Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 16th, 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: Aïcha Conde	Student Trustee: Jonathan Eady
Director Of Student Advocacy: Kymia Mahjouri	Interim Associate 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—*9 May 2016*

VI.   Presentation (20 minutes per speaker)

6.1 Richard Jimenez and associate, presenting on "Waive Car", a ride sharing company based in Santa Monica.

VII. Action Items (10 minutes per item)

7.1 Support for Oncam app to be used at Santa Monica College *(Elijah Thomas)*
7.2 Approval in supporting the Three Strikes Reform Act of 2016. (*Director of Student Advocacy)*
7.3 Lowering of unit minimum requirement. *(Director of Budget Management)*
7.4 What to do with the AS orange juicer. *(Director of Sustainability)*

VIII. Finance Committee Report (3 minutes)

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

9.1 Approval of funding for PTK to purchase flowers and programs for the PTK Induction Ceremony.
(Joel Goldszer, ICC Allotment: $600.00)
9.2 Approval of funding for the Pre-Health Association to host an end of semester party, including soda, pizza, certificate paper, and customized mugs.
(Patrick Chua, ICC Allotment: $472.76)
9.3 Approval of funding for the Cross-Country Club to host an end of semester, including pizza and drinks.
(Hector Cruz, ICC Allotment: $380.00)

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9.4 Approval of funding for the Rotaract Club co-host a bonfire with PTK, including firewood, fire starter, and parking for 10 people.
(David Atmajoana, ICC Allotment: $165.13)

9.5 Approval of funding for the Rotaract Club to purchase pizza for their last club meeting.
(David Atmajoana, ICC Allotment: $58.53)

9.6 Approval of funding for the Skeptics Club to host a Paranormal Investigation field trip for 5 people, including entrance passes, parking passes, and dinner at Outback Steakhouse.
(Amber McNeill, ICC Allotment: $449.00)

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

10.1 Approval funding for the Chemistry Club to purchase a display case for ACS award plaques.
(Kim Kokado, ICC Allotment: $240.00, Special Projects: $287.00)

10.2 Approval of funding for the A.S. to purchase promotional materials for the Finals Week Event, including posters, flyers, bookmarks, and design costs.
(Martha Linden, Publicity/Advertising: $2,104.00)

10.3 Approval of funding for the A.S. to replenish the Glasses 4 Classes account to provide eye exams, lenses, and frames for visually impaired who demonstrate financial need.
(Aïcha Conde, New Tech/Student Success: $10,000.00)

10.4 Approval of funding for the A.S. to purchase 5,000 815-E Scantrons, 5,000 882-E Scantrons, and 10,000 BB-8 bluebooks for the summer and beginning of fall.
(Martha Linden, New Tech/Student Success: $5,256.00)

10.5 Approval of funding for the A.S. to purchase 35 $25 gift cards to be awarded as game prizes during Classified Staff Employees Week in recognition of classified school employees and the contributions they make to the educational community.
(Jesse Randel, Special Projects: $875.00)

10.6 Approval of funding for the ICC to host the ICC Social, including Italian food, sandwiches, vegan & vegetarian food, drinks, desserts, decorations, tables, chairs, and DJ or other musical performance fee. *(Orlando Gonzalez Gudino-Guizar, ICC General Account: $3486.20)*

10.7 Approval of funding for the Be Ocean Minded Club to co-host a camping trip and river clean-up, including firewood, camping fees, food, and tents.
(Diego Johnson, ICC Allotment: $315.30, Sustainability: $315.30)

10.8 Approval of funding for the Eco-Action Club to co-host a camping trip and river clean-up, including firewood, camping fees, food, and tents.
(Abderezak Azib, ICC Allotment: $561.50, Sustainability: $561.50)

10.9 Approval of funding for the A.S. to host a trip to the California Student Sustainability Coalition (CSSC) Convergence Conference at DeAnza College,

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including registration fees, hotel accommodations, and per diem.
(Heather Haro, Conferences: $7,750.00)

10.10 Approval of funding for the Campaign for Safety and Modernization at SMC Committee to advocate for the passage of a bond measure, including door-to-door campaigning, direct mail, social media outreach, and targeted robocalls.
(Don Girard, Investment Researve: $125,000)

XI. **Discussion Items** (10 minutes pre item)

XII. **Public Comment** *(3 Minutes per speaker)*

XIII. **Director & Committee Reports** *(2 minutes)*

  13.1 **Director Reports**

  13.2 **Committee Reports**

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

XV. **Counselor Report** (2 minutes)—*Benny Blaydes*

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

XVII. **Adjournment**

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