

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 14th, 2016, 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: Martha Linden
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: Daniel Kaitel
Director Of Activities: Amber Winter	ICC Vice Chair: Orlando Gonzalez Gudino-Guizar
Director Of Student Outreach: Alexandra Brechensbauer	ICC Communications Officer: Kate Liang
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. Approval of Agenda

V. Approval of Minutes—*8 March 2016*

VI. Finance Committee Report (3 minutes)

VII. Consent Action Items (*under \$1,000*)

7.1 Approval of funding for the Chabad Club to provide food for their Purim party, including pizza and assorted snacks.

(Anna Eyfer, ICC Allotment: \$600.00)

7.2 Approval of funding for the A.S. to provide food for the ICC Advisor Lunch and Learn, including lunch and/or assorted hors d'oeuvres, desserts, tea, and coffee.

(Wave Baskerville, ICC General Account: \$600.00)

VIII. Major Action Items (10 minutes per item) (*Over \$1,000*)

8.1 Approval of funding for AGS to send 13 students and 3 advisors to the AGS State Convention in San Jose, including registration fees, hotel accommodations, airport parking fee, and dinner for Friday, April 8th.

(John Quevedo, ICC Allotment: \$1,200.00, ICC General Account: \$1,655.00, Club Special Account: \$1,225.00)

8.2 Approval of funding for the A.S. to put Earth Week, including Students Feeding Students on Monday, Zero Waste Festival on Tuesday, Workshop Wednesday, Panel & Movie Screening on Thursday, and EcoFeminism on Friday.

(Heather Haro, Sustainability: \$8,751.60)



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IX. Discussion Items

9.1 A.S. President, involvement in the SSCCC Spring General Assembly (10 minutes)

9.2 Director of Community Relations, AS Tour ideas (10 minutes)

9.3 Director of Budget Management, Potential renovations to the Cayton Associated Students Computer Lab. (10 minutes)

9.4 Director of Budget Management, Outreach to clubs, classes, and other groups to publicize the upcoming AS Elections. (10 minutes)

X. Director & Committee Reports (2 minutes)

XI. Student Trustee Report (2 minutes)—*Jonathan Eady*

XII. Counselor Report (2 minutes)—*Benny Blades*

XIII. Advisor Report (2 minutes)—*Dr. Nancy Grass*

XIV. Adjournment



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