



I. Call to Order at 3:02

II. Roll Call

President: Ali Khan P Director Of Instructional Support: Kishore Athreya P

Vice-President: Caitlin Corker P Director Of Publicity: Jessica Meshkani P

As Secretary: Keshia Nash-Johnson L 3:08 Director Of Sustainability: Andrea Gonzalez P L-4:02 R-4:10

Dir. Budget Management: Hasun Khan P ICC Chair: Maya Kaitel P

Director Of Activities: Andrew Koo *P L-3:40 R-3:46*Director Of Student Outreach: Joel Goldszer *A*ICC Vice Chair: Courtney King *P l-3:40*ICC Communications Officer: Rizwan Rashid *P*

Director Of Community Relations: Yana DemeshkoA Student Trustee: Daniel Kolko A

Director Of Student Advocacy: TK Flory *P L-3:58*Associated Dean Of Student Life: Sonali Bridges *A*Director Of Student Assistance: Hamza Sabri *P*Counselor/Student Advisor: Benny Blaydes *P*

III. Public Comments (3 Minutes each)

IV. Approval of Agenda

Approval of the agenda was moved by the Director of Budget Management, the motion was seconded. There was a roll call vote, the motion passed with a unanimous vote.

There was a motion by the Director of Publicity to postpone the approval of the minutes until after Major Action Item 7.5. It was seconded. The motion passed without objections.

There was a motion by the Director of Publicity to move item 7.4 to be after Item IV Approval of Agenda.

- V. Approval of Minutes- April 27th, 2015, April 20th, 2015 and April 22nd, 2015 Approval of the Minutes was moved by the Vice-President, and was seconded by the Director of Instructional Support. There was a roll call vote, it passed unanimously.
- VI. Consent Action Items (under \$1000)

It was moved by the Vice-President to approve of all consent items as a "bunch", the motion was seconded. There was a roll call vote, the motion passed with a unanimous vote.

- **6.1** Approval of funding for the Ad Club to purchase a banner, business cards, polaroid camera, decorations, prepackaged food, and decorations for Club Row. (Erica Schweizer, ICC Allotment, \$182.00)
- **6.2** Approval of funding for the C.A.R.E. Club to purchase popsicles, dry ice, decorations, and paint for CLUB ROW (Lina Lopez, ICC Allotment, \$500.00)
- **6.3** Approval of funding for the Chemistry Club to purchase pizza for the end of semester celebration. (Eugene Kim, ICC Allotment, \$215.28)
- **6.4** Approval of funding for the Future Alumni Club to purchase catered food and popcorn for the SMC Everywhere Event. (Christian Gianni Martin, ICC Allotment, \$700.00)



MINUTES **orders of the day are subject to chang



- **6.5** Approval of funding for the SMC Opera Club to fund a free vocal master class with Agatha Carubia for AS students. (Julio Santizo, ICC Allotment, \$125.00)
- **6.6** Approval of funding for the SMC Opera Club to fund a free vocal master class with Daniel Helfgot for AS students. (Julio Santizo, ICC Allotment, \$200.00)
- **6.7** Approval of funding for the Santa Monica Ink Jotters Club to purchase poetry notebooks for club members (Vincent Correa, ICC Allotment, \$524.72)
- **6.8** Approval of funding for the Chess Club to purchase chess sets for club members (Kevin Mendez, ICC Allotment \$146.45)
- **6.9** Approval of funding for A.S. Director of Sustainability to provide catering of food and honorarium for speaker during the Ecofeminism Conference Reception (Andrea Gonzalez, A.S. Special Projects, \$857.50)

VII. Major Action Items (Over \$1,000)

7.1 Approval of funding for the SMC Career Services Center to purchase Campus Kitchen food and party rentals for the Spring Job Fair. (Marcia A. Lewis, A.S. Presidents Line Item, \$1940.64)

The job fair, is a great opportunity for students to get, internships, jobs and networking for jobs and opportunities that will affect their future. The money that will be used will be for the workers and for all the party rentals. It was motioned by the Director of Sustainability to approve of item 7.1, the motion was seconded. There was a roll call vote. The motion passed with 2AB 10 AYES and 2ABSENTS.

Director Of Instructional Support :Kishore Athreya AYE

Vice-President: Caitlin Corker AYE

As Secretary: Keshia Nash-Johnson AYE

Director Of Publicity: Jessica Meshkani AYE

Director Of Sustainability: Andrea Gonzalez AYE

Dir. Budget Management: Hasun Khan AYE ICC Chair: Maya Kaitel AYE
Director Of Activities: Andrew Koo AB ICC Vice Chair: Courtney King AB

Director Of Student Outreach: Joel Goldszer ABSENT ICC Communications Officer: Rizwan Rashid AYE

Director Of Community Relations: Yana Demeshko \pmb{ABSENT}

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

2-AB, 10 AYE, 2ABSENTS

7.2 Approval of funding for the Bike Club to finance the SMC Bike Campaign for the SMC Students (Shawn Arthur, Special Projects \$3,379.87)

May is bike month! There is a bike campaign to create, organize, and make word about biking. And to inform students about the resources that are available and hope to have the Spring 2015 Bikeshare program for students. It was motioned by the Director of Student Advocacy to approve of item 7.2, the motion was seconded. There was a roll call vote. The motion passed with 1Left 2Absents and 11 AYES.

Director Of Instructional Support :Kishore Athreya AYE

Vice-President: Caitlin Corker AYE

Director Of Publicity: Jessica Meshkani AYE

As Secretary: Keshia Nash-Johnson AYE

Director Of Sustainability: Andrea Gonzalez AYE

Dir. Budget Management: Hasun Khan AYE ICC Chair: Maya Kaitel AYE



MINUTES **orders of the day are subject to change

Director Of Activities: Andrew Koo AYE ICC Vice Chair: Courtney King Left

Director Of Student Outreach: Joel Goldszer ABSENT ICC Communications Officer: Rizwan Rashid AYE

Director Of Community Relations: Yana Demeshko ABSENT

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

1-Left, 10 AYE, 2ABSENTS

7.3 Approval of funding for A.S. President to provide food vouchers for SMC Students (Ali Khan, A.S. Special Projects, \$5,000.00)

The will be making a Voucher program for students that are in need. There will be a laminated voucher with the students number on it, the student will come up to the A.S. office to pick up the voucher and be able to use the \$5.00 voucher anywhere on campus, only on the main campus so far, and there may be in some later time some talk about asking other food sources that surround the college. There was a motion by the Director Publicity to approve of item, 7.3, the motion was seconded. There was a roll call vote. The motion passed with 2AB 9AYE and 3ABSENTS.

Director Of Instructional Support : Kishore Athreya AB

Vice-President: Caitlin Corker AYE

Director Of Publicity: Jessica Meshkani AYE

As Secretary: Keshia Nash-Johnson AYE

Director Of Sustainability: Andrea Gonzalez AYE

Dir. Budget Management: Hasun Khan AYE ICC Chair: Maya Kaitel AYE

Director Of Activities: Andrew Koo AYE ICC Vice Chair: Courtney King ABSENT

Director Of Student Outreach: Joel Goldszer ABSENT ICC Communications Officer: Rizwan Rashid AYE

Director Of Community Relations: Yana Demeshko ABSENT

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

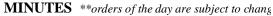
2-AB, 9 AYE, 3ABSENTS

- 7.4 Approval of funding for Latino Center to finance the A.S. Dream Scholarship fund for AB540 Students (Patti Del Valle, A.S. Scholarships,\$30,000 \$10,000.00)

 There was a motion by the Director of Student Advocacy to replace \$10,000 to 30,000. There was a roll call vote, the motion passed with 5 AYES, 4NAYS and 1AB. There was a motion to approve by Director of Student Advocacy and it was seconded, there was a roll call vote. The motion passed unanimously.
- **7.5** Approval of funding for AS Director of Student Assistance to purchase equipment, insurance, and location usage to film a documentary. (Hamza Sabri, A.S. Special Projects, \$15,274.00)

The Documentary will be about SMC, which is one of the places where you can find many people from different countries in the world. There will be many things that the film will talk about, some of them will be historical about immigration, and stereotypes and will hopefully push awareness and get the word out about all these important ideas. It was motioned by the Director of Publicity to approve of item 7.5, the motion was seconded. There was a roll call vote, the vote was unanimous with 9 AYES 4 ABSENTS (Director of Sustainability, Director of Student Outreach, Director Community Relations, and ICC Vice-Chair)







VIII. Action Items (20 Minutes)

- 8.1 Call for Joint Council to discuss and approve A.S. By-law amendments
 There was a motion by the Vice-President to approve of 8.1, the motion was seconded. There was a roll call vote, the motion passed unanimously with 8 AYES and 6 ABSENTS. (Director of Sustainability, Director of Student Outreach, Director Community Relations, Director of Publicity, Director of Student Advocacy and ICC Vice-Chair)
- **IX.** Director & Committee Reports (3 minutes)
- X. Student Trustee Report/ Advisor Report
- XI. Adjournment at 4:30

