

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 23rd, 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 Mahjour	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

5.1 Finance Minutes: April 6th, 7th, 20th, 27th, 28th and May 11th, 18th

5.2 AS Board Minutes: May 16th

VI. Finance Committee Report (3 minutes)

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

7.1 Approval of funding for Asian Cooking Club to purchase: Portable Gas Stoves & Kitchen Combo Sets for members.
(*Henry Traing, ICC Allotment: \$318.15*)

7.2 Approval of funding for SMC Ballroom Dance and International Folk Dance Club to purchase: Ballroom/ Cultural Dance Workshops.
(*Dulce Cristobal, ICC Allotment: \$996.00*)

7.3 Approval of funding for DIY Engineers Club to purchase: Electronic parts for projects.
(*Isauro Estevez, ICC Allotment: \$980.00*)

7.4 Approval of funding for Model United Nations Club to purchase: sponsorship/donation for club member to go to Prague, Czech Republic.
(*Raina Iqbal, ICC Allotment: \$600.00*)

7.5 Approval of funding for GAX Club to purchase: tickets to the GAX Club Spring Competition 2016 & a Tablet
(*Mandel Center, ICC Allotment: 896.00*)

7.6 Approval of funding for Astronomy Club to purchase: business cards & flashlight/lasers for promotion of the club and aid in observation of the night sky.
(*Curtis Corbett, ICC Allotment: \$780.00; and \$25.45 from A.S.*)



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AGENDA

- 7.7 Approval of funding for Film Makers Club to purchase: food for event & equipment for production.
(Monica Castaneda, ICC Allotment: \$600.00)
- 7.8 Approval of funding for Figure Drawing/ Portfolio Development Club to purchase: Costumes/Props/Pizza for their Pizza Party.
(Hannah Shigeta, ICC Allotment: \$246.00)
- 7.9 Approval of funding for Club Grow to purchase: Bird Bath, Water Filtration System & Water Filter Replacement Set to replace broken fountain.
(Cynthia Kraus, ICC Allotment: \$900.00)
- 7.10 Approval of funding for Future Alumni Cub to purchase: Food & Certificates for their end of the semester party.
(Chen Ryan, ICC Allotment: \$200.00)
- 7.11 Approval of funding for Future Alumni Cub to purchase: Button Maker & Buttons to advertise the club.
(Chen Ryan, ICC Allotment: \$774.24)
- 7.12 Approval of funding for SMC Natural History Club to purchase: Equipment for Club Advertisement and Educational Tools.
(Jordan Weinstein, ICC Allotment: \$522.69)
- 7.13 Approval of funding for STEM Club to purchase: Food & Drinks for their End of Year Gathering.
(Ronald Portfollo, ICC Allotment: \$125.00)
- 7.14 Approval of funding for A.S. to purchase Communication Equipment for Events.
(Amber Winter, Activities: \$100.00)
- 7.15 Approval of funding for A.S. to purchase: 2 Films Hunting Ground and Invisible War Screening & Food/ Drinks.
(Aicha Conde, Activities: \$977.05)
- 7.16 Approval of funding for A.S. to purchase: Feminine Hygiene Products.
(Aicha Conde, Special Projects: \$225.73)
- 7.17 Approval of funding for A.S. to purchase: Scantrons for Nursing Students who are A.S. members.
(Martha Linden, Student Success: \$35.04)
- 7.18 Approval of funding for A.S. to purchase: Design Services & Publicity Items to Promote the Primaries.
(Steve Maldonado, Publicity: \$855.82)
- VIII. Major Action Items** (10 minutes per item) (*Over \$1,000*)
- 8.1 Approval of funding for Welcome Center to purchase: Food, Wristbands, Logo Items for FYE Summer Programs.
(Trena Johnson, Special Projects: \$13,687.19)
- 8.2 Approval of funding for Chamber Music Club to purchase: Music Equipment & Sheet Music for variety of student ensembles.
(Audrey McAleer, ICC Allotment: \$1,164.17)





AGENDA

- 8.3** Approval of funding for A.S. to provide a successful A.S. Welcome Week-Fall 2016.
(*Amber Winter, Activities: 6,600.00*)
- 8.4** Approval of funding for A.S. to provide A.S. Directors Awards for 2016-2017, pending establishment of dispersement guidelines.
(*Jesse Randel, A.S. Directors: \$30,000.00*)
- 8.5** Approval of Funding for A.S. to provide a successful A.S. Banquet for Spring 2016.
(*Amber Winter, Activities: \$10,000.00*)
- 8.6** Approval of funding for A.S. to provide Food/ Drinks for the A.S. Den 2016-2017.
(*Kishore Athreya, Office: \$2,000.00*)
- 8.7** Approval of funding for A.S. to purchase: Equipment to Update the Cayton Center Computer Lab 2016-2017/
(*Martha Linden, Cayton Center: \$22,495.11*)
- 8.8** Approval of funding for A.S. to purchase: Paper, Toner, Maintenance Kits, Services for the Cayton Center Computer Lab and A.S. printers 2016-2017.
(*Martha Linden, Cayton Center: \$53,335.86*)
- 8.9** Approval of funding for A.S. to provide Xerox & Brinks Armor Truck Contract Services so there's no interruptions for the A.S. 2016-2017.
(*Martha Linden, Office: \$10,160.00*)
- 8.10** Approval of funding for A.S. to provide Funding for Organic Learning Garden 2016-2017.
(*Heather Haro, Sustainability: \$12,000.00*)
- 8.11** Approval of funding for A.S. to purchase opportunities to use Bikerowave Facilities for free during 2016-2017.
(*Heather Haro, Sustainability: \$3,780.00*)
- 8.12** Approval of funding for A.S. to provide Office & Other General Supplies so there's no interruptions for the A.S. 2016-2017.
(*Wave Baskerville, Office: \$6,000.00*)
- 8.13** Approval of funding for A.S. to provide an endowment for the Student Success Award in Perpetuity.
(*Johnathon Hughes, Scholarships: \$150,000.00*)
- 8.14** Approval of funding for A.S. to provide Continue Funding of FLVR and Food Closet 2016-2017.
(*Johnathon Hughes, Special Projects: \$20,000.00*)
- 8.15** Approval of funding for A.S. to purchase Equipment to provide two designated smoking areas.
(*Steve Maldonado, Special Projects: 27,327.99*)

IX. Action Items (10 minutes per item)

- 9.1** Approval of adding a 20% discount form Muttley & Meowski as an A.S. benefit.



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(Director of Student Outreach)

9.2 AS Board support to adopt resolution to establish a tiered ticketing system for smoking on campus.

(Director of Sustainability)

- X. Public Comment** *(3 Minutes per speaker)*
- XI. Director & Committee Reports** *(2 minutes)*
 - 11.1 Director Reports**
 - 11.2 Committee Reports**
- XII. Student Trustee Report** *(2 minutes)—Jonathan Eady*
- XIII. Counselor Report** *(2 minutes)—Benny Blaydes*
- XIV. Advisor Report** *(2 minutes)—Dr. Nancy Grass*
- XV. Adjournment**



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