

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 28th, 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 Mahjour	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—*21 March 2016*

VI. Presentation (*10 minutes*)

6.1 Tyler Horken, presenting about potentially providing personal subscriptions to nytimes.com, targeted educational resources for students and faculty, and archives dating back to 1851.

VII. Finance Committee Report (3 minutes)

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

8.1 Approval of funding for the Chemistry Club to purchase 29 club T-shirts to reward club members who attend at least 6 club meetings.

(Kimberly Kokado, ICC Allotment: \$275.00)

8.2 Approval of funding for the AS to establish a food closet to address students' food insecurity at home, including a stand-up closet and food from the West Side Food Bank.

(Johnathon Hughes, Special Projects: \$456.98)

8.3 Approval of funding for the AS to purchase 500 reusable AS bags for Earth Week and other AS activities.

(Heather Haro, Sustainability: \$800.00)

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

9.1 Approval of funding for the Writers Club publish up to 200 copies of a book of student poetry, including cover design and 200 bound pages per copy.

(Amanda Ortiz, ICC Allotment: \$700.00, Special Projects: \$2,100.00)



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AGENDA

- 9.2** Approval of funding for the Outreach Department to host an event for prospective SMC students to take the assessment test and learn about the various programs offered at SMC, including coffee, cups, 150 turkey subs, 75 farmer's market subs, 75 ham subs, and other food from Campus Kitchen.
(*Vivika Demel, Outreach/Homecoming: \$2,062.89*)
- 9.3** Approval of funding for the A.S. to purchase 5,000 815-E Scantrons, 5,000 882-E Scantrons, and 10,000 Large Blue Books.
(*Martha Linden, New Tech/Student Success: \$5,256.00*)
- X. Discussion Items** (10 minutes pre item)
- 10.1** AS Secretary, NY Times Academic Site License Program.
- 10.2** Director of Instructional Support, discussion about starting a program for AS members to borrow/loan TI-30X calculators from the AS office and potential ways of executing this program.
- 10.3** Director of Budget Management, review of cost estimates for potential renovations to the AS Computer Lab and discussion of priorities vis-à-vis expenses and time sensitivity.
- 10.4** Director of Budget Management, logistics of potential modifications to the Cayton Center.
- 10.5** Director of Budget Management, possibility of new AS signage in the Cayton Center and associated informal rebranding of the AS with a more student-centric approach as the "SMC Student Association".
- XI. Public Comment** (3 Minutes per speaker)
- XII. Director & Committee Reports** (2 minutes)
- 12.1 Director Reports**
- 12.2 Committee Reports**
- XIII. Student Trustee Report** (2 minutes)—*Jonathan Eady*
- XIV. Counselor Report** (2 minutes)—*Benny Blaydes*
- XV. Advisor Report** (2 minutes)—*Dr. Nancy Grass*
- XVI. Adjournment**

