

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 26, 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: Aicha 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 Jeanne Laurie from the Department of Modern Languages and Cultures to discuss SMC's non-smoking campaign.

4.2 Edgar Morales, President of Phi Theta Kappa, to discuss student concerns posed during the College Project open forum.

V. Approval of Agenda

VI. Approval of Minutes—October 19th

VII. Finance Committee Report

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

8.1 Approval of funding for the Opera Club to put on a free master class with Eli Villanueva, including piano accompanist fees.

(Julio Santizo, ICC Allotment: \$75.00, ICC General Account: \$75.00)

8.2 Approval of funding for the Opera Club to put on a free master class with Linda Jackson, including piano accompanist fees.

(Julio Santizo, ICC Allotment: \$75.00, ICC General Account: \$75.00)

8.3 Approval of funding for the Psi Beta (Psychology Club) to purchase 9 t-shirts.
(Elizabeth Perez, ICC Allotment: \$157.45)

8.4 Approval of funding for the Chemistry Club to purchase 7 Costco pizzas for an end of semester party.

(Kimberly Kokado, ICC Allotment: \$76.65)

8.5 Approval of funding for the Rotaract Club to purchase donuts, Cinnabon, and iced tea.
(Devindri Senalankadhikara, ICC Allotment: \$77.60)



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- 8.6** Approval of funding for the CARE Club to purchase fruit popsicles, dry ice, poster boards, tempera paint, and decorations (props, party hangers, stickers, etc.)
(Sommer Dalton, ICC Allotment: \$320.00)
- 8.7** Approval of funding for the Astronomy Club to purchase poster boards and arts & crafts supplies.
(Laura Zwicker, ICC Allotment: \$50.00)
- 8.8** Approval of funding for the Pre-Health Association to purchase table covers, pull bows, wood decorations, and assorted candy.
(Patrick Chua, ICC Allotment: 27.76)

- IX. Major Action Item (Over \$1,000)**
 - 9.1** Approval of funding for the A.S. to send 11 directors and one advisor to the Fall General Assembly of the Student Senate for California Community Colleges (SSCCC), including hotel, transportation costs, registration, shuttle, and per diems.
(Jesse Randel, Conferences: \$13,300.00)
 - 9.2** Approval of funding for the A.S. to set up a purchase order to fund the Xerox machine, including toner, lease payments, and any related costs.
(Samuel Ross, Office: \$10,000.00)

- X. Director & Committee Reports**
 - 10.1 Directors' Reports**
 - 10.2 Committee Reports**

- XI. Student Trustee Report**—Jonathan Eady

- XII. Counselors' Report**—Benny Blaydes

- XIII. Advisor Report**—Dr. Nancy Grass

- XIV. Adjournment**

