded. There was a roll call vote.

Director Of Instructional Support : Kishore Athreya AYE

Vice-President: Caitlin Corker AYE
As Secretary: Keshia Nash-Johnson AB
Dir. Budget Management: Hasun Khan AYE
Director Of Activities: Andrew Koo AB

Director Of Student Outreach: Joel Goldszer AYE
Director Of Community Relations: Yana Demeshko AYE
Director Of Student Advocacy: TK Flory AYE
Director Of Student Assistance: Hamza Sabri AYE

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Director Of Publicity: Jessica Meshkani **AYE** Director Of Sustainability: Andrea Gonzalez **AYE**

ICC Chair: Maya Kaitel AYE
ICC Vice Chair: Courtney King AYE

ICC Communications Officer: Rizwan Rashid AYE

- **6.1** Approval of funding for the Applied Music Program to purchase a banner. (*Audrey Macleer, ICC Allotment,* \$126.00)
- **6.2**. Approval of funding for the SMC Art Club to purchase supplies to create a mural. They will buy 6 silk screens, 1 gallon of emulsion, brushes, gesso, and other paints. (*Lili Raygoza, ICC Allotment, \$400.00, 242.08, Special Projects*)
- VII. Major Action Items (Over \$1,000)
- 7.1 Approval of funding for the A.S. Director of Student Advocacy to purchase 100 acupuncture vouchers. (TK Flory, Special Projects, \$1,250.00) This will create a community within the city of Santa Monica and is building a partnership between Santa Monica College and another local University. This is also promoting holistic medicine and self-care within our student body. It was moved to be approved by ICC vice Chair. The motion was seconded. There was a roll call vote. The motion was passed.

Director Of Instructional Support : Kishore Athreya AYE

Vice-President: Caitlin Corker *AYE*As Secretary: Keshia Nash-Johnson *AB*Dir. Budget Management: Hasun Khan **AYE**Director Of Activities: Andrew Koo *AB*Director Of Student Outreach: Joel Goldszer *AYE*

Director Of Community Relations: Yana Demeshko AYE

Director Of Student Advocacy: TK Flory *AB*Director Of Student Assistance: Hamza Sabri *AYE*

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Director Of Publicity: Jessica Meshkani *AB*Director Of Sustainability: Andrea Gonzalez **AYE**ICC Chair: Maya Kaitel *AYE*

ICC Vice Chair: Courtney King AYE

ICC Communications Officer: Rizwan Rashid AYE

7.2 Approval of funding for the International Student Forum to take a tour of CSU Long Beach, UC Irvine, UC San Diego and San Diego State University. (*Pablo Garcia, ICC Allotment,* \$600.00, Special Projects, \$2,606.20). **The International Student Forum would like to give**



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their members a first person experience at the schools they might or might not apply to transfer to and may even go to. This opportunity is not one that many student can experience and it is going to impact a large number of student, for their future decisions. It was moved to approve by the Director of Student Advocacy. The motion was seconded. There was a roll call vote. The motion was passed.

Director Of Instructional Support : Kishore Athreya AYE

Vice-President: Caitlin Corker *AYE*As Secretary: Keshia Nash-Johnson *AB*Dir. Budget Management: Hasun Khan *AYE*Director Of Activities: Andrew Koo *AB*

Director Of Student Outreach: Joel Goldszer *AYE*Director Of Community Relations: Yana Demeshko *AYE*Director Of Student Advocacy: TK Flory *AYE*Director Of Student Assistance: Hamza Sabri *AYE*

12 - AYE 2-AB 0 -NAY

Director Of Publicity: Jessica Meshkani *AYE*Director Of Sustainability: Andrea Gonzalez *AYE*

ICC Chair: Maya Kaitel AYE

ICC Vice Chair: Courtney King AYE

ICC Communications Officer: Rizwan Rashid AYE

- **VIII. Director & Committee Reports** (3 minutes per speaker)
 - IX. Student Trustee Report/ Advisor Report
 - X. Adjournment it was moved to adjourn by Director of Student Advocacy. The motion was seconded. The meeting was adjourned at 4:01pm.

