

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 8, 2014, 3:00 PM
Cayton Center Lounge
AGENDA**



I. Call to Order

II. Roll Call

President: Ali Khan	Director of Instructional Support – Jeffery Lewis
Vice President: VACANT	Director of Publicity: Jessica Meshkani
Secretary: Cinthia Magaña	Director of Sustainability – Andrea Gonzalez
Dir. of Budget Management -VACANT	ICC Chair: Maya Kaitel
Director of Activities – Andrew Koo	ICC Vice Chair: Courtney King
Director of Outreach – Robert Espinoza	ICC Communications Officer: Rizwan Rashid
Director of Community Relations – VACANT	Student Trustee: Daniel Kolko
Director of Student Advocacy – Diana Gutierrez	Associate Dean of Student Life: Sonali Bridges
Director of Student Assistance - VACANT	Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

IV. Approval of Minutes for September 3, 2014

V. Public Comments (2 minutes per person)

VI. Guest Speaker – Nathaniel Trives (student leadership) [25 minutes]

VII. Action Items

- 7.1. Adoption of the Associated Students 2014-2015 Budget [20 minutes]
- 7.2. Establish an Appointment Committee for the board vacancies [5 minutes]
- 7.3. Initiate application process and deadlines to fill board vacancies [5 minutes]
- 7.4. Publicize board vacancies [5 minutes]

VIII. Discussion Items

- 8.1. Debriefing of governing document study session on August 28, 2014 [15 minutes]
- 8.2. Possibility of the AS becoming an auxiliary organization pursuant to CA Ed. Code 72670 [10 minutes]

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

X. Adjournment