

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 12, 2015, 3:00 P.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250**



Agenda

I. Call to Order

II. Roll Call

A.S. President: Jesse Randel	Director Of Instructional Support: Dilan Patel
A.S. Vice-President: Steve Maldonado	Director Of Publicity: Kishore Athreya
A.S. Secretary: Wave Baskerville	Director Of Sustainability: Heather Haro
Director of Budget Management: Samuel Ross	ICC Chair: Kevin Picard
Director Of Activities: Amber Winter	ICC Vice Chair: Lahari Indraganti
Director Of Student Outreach: Alexandra Brechensbauer	ICC Communications Officer: Isaac Medeiros
Director Of Community Relations: Aïcha Conde	Student Trustee: Jonathan Eady
Director Of Student Advocacy: Kymia Mahjouri	Interim Associated Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: Johnathon Hughes	Counselor/Student Advisor: Benny Blaydes

III. Public Comments (3 Minutes per speaker)

IV. Guest Speaker

4.1 Representative from Western Dental to inform students of their affordable dental plan for students and their families.

V. Approval of Agenda

VI. Approval of Minutes—October 5th

VII. Finance Committee Report

VIII. Consent Action Item (Under \$1,000)

8.1 Approval of funding for the STEM Club to purchase promotional business cards.

(Alessa Ruiz, ICC Allotment, \$80.00)

8.2 Approval of funding for the A.S. to purchase pom poms, bambams, #1 mitts, and cheerphones to promote school spirit.

(Amber Winter, Activities, \$395.10)

8.3 Approval of funding for the A.S. to purchase a stamper, poster boards, foam brushes, washable paint, metallic markers, washable markers, and glitter pens.

(Amber Winter, Activites, \$300.00)

8.4 Approval of funding for the A.S. to purchase embroidered polo shirts for the directors and advisors.

(Heather Haro, Publicity, \$450.00)

IX. Major Action Item (Over \$1,000)

9.1 Approval of funding for the A.S., Eco Action Club, Club Grow, Plastic Free SMC, Care Club, and Bike Cub to put on Sustainability Week, including Students Feeding Students (Monday), Sustainable Sustenance (Tuesday), a Workshop (Wednesday), and a Debate (Thursday). ~~and Day of Service (Friday).~~



Please recycle this paper after you've read it to help promote sustainable practices

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 12, 2015, 3:00 P.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250



Agenda

(Heather Haro, Sustainability, \$4954.54)

- 9.2** Approval of funding for the A.S. to put on Carnival Tuesday, tailgating picnic, and homecoming game during Homecoming Week, including a face painter, DJ Henna tattoo artist, field goal kick contest, carnival games, food, Santa Monica High School Marching Band, and 2 iPad Minis.

(Alexandra Brechensbauer, Total Cost: \$4729.28, Outreach/Homecoming: \$4204.28, Activities: \$525.00)

X. Discussion Item

- 10.1** Unity Day at SMC to support anti-bullying movement founded by the PACER's National Bullying Prevention Center (Make it Orange, Make it End)

- 10.2** Possibility of MTVU providing TV's for A.S., where they can share their programs and we can share our news as well.

XI. Director & Committee Reports

11.1 Directors' Reports

11.2 Committee Reports

XII. Student Trustee Report—Jonathan Eady

XIII. Counselors' Report—Benny Blaydes

XIV. Advisor Report—Dr. Nancy Grass

XV. Adjournment



Please recycle this paper after you've read it to help promote sustainable practices