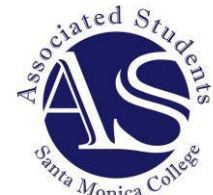


Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 22, 2014, 3:00 PM
Cayton Center Lounge
AGENDA



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

I. Call to Order

II. Roll Call

President: Ali Khan

Vice President: VACANT

Secretary: VACANT

Dir. of Budget Management -VACANT

Director of Activities – Andrew Koo

Director of Outreach – Robert Espinoza

Director of Community Relations – VACANT

Director of Student Advocacy – Diana Gutierrez

Director of Student Assistance - VACANT

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 September 15th, 2014

V. Approval of Agenda

VI. Consent Action Items (Under \$1000)

6.1 Approval of funding for the **ICC** to get orientation quizzes online. (Maya Kaitel, ICC Line-Item: \$180)

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

7.1. Approval of funding for the **Director of Activities** for a weekly 10 month allowance to fund A.S events.

(Andy Koo, Activities Line Item: \$10,000)

7.2. Approval of funding for the **Director of Instructional Support** for a new wireless microphone system, a

surround sound system, 2 led HD T.Vs, and 2 wall-mounts. (Jeffery Lewis Jr, Special Projects Line Item: \$2,500)

7.3. Approval of funding for **Global Motion, SMC World Dance Company, Dance Department** for an

educational international arts festival in Beijing, China. (Judith Douglas, Special Projects Line Item: \$5,000)

VIII. Action Items

8.1 Confirmation of the AS Board of Director vacancy for the position of Secretary.

8.2 Initiate Application Process and deadline to fill board vacancy for AS Secretary

8.3 Publicize board vacancy for AS Secretary

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8.4 Approval to fill vacancies for the AS Board for the following positions:

- Vice President
- Director of Budget Management
- Director of Community Relations
- Director of Student Assistance

IX. Discussion Items

9.1 Debriefing of governing document study session on August 28, 2014 (Ali Khan, President) [10 minutes]

9.2 Discussion about the inclusion regarding adding a Bill of Rights in the A.S Constitution

9.3 Discussion about implementing ideas and initiatives for Latino Heritage Month

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

XI. Adjournment