

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**November 9<sup>th</sup>, 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: VACANT
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 Speakers** (*20 minutes per speaker*)

**4.1** Brenda Benson in regards to possible A.S. collaboration on next years VIP Welcome Day.

**4.2** Sean Landholt of the City of Santa Monica's new Bikeshare program, to talk about Breeze Bike Share.

**V. Approval of Agenda**

**VI. Approval of Minutes**—*November 2nd*

**VII. Finance Committee Report**

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

**8.1** Approval of funding for the Cross Country Club to purchase food and beverages for Cross Country Banquet.

*(Hector Cruz, ICC Allotment: \$104.18, ICC General Account: \$170.22)*

**8.2** Approval of funding for the SMC Geography Club to go on a Historical and Cultural Field Trip to Santa Barbara, including 15 Greyhound Roundtrip Ticket to Santa Barbara, 15 tickets to the Museum of Natural History, and lunch for 15 people.

*(Alysta Lim, ICC Allotment: \$600.00, ICC General Account: \$95.00)*

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

**9.1** Approval of funding for the Communications and Media Studies Department to create a short film ("One of These Days"), including location fees, film permits, transportation costs, and production design (Hollywood TV Cops – patrol cars, uniforms, and former/active duty police officers as actors), contingent upon providing contracts stipulating 50% matching contribution



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and profit sharing mechanism.

*(Jeremy Sinclair, Special Projects: \$10,000.00)*

**9.2** Approval funding for the A.S. to purchase up to 4 tablets with accidental damage protection plans and a surge protector.

*(Johnathon Hughes, Office: \$1479.45)*

**X. Discussion Item**

**10.1** Potential winter retreat for the Associated Students Board.

**10.2** Advocacy Funding for Region VII.

**XI. Director & Committee Reports** (*3 minutes*)

**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**



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