

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 28th, 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. Presentations—(*10 Minutes*)

- Abraham Barkhordar: Palm Tree social media app
- Pingrab Team: Pingrab presentation about plans and goals

V. Approval of Minutes—*November 21, 2016*

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

6.1 Approval for the Japanese Student Association Club to purchase food, sushi, and appetizer for the end of the year celebration. (*Keiko Tsurumi-- \$218 ICC Allotment*)

6.2 Approval for the Future of Fashion Coalition Club to give a prize of \$150 and FFC Scholarship. (*Raquel Medina-- \$300 ICC Allotment*)

6.3 Approval for the SMC Running Club to purchase lunch for the field trip. (*Christian Amaya-- \$422.70 ICC Allotment*)

6.4 Approval for the SMC Endurance Training Club to purchase drinks, protein bars, energy gummies, and reusable water bottles for the workout meetings. (*Serena Abel-- \$385.53 ICC Allotment*)

6.5 Approval for the Vietnamese Student Association Club to purchase food, paper for lanterns, and glue for the socializing activities. (*Mai Phan Thanh-- \$226 ICC Allotment*)



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- 6.6** Approval for the Homeboys and Homegirls Club to purchase food for a celebration dinner. *(Francisco Marhnes-- \$180 ICC Allotment)*
- 6.7** Approval for the Gender Sexuality Alliance Club to purchase T-shirts for members. *(Mysterie Pena-- \$582 ICC Allotment)*
- 6.8** Approval or the Filmmakers Club to purchase T-shirts, pizzas, snacks, and drinks for the Film Festival. *(Serach Yashar-- \$600 ICC Allotment, \$91 ICC General Account)*
- 6.9** Approval for the A.S. to purchase Foosballs for the A.S. Foosball table *(Director of Student Advocacy—\$10.xx A.S. General Fund)*

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

- 7.1** Approval for the Associated Students to purchase lunch from In-N-OUT and Green Truck (or other vegan option) for students in VIP Welcome Day. *(Brenda Benson-- \$20,000 A.S. Funding)*
- 7.2** Approval for the Associated Students to purchase sustainable dinnerware, cups, plates, utensils, napkins, etc. for A.S. events. *(Director of Sustainability—\$5000 Sustainability)*
- 7.3** Approval for the Associated Students to purchase bamboo utensils sets for A.S. member giveaways. *(Director of Sustainability—\$6050 Sustainability)*
- 7.4** Approval for the Associated Students to purchase Fritto Misto, vanilla bake shop, campus chicken, and papa johns for SMC supporting students. *(Student Trustee—\$3250.22 Special Projects)*
- 7.5** Approval for the A.S. to pay for guest speaker fees for Women Empowerment Month *(Director of Student Assistance—\$5,000 Special Projects)*
- 7.6** Approval for the Associated Students to purchase handmade tamales, David's Cookies pumpkin, turkey buffet, and ham buffet for Holiday Luncheon. *(Director of Student Advocacy—\$1053.11 A.S. Funding)*

VIII. Other Action Items *—None*

- 8.1** Adoption of the A.S. Board resolutions



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- IX. Discussion Items** (10 minutes per item)
- X. Director & Committee Reports** (*2 minutes each*)
 - 10.1** Director of Student Assistance
 - 10.2** A.S. President
- 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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