

MINUTES **orders of the day are subject to change

I. Call to Order 3:12

II. Roll Call

President: Ali Khan P Vice-President: Caitlin Corker P As Secretary: Keshia Nash-Johnson P Left at 4:45pm Dir. Budget Management: Hasun Khan P Director Of Activities: Andrew Koo P Director Of Student Outreach: Joel Goldszer P Director Of Community Relations: Yana Demeshko L 3:13 Director Of Student Advocacy: TK Flory P Director Of Student Assistance: Hamza Sabri P Left at 6:00pm

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 Left at 6:00pm ICC Communications Officer: Rizwan Rashid P Student Trustee: Daniel Kolko A Associated Dean Of Student Life: Sonali Bridges P Counselor/Student Advisor: Benny Blaydes L 3:14

III. Public Comments (3 Minutes each)

IV. Approval of Agenda- it was moved by ICC vice Chair to approve the agenda, the motion was seconded there was a roll call vote. The motion passed with 13-AYES and 1AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE 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 Community Relations: Yana Demeshko AB Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri AYE

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

There was a motion by Vice President to suspend the orders of the day and acknowledge Major action item 7.25 and 7.26 after item 7.11.

V. Approval of Minutes- May 11th, 2015-was motioned by Director of Instructional Support, the motion was seconded. There was a roll call vote. The motion passed with 13- AYES and 1-AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash-Johnson AYE Dir. Budget Management: Hasun Khan AYE

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





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Director Of Activities: Andrew Koo AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Community Relations: Yana Demeshko AB Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri AYE ICC Vice Chair: Courtney King *AYE* ICC Communications Officer: Rizwan Rashid *AYE*

VI. Consent Action Items (under \$1000)- it was moved by the Director of Sustainability to approve of all consent items in a "bunch" as amended. There was a roll call vote. The motion passed with unanimous consent 14 AYES.

Director Of Instructional Support :Kishore Athreya AYEDirector Of Publicity: Jessica Meshkani AYEVice-President: Caitlin Corker AYEDirector Of Publicity: Jessica Meshkani AYEAs Secretary: Keshia Nash-Johnson AYEDirector Of Sustainability: Andrea Gonzalez AYEDir. Budget Management: Hasun Khan AYEICC Chair: Maya Kaitel AYEDirector Of Activities: Andrew Koo AYEICC Vice Chair: Courtney King AYEDirector Of Student Outreach: Joel Goldszer AYEICC Communications Officer: Rizwan Rashid AYEDirector Of Student Advocacy: TK Flory AYEDirector Of Student Advocacy: TK Flory AYEDirector Of Student Assistance: Hamza Sabri AYEICC Vice Chair: Courtney King AYE

- **VI.1** Approval of funding for the SMC Rotaract Business Club to purchase 5 large pizzas for elections. (*Ronen Kirsh, ICC Allotment, \$100.50*)
- **VI.2** Approval of funding for the Adelante Club to purchase polo shirts (*Daniel Zarate, ICC Allotment, \$165.90*)
- **VI.3** Approval of funding for the Adelante Club to purchase pizza and soda for a club meeting (*Daniel Zarate, ICC Allotment, \$71.84*)
- **VI.4** Approval of funding for the SMC Applied Music Program to purchase lunch for club members (*Audrey McAleer, ICC Allotment, \$346.02*)

(6.5) Approval of funding for the Ballroom Dance Club to host guest lecturer James Zimmer (*Moises Perez, ICC Allotment*, \$594.00) – *verified by Ali Khan, July 16, 2015*

- **VI.5** Approval of funding for the SMC Badminton Club to purchase utensils, shuttlecocks, pizza, and beverages. (*Jan Santiago, ICC Allotment, \$589.96*)
- **VI.6** Approval of funding for the SMC Chamber Music Club to sheet music. (*Audrey McAleer, ICC Allotment, \$562.43*)
- **VI.7** Approval of funding for the SMC Debate Society to purchase materials for preparing for debate tournaments. (*Alfredo Gama, ICC Allotment, \$491.74*)
- **VI.8** Approval of funding for the SMC Debate Society to hold an end of the year potluck. (*Alfredo Gama, ICC Allotment, \$106.55*)





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- **VI.9** Approval of funding for the SMC Feminist Leadership Alliance to host a Womyn's leadership Workshop. This includes funding for two guest speakers. *(Raven Huston, ICC Allotment, \$600.00)*
- **VI.10** Approval of funding for the SMC Film Club to host a film showcase. This includes funding for pizza and soda. (*Austin Persky, ICC Allotment, \$149.40*)
- **VI.11** Approval of funding for the SMC Geography Club to take a cultural tour to San Diego. (*Min Ying Li, ICC Allotment, \$600.0*)
- **VI.12** Approval of funding for the SMC Global Citizenship Club to purchase Pizza. (*Phillip Brazina, ICC Allotment, \$127.02*)
- **VI.13** Approval of funding for the SMC Hierarchy Club to hold an end of the year party. This includes funding for pizza, chips, plates, prizes, beverages, and other items. (*Steve Maldonado, ICC Allotment, \$496.93*)
- **VI.14** Approval of funding for the SMC IIDA 2015 Club to fund for 12 members to join the Southern California IIDA chapter. This includes funding for memberships \$53 per person. (*Christina Magana, ICC Allotment, \$636.00*)
- **VI.15** Approval of funding for the SMC Pan African student Union 2015 Club to visit UC Santa Barbara. This includes funding for Car Rental, gas, snacks, and water. (*Stella Wankamba, ICC Allotment, \$280.00*)
- VI.16 Approval of funding for the SMC Psi Beta 2015 Club to hold an end of the year party. This includes funding for pizza and dessert. (*Yiu Man Leung, ICC Allotment, \$119.94*)
- VI.17 Approval of funding for the SMC Sigma Chi Eta Communication Honor Society 2015 Club to purchase club paraphernalia and off campus event. This includes funding for Club Banners, officer Dangles, pizzas, soft drinks and shipping. (*Kiarash Zeinali, ICC Allotment, \$309.51*)
- VI.18 Approval of funding for the SMC Soccer 2015 Club to implement musical rhythm to their club with speakers and an opportunity to attend a football (soccer) match. This includes funding for tickets, speaker and CPK Award Ceremony Dinner. (*Matt King, ICC Allotment, \$737.55*)
- **VI.19** Approval of funding for the SMC Student Veterans Association Club to hold an end of the year luncheon. This includes funding for 25 members to attend a buffet. (*Jennifer Garcia, ICC Allotment, \$700.00*)
- VI.20 Approval of funding for the SMC STEM 2015 Club to hold an end of the year party. This includes funding for 10 pizzas and tip. (*Jessica Zapata, ICC Allotment*, \$289.26)
- **VI.21** Approval of funding for the SMC United Nations Association 2015 Club to hold an end of the year celebration for board elections and members involvement. This





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includes funding for kebabs, yogurt drinks, certificates and food delivery. (*Fadel Saadbouh, ICC Allotment, \$570.20*)

- **VI.22** Approval of funding for the SMC Corsairs for animal rights and ethics Club to purchase food items and the appropriate dishes and materials. This includes funding for reusable plates, sets of cups, spoons and forks, trader joe's snacks, vegan ice-cream, carton of almond milk and also a coconut milk, bagel chips, and tub of vegan cream cheese. (*Lina Lopez, ICC Allotment, \$81.00*)
- **VI.23** Approval of funding for the SMC Corsairs for animal rights and ethics Club to purchase storage container boxes. This includes funding for 2 large boxes and 2 small boxes. (*Lina Lopez, ICC Allotment, \$50.00*)
- **VI.24** Approval of funding for the SMC Corsairs for animal rights and ethics Club to hold an end of the year celebration. This includes funding for pizzas and bottles of fruit cider. (*Lina Lopez, ICC Allotment, \$65.00*)

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

VII.1 Approval of funding for the SMC Music Department to finance a free SMC Opera, including costumes, sets and props, stage rental, and orchestra. (Dr. Janelle Destefano, A.S. Special Projects, \$8,587.00) The ICC Vice Chair made a motion to approve of 7.1, and this motion was seconded. There was a roll call vote, the motion passed with 1-NAY 9 AYES and 4-AB

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AB 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

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AYE ICC Chair: Maya Kaitel NAY ICC Vice Chair: Courtney King AYE ICC Communications Officer: Rizwan Rashid AB

VII.2 Approval of funding for the Life Science Department to send 2 students for field research (*Dr. Garen Baghdasarian, Special Projects, \$6,000.00*) The Director of Sustainability made a motion to approve of item 7.2, the motion was seconded. There was a roll call vote. The motion passed with 11 AYES and 3 AB. Director Of Instructional Support :Kishore Athreya AYE

Vice-President: Caitlin Corker AYE

Director Of Publicity: Jessica Meshkani AB





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As Secretary: Keshia Nash-Johnson *AYE* Dir. Budget Management: Hasun Khan *AB* 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 *AYE* Director Of Student Assistance: Hamza Sabri *AYE* Director Of Sustainability: Andrea Gonzalez AYE ICC Chair: Maya Kaitel AB ICC Vice Chair: Courtney King AYE ICC Communications Officer: Rizwan Rashid AYE

VII.3 Approval of funding for the ISF to hold an end of semester banquet. (Simone Zienna, Special Projects, \$2,372.35) There as a motion by the ICC Chair to approve of item 7.3, the motion was seconded. There was a roll call vote. The motion passed with 13 AYES and 1AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE 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 Community Relations: Yana Demeshko AB Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri AYE

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*

VII.4 Approval of funding for the A.S. Vice President to purchase textbooks for the SMC library to allow students to check out for studying. (*Caitlin Corker, Student Success, \$15,000.00*) The Director of Instructional Support made a motion to approve of item 7.4, the motion was seconded. There was a roll call vote. The motion passed with 9 AYES and 1AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AB As Secretary: Keshia Nash Johnson Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AYE ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid AYE



VII.5 Approval of funding for an event to appreciate the classified staff of SMC. This includes funding for music, cake, drinks, and supplies. (*Caitlin Corker, Special Projects, \$500.00*) The ICC Communications officer moved to postpone this item indefinitely, the motion was seconded. There were no objections.

Director Of Instructional Support :Kishore Athreya *AYE* Vice-President: Caitlin Corker *AYE*

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

VII.6 Approval of funding for the organic learning garden to receive funding for the 2015-2016 year. (Andrea Gonzalez, Sustainability, \$970.00) The Director of Instructional Support moved to approve item 7.6, the motion was seconded. There was a roll call vote, the motion passed with 11 AYES and 3AB.

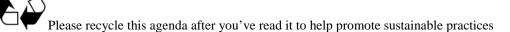
Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AB As Secretary: Keshia Nash-Johnson AYE Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AB Director Of Student Outreach: Joel Goldszer AYE Director Of Community Relations: Yana Demeshko AYE Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AB ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King AYE ICC Communications Officer: Rizwan Rashid AYE

VII.7 Approval of funding for the A.S. directors 2015-2016 stipends for the incoming board of directors. (Sonali Bridges, Director's Line Item, \$15,000.00)The A.S. Secretary moved to approve of item 7.7, the motion was seconded. There was a roll call vote, the motion passed with 10 AYES and 4AB.

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

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





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Director Of Student Outreach: Joel Goldszer AYE Director Of Community Relations: Yana Demeshko AB Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri AYE ICC Communications Officer: Rizwan Rashid AYE

(7.8)Approval of funding for the A.S. to host a banquet to help promote teamwork between the A.S. Board of Directors. This includes funding for food, decorations, awards, gifts, and venue. (*Caitlin Corker, Special Project, \$15,000.00*)

 VII.8 Approval of funding for the A.S. to purchase reusable bags for all A.S. students. This includes 500 reusable bags. (Andrea Gonzalez, Sustainability, \$900.00)The Director of Student Advocacy moved to approve of item 7.8, the motion was seconded. There was a roll call vote, the motion passed with 14 AYES.
Director Of Instructional Support :Kishore Athreya AYE

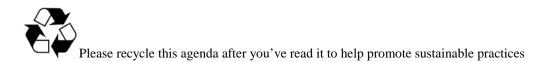
Vice-President: Caitlin Corker *AYE* As Secretary: Keshia Nash-Johnson *AYE* Dir. Budget Management: Hasun Khan *AYE* Director Of Activities: Andrew Koo *AYE* Director Of Student Outreach: Joel Goldszer *AYE* Director Of Community Relations: Yana Demeshko *AYE* Director Of Student Advocacy: TK Flory *AYE* Director Of Student Assistance: Hamza Sabri *AYE*

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

VII.9 Approval of funding for the A.S. to purchase electronics and reduce paper consumption. (Andrea Gonzalez, Sustainability, \$2,100.00 The Director of Student Advocacy moved to approve of item 7.9, the motion was seconded. There was a roll call vote, the motion passed with 11 AYES and 3AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE 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 Community Relations: Yana Demeshko AB Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AB ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King AYE ICC Communications Officer: Rizwan Rashid AB





VII.10 Approval of funding to renew the annual AS awards for the international and A.S. High School Awards. (Marcia Fierro, Scholarships \$10,000.00\$20,000.00)The Director of Instructional Support moved to approve of item 7.10, the motion was seconded. There was a roll call vote, the motion passed with 11AYES, 3NAYS, and 3AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash-Johnson AYE Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AB Director Of Student Outreach: Joel Goldszer AB Director Of Community Relations: Yana Demeshko AYE Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AB ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King AYE ICC Communications Officer: Rizwan Rashid AYE

VII.11 Approval of funding for the A.S. Board of Directors to establish a budget for summer 2015 semester as well as an additional 2 months of funding for the fall 2016 semester until the 2015-16 budget is approved. The office line item shall be used for all line items for this year's board and all other line items will be pulled from the next year's board. (Sonali Bridges, Office \$10,800.00, Director's Line Item, \$1,000.00, Activities, \$5,000.00, Publicity, \$5,000.00) The Director of Instructional Support moved to approve of item 7.10, the motion was seconded. There was a roll call vote, the motion passed with 9 AYES, 2 NAYS, and 3AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash-Johnson AB Dir. Budget Management: Hasun Khan AB Director Of Activities: Andrew Koo AB Director Of Student Outreach: Joel Goldszer NAY Director Of Community Relations: Yana Demeshko AYE Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez NAY ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King AYE ICC Communications Officer: Rizwan Rashid AYE

VII.12 Approval of funding for the A.S. Board of Directors to hold a summer retreat at a location to be determined. (Sonali Bridges, Conferences, \$10,000.00) The Director of Advocacy moved to approve item 7.12, the motion was seconded. There was a roll call vote, the motion passed with 10 AYES.





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Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash Johnson Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Outreach: Yana Demeshko Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri

Director Of Publicity: Jessica Meshkani *AYE* Director Of Sustainability: Andrea Gonzalez *AYE* ICC Chair: Maya Kaitel *AYE* ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid *AYE*

(7.14) Approval of funding for the A.S. Board of Directors to go to Disneyland. (*Courtney King, Conferences, \$1,782.00*)

VII.13 Approval of funding for the ICC Social. This includes finding for wireless headphone rentals, tea cups. (*Courtney King*, \$2,150.00) The Director of Student Advocacy moved to approve of item 7.13, the motion was seconded. There was a roll call vote and the motion passed with 11AYES and 1AB. Director Of Instructional Support :Kishore Athreya AYE

Vice-President: Caitlin Corker *AYE* As Secretary: Keshia Nash Johnson 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 Director Of Student Advocacy: TK Flory *AYE* Director Of Student Assistance: Hamza Sabri *AYE*

Director Of Publicity: Jessica Meshkani *AYE* Director Of Sustainability: Andrea Gonzalez *AYE* ICC Chair: Maya Kaitel *AYE* ICC Vice Chair: Courtney King *AB* ICC Communications Officer: Rizwan Rashid *AYE*

VII.14 Approval of funding to purchase awards for club row. (Courtney King, Clubs \$803.00)The Director of Student Advocacy moved to approve of item 7.14, the motion was seconded. The motion passed with 11AYES and 1AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash Johnson 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

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AYE ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid AYE



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

VII.15 Approval of funding for the A.S. Board of Directors to establish a technology and office budget for the summer 2015 semester as well as an additional 2 months of funding for the fall 2016 semester until the 2015-16 budget is approved. (*Kishore Athreya, Cayton Center, up to \$23,000.00, New Technology, \$3,420.00*) The Director of Student Outreach moved to approve of item 7.15, the motion was seconded. The motion passed with amendments from \$24000.00 to \$23,000.00 with 7 AYES and 2NAYS and 1AB

Director Of Instructional Support :Kishore Athreya *AB* Vice-President: Caitlin Corker *AYE* As Secretary: Keshia Nash Johnson Dir. Budget Management: Hasun Khan *AYE* Director Of Activities: Andrew Koo *AYE* Director Of Student Outreach: Joel Goldszer *AYE* Director Of Student Outreach: Joel Goldszer *AYE* Director Of Student Advocacy: TK Flory *NAY* Director Of Student Assistance: Hamza Sabri *AYE*

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez NAY ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid AYE

VII.16 Approval of funding for the A.S. to replenish funding for Purchase Order A02126 to fund repairs, toner, and parts. (*Kishore Athreya, New Technology,* \$3,000.00) Director of Student Outreach moved to approve item 7.16, the motion was seconded. There was a roll call vote, the motion passed with 8 AYES and 2AB.

Director Of Instructional Support :Kishore Athreya *AB* Vice-President: Caitlin Corker *AYE* As Secretary: Keshia Nash-Johnson 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

Director Of Student Advocacy: TK Flory *AB* Director Of Student Assistance: Hamza Sabri *AYE* Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AYE ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid AYE

VII.17 Approval of funding for the A.S. to fund feed the students events. (*TK Flory, Special Projects, \$1,600.00*) *Director of Sustainability moved to approve of item*





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7.17, the motion was seconded. There was a roll call vote, the motion passed with 8 AYES and 1AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash Johnson Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Advocacy: TK Flory AB Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani *AYE* Director Of Sustainability: Andrea Gonzalez *AYE* ICC Chair: Maya Kaitel *AYE* ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid *AYE*

VII.18 Approval of funding for the A.S. to purchase the film and viewing rights for Solidarity in Saya. (*TK Flory, Special Projects, \$500.00*) Director of Sustainability moved to approve item 7.18, the motion was seconded. There was a roll call vote, the motion passed with 6 AYES, 2NAYS, and 2AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AB As Secretary: Keshia Nash Johnson Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AYE Director Of Student Outreach: Joel Goldszer NAY Director Of Student Outreach: Yana Demeshko Director Of Student Advocacy: TK Flory AB Director Of Student Assistance: Hamza Sabri AYE

Director Of Publicity: Jessica Meshkani *NAY* Director Of Sustainability: Andrea Gonzalez *AYE* ICC Chair: Maya Kaitel *AYE* ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid *AYE*

VII.19 Approval of funding for the A.S. to purchase 30 cap and gowns for students in need. (*TK Flory, Contingency, \$1,314.00*) Director of Instructional Support moved to approve item 7.19, the motion is seconded. There was a roll call vote, the motion passed with 8 AYES and 2AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash Johnson Dir. Budget Management: Hasun Khan AB Director Of Activities: Andrew Koo AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Community Relations: Yana Demeshko

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AYE ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid AYE



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

VII.22 Approval of funding for the A.S. to attend a Dodger's game. This includes funding for per diem, driver, and parking (*Benny Blaydes, Special Projects, \$895.00*) *There was a motion by the Vice-President to approve of item 7.22 with the amendment to the total cost from \$895.00 to \$1295.00*) *there was a roll call vote. The motion passed with 9AYES and 1 AB.*

Director Of Instructional Support :Kishore Athreya AYE

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

Director Of Student Assistance: Hamza Sabri

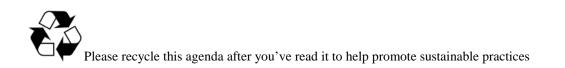
Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AYE ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid \AYE

VII.20 Approval of funding for student participation in an archaeological research program to be conducted summer 2015(*TK Flory, Contingency, up to \$25,000.00*) *The Director of Student Outreach moved to approve item 7.22, the motion was seconded. There was a roll call vote the motion did not passed with 10NAYS 2AB, and 2AYES.*

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker NAY As Secretary: Keshia Nash-Johnson AB Dir. Budget Management: Hasun Khan NAY Director Of Activities: Andrew Koo NAY Director Of Student Outreach: Joel Goldszer NAY Director Of Community Relations: Yana Demeshko NAY Director Of Student Advocacy: TK Flory AB Director Of Student Assistance: Hamza Sabri NAY

Director Of Publicity: Jessica Meshkani NAY Director Of Sustainability: Andrea Gonzalez NAY ICC Chair: Maya Kaitel NAY ICC Vice Chair: Courtney King AYE ICC Communications Officer: Rizwan Rashid NAY

VII.21 Approval of funding to establish a contract with Bikerowave. (Andrea Gonzalez, Special Projects, \$3,780.00) Director of Instructional Support moved to approve





MINUTES **orders of the day are subject to change

item, 7.21, the motion was seconded. There was a roll call vote, the motion passed with 9AYES and 1AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash Johnson Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri

Director Of Publicity: Jessica Meshkani *AYE* Director Of Sustainability: Andrea Gonzalez *AB* ICC Chair: Maya Kaitel *AYE* ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid\ *AYE*

VII.22 Approval of funding for the SMC Student Success Initiatives to provide food to students on last day of summer program, summer jams. This includes funding for In-N-Out and Campus Kitchen. (*Roberto Gonzalez, Student Success, \$2,074.22*)
Director of Instructional Support moved to approve item 7.22, the motion was seconded. There was a roll call vote, the motion passed unanimously with 10 AYES.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash Johnson Dir. Budget Management: Hasun Khan AYE Director Of Activities: Andrew Koo AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Outreach: Joel Goldszer AYE Director Of Student Advocacy: TK Flory AYE Director Of Student Assistance: Hamza Sabri

Director Of Publicity: Jessica Meshkani AYE Director Of Sustainability: Andrea Gonzalez AYE ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King ICC Communications Officer: Rizwan Rashid\AYE

VII.23 Approval of funding for the SMC Student Success Initiatives to give away gifts to students participating in the summer bridge program, Summer Jams. This includes funding for Eclipse USB 256MB, Bic Clic Stic Pen, leatherette value folders, mini sticky-note books, TriMark tri-liters, Eco-Friendly non-woven drawstring backpack and shipping. (Roberto Gonzalez, Student Success, \$1,974.22) The A.S. Secretary moved to approve of item 7.24, the motion was seconded. There was a roll call vote, the motion passed with 12 AYES 1 NAY and 1AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE

Director Of Publicity: Jessica Meshkani AYE





MINUTES **orders of the day are subject to change

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 Community Relations: Yana Demeshko *AYE* Director Of Student Advocacy: TK Flory *AYE* Director Of Student Assistance: Hamza Sabri *AYE* Director Of Sustainability: Andrea Gonzalez NAY ICC Chair: Maya Kaitel AYE ICC Vice Chair: Courtney King AB ICC Communications Officer: Rizwan Rashid AYE

VII.24 Approval of funding for the SMC Events Department to receive funding for Celebrate America – the annual pre-independence day community event. This includes funding for rental sound and stage equipment, party rentals, cleaning, sanitary stations, and bathrooms. (*Linda Sullivan, Student Success, \$14,298.00*) The Director of Student Advocacy moved to approve of item 7.25, the motion was seconded. There was a roll call vote, the motion passed with 12 AYES 2 NAY and 1AB.

Director Of Instructional Support :Kishore Athreya AYE Vice-President: Caitlin Corker AYE As Secretary: Keshia Nash-Johnson AYE 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 AB

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)
 - IX. Student Trustee Report/ Advisor Report
 - X. Adjournment Director of Instructional Support moved to adjourn at 7:35, the motion was seconded. The meeting was adjourned at 7:35pm.