

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 10th, 2016, 3:15 P.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
AGENDA



THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

I. Call to Order

II. Roll Call

A.S. President: Terrance Ware Jr.	Director Of Instructional Support: Walther Perez
A.S. Vice-President: Adrian Restrepo	Director Of Publicity: Clara Prado
A.S. Secretary: Dane Cruz	Director Of Sustainability: Sharon Nat
Director of Budget Management: Orlando Gonzalez	ICC Chair: Daniel Kaitel
Director Of Activities: Jeannie Joo	ICC Vice Chair: Katie Phung
Director Of Student Outreach: Rahisul Haque	ICC Communications Officer: Anna Eyfer
Director Of Community Relations: Stephany Triska	Student Trustee: Laura Zwicker
Director Of Student Advocacy: Micca Cao	Interim Associated Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: Jazzmin Sardin	Counselor/Student Advisor: Benny Blaydes

III. Public Comments (*3 Minutes per speaker*)

IV. Guest Speakers—(*10 Minutes per speaker*)

4.1 Lisa Winter: Title IX (Sexual Misconduct) Training presentation

4.2 DaJon Newman: World-wide takeover presentation

4.3 Nancy Pierandozzi: Commissioner on the Status of Women of Santa Monica discussing the importance of voting

V. Approval of Minutes—*October 3 2016*

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

6.1 Approval for the A.S. to purchase three banners for promotional purposes
(*Director of Student Advocacy—\$269.00 advertisement/Publicity*)

6.2 Approval for the A.S. to purchase two iPads for official use by the A.S. office and for A.S. events
(*Director of Student Advocacy—\$874.00 New Tech/Student Success*)

6.3 Approval for the A.S. to purchase tampons and pads for the *Tampons and Pads* program
(*Director of Community Relations—\$49.00 Special Projects*)

6.4 Approval for the A.S. to fund dinner for A.S. commissioners orientation
(*Kevin Varga—\$265.00 ASB activities*)

6.5 Approval for the A.S. to fund a speaker for the Oct. 18 2016 *Let's talk* series on Voting.
(*Director of Student Advocacy—\$200.00 Special Projects*)



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6.6 Approval of funding for the Rotaract Club to buy pizza for a personal finance presentation. *(Martin Salim—\$146.00 ICC Allotment)*

VII. Major Action Items *(Over \$1,000)*

7.1 Approval for the A.S. to help fund a trip for the International Student Forum to San Francisco to promote inter-cultural exchange with the request that every student who goes on the trip writes a letter to the A.S. sharing their experience no later than 3 weeks after returning from their trip.
(Jose Villacres—\$5,657 ICC General Fund, \$600 ICC Allotment)

7.2 Approval for the A.S. to purchase new microphones and equipment to run the A.S. meetings effectively.
(Director of Instructional Support—\$9,671 New Tech/Student success)

7.3 Approval for the A.S. to help fund a trip for the Anthropology club to UCSD/Museum of Man.
(Melina Sarian—\$739 General Fund, \$300 ICC Allotment)

7.4 Approval for the A.S. to co-sponsor the *Annual Arts and Cultural Affairs Forum* along with the Public Policy Institute.
(Richard Tahvildaran—\$4,500 Special Projects)

VIII. Other Action Items

8.1 Approval of wording for A.S. sponsored Measure V postcard:

- The Associated Students of Santa Monica College are proud to SUPPORT Measure V, which will be on the Santa Monica ballot this coming November. The students of Santa Monica College have worked together with the administration and organizations all over campus to help bring events such as Celebrate America, the Public Policy Fall Forum and Spring Symposium, and The Nutcracker to Santa Monica. We take pride in giving back to the community that has given us opportunities we never thought possible. Thank you for the support you have shown us in the past, and we ask for your continued support this coming November.

IX. Discussion Items (10 minutes per item)

X. Director & Committee Reports *(2 minutes each)*

10.1 Director of Activities

10.2 ICC Chair



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- 10.3 Director of Publicity
- 10.4 Director of Budget Management
- 10.5 A.S. President
- 10.6 A.S. Secretary

XI. Student Trustee Report —*Laura Zwicker (2 minutes)*

XII. Advisor Reports

- 12.1 Counselor Report—*Benny Blaydes (3 minutes)*
- 12.2 Student Life Advisor Report—*Dr. Nancy Grass (3 minutes)*

XIII. Adjournment



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