

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 21st, 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



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—(*None*)

- Mark Munar: Presentation about having a veteran representative for A.S.
- Stephanie Hawkey and Francisco Munoz: Requesting to establish a gender representative
- Maria Lopez and Francisco Munoz: Requesting to establish a undocumented students representative
- Edgar Gonzalez: Requesting to establish civic engagement and advocacy representative

V. Approval of Minutes—*November 14 2016*

VI. Finance Report—**Director of Budget Management**

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

- 7.1** Approval for the Associated Students to purchase Tampax and Stayfree pads to distribute to the students in Health Center.
(*Director of Community Relations—\$999 Special Projects*)
- 7.2** Approval for the Figure Drawing/Portfolio development club to hire a model to draw.
(*Runa Aso—\$150 ICC Allotment*)
- 7.3** Approval for the Vegan Club to purchase CPK pizzas and flyers for the documentary-screening event.
(*Irene Lue—\$33.14 ICC Allotment, \$83.67 Special Project, Total \$111.56*)



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7.4 Approval for the Urban Media Makers West Club to have a guest speaker for their event.
(Michael Traors—\$200 ICC Allotment)

7.5 Approval for the Capture the Flag Club to purchase Cliff bars, water, and large cheese pizzas for capture the flag players.
(Jared Bendifallah—\$61.00 ICC Allotment)

7.6 Approval for the Associated Students to purchase Circuit Explore Air 2 and shipping cost for making reusable decorations for A.S. events and customizing designs for A.S. t-shirts and any other A.S. related items.
(Sharon Nat-- \$291.69 Sustainability)

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

8.1 Approval for the Associated Students to give out a Scholarship to AB540 Students.
(Patricia Del Valle-- \$20,000 Scholarships)

IX. Other Action Items *—None*

9.1 Approval for the A.S. to collaborate with clubs and other members on campus to host rally on 12/01/16

X. Discussion Items (10 minutes per item)

10.1 Associated Students organization authority and structure

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

- Director of Student Advocacy
- A.S. President
- Director of Activities

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

XIII. Advisor Reports

13.1 Counselor Report – *Benny Blaydes (3 minutes)*

13.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

XIV. Film Screening—*Cora*

XV. Adjournment



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