

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 9th, 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 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—*2 May 2016*

VI. Presentation (20 minutes)

- 6.1** Don Girard, Presentation on SMC Facility Needs and Potential November 2016 Bond Measure
- 6.2** Elijah Thomas and Travis Traweek, Presentation about their Oncam App

VII. Action Items (10 minutes per item)

- 7.1** Approval in supporting the Three Strikes Reform Act of 2016. (*Director of Student Advocacy*)
- 7.2** Lowering of unit minimum requirement. (*Director of Budget Management*)
- 7.3** 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 the Astronomy Club to purchase sun photometer batteries.
(*Curtis Corbett, ICC Allotment: \$47.00, New Tech/Student Success: \$139.64*)
- 9.2** Approval of funding for the Cross Country Club to purchase sunscreen, Gatorade, and protein bars.
(*Hector Cruz, ICC Allotment: \$325.00*)
- 9.3** Approval of funding for the Music Appreciation Club to purchase A/V equipment, including a microphone, tripod stand, speaker system, 2-year protection plan, microphone cables, and speaker cables.
(*Maya Narumi, ICC Allotment: \$348.33*)



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- 9.4** Approval of funding for the A.S. to purchase tickets to a screening of “Love Thy Nature,” for students at the Bundy Campus.
(*Aïcha Conde, Activities: \$276.00*)
- X. Major Action Items** (10 minutes per item) (*Over \$1,000*)
- 10.1** Approval of funding for the A.S. to provide per diem (\$123 per day for 5 people for 10 days), mileage allowance, and parking fees.
(*Mackenzie Greer, Special Projects: \$3,280.00*)
- 10.2** Approval of funding for the A.S. to provide \$1000 scholarships for the two winners of the GAB Athletic Awards.
(*Aïcha Conde, Scholarships: \$2,000.00*)
- 10.3** Approval of funding for the A.S. to reimburse the Santa Monica Community College District for 50% of the “Any Line, Any Time Transit Pass Program” with The Big Blue Bus of Santa Monica.
(*Samuel Ross, Big Blue Bus: \$702,015.00*)
- XI. Discussion Items** (10 minutes pre item)
- 11.1** Student fees and student workers
- 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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