

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 28, 2015, 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: Dilan Patel
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: Kevin Picard
Director Of Activities: Amber Winter	ICC Vice Chair: Lahari Indraganti
Director Of Student Outreach: Alexandra Brechensbauer	ICC Communications Officer: Isaac Mederos
Director Of Community Relations: Aïcha 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. Guest Speakers

4.1 Journalist Jason Islas on Santa Monica Next and the importance of cultivating the next generation of community activists and leaders.

V. Approval of Agenda

VI. Approval of Minutes—*September 21st*

VII. Finance Committee Report

VIII. Consent Action Item (*Under \$1,000*)

8.1 Approval of funding for the A.S. to purchase Gatorade, chips, and popcorn for a Spirit Week carnival, movie night, and other activities.

(Alexandra Brechensbauer, Outreach/Homecoming, \$158.22)

8.2 Approval of funding for the A.S. to purchase sliders and vegan tenders for movie night during Spirit Week.

(Alexandra Brechensbauer, Outreach/Homecoming, \$205.85)

8.3 Approval of funding for A.S. to purchase pizza, Buffalo Wings, and salad for Monday night football during Spirit Week.

(Alexandra Brechensbauer, Outreach/Homecoming, \$838.79)

IX. Major Action Item (*Over \$1,000*)

9.1 Approval of funding for PTK to attend the Fall 2015 Regional Conference, including registration fees and hotel accommodations.

(Edgar Morales, Total Cost: \$5137.52, Special Projects: \$2568.76, ICC Allotment: \$300.00, Special Account: 2342.60, Student Contribution: 720.00)



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9.2 Approval of funding for the A.S. to purchase pretzels, snow cones, cotton candy, a football throw booth, a can smash booth, and a diamond barrel booth for Spirit Week.
(*Amber Winter, Activities, \$1600.00*)

9.3 Approval of funding for A.S. to purchase pizza for Feed Your Mind.
(*Amber Winters, Activities, 2070.06*)

X. Director & Committee Reports (3 minutes)
10.1 Directors' Reports

XI. Student Trustee Report—*Jonathan Eady*

XII. Counselors' Report—*Benny Blaydes*

XIII. Advisor Report—*Dr. Nancy Grass*

XIV. Adjournment



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