# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 3rd, 2014, 3:00 PM Cayton Center Conference Room AGENDA



\*\*orders of the day are subject to change

# I. Call to Order

#### II. Roll Call

President: Ali Khan
Vice President: Caitlin Corger
Secretary: Keshia Johnson
Dir. of Budget Management –Hasun Khan
Director of Activities – Andrew Koo
Director of Outreach – Robert Espinoza
Director of Community Relations – Yana Demeshko
Director of Student Advocacy – VACANT
Director of Student Assistance – Hamza Sabri

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 October 27th, 2014

#### V. Approval of Agenda

# VI. Consent Action Items [20 Minutes]

6.1 Approval of funding for the Chess Club to purchase chess sets and T-Shirts. (Douglas

Perez, ICC Allotment, \$250.43)

6.2 Approval of funding for the Anthropology Club to visit the Gibbon Conservation

Center. This includes the cost of admission. (Aris Valdez, ICC Allotment, \$300.00)

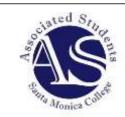
### VII. Major Action Items [20 Minutes]

- 7.1. Approval of funding for Director of Sustainability to purchase reusable water bottles. This includes water bottles, carabineers, logo printing, freightest, and sales tax. (Andrea Gonzalez, Sustainability, \$4,312.75)
- 7.2. Approval of funding for Director of Instructional Support to purchase technology to convert the A.S. conference room into a smart conference room. This includes a media link lectern, Dell PC and Monitor, Document Camera, Projector, Extra Projector Lamps, and a dvd playback deck (Jeffrey Lewis, New Technology, \$5,471.50)

### VIII. Action Items [20 minutes]

- 8.1 Mandatory Director Reports (Jeffrey)
- 8.2 Upgrading AS Computer Lab (Jeffrey)
- 8.3 Schedule Commissioner Training Session (Andrea)

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8.4 Zero Waste Event Policy (Andrea)

- IX. Director & Committee Reports
- X. Student Trustee Report / Advisor Reports
- XI. Adjournment