

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 7th, 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

- 4.1 Hector Hernandez: Presentation on Debate Tournament for High School Students
- 4.2 Screening of the Film Cora

V. Approval of Minutes—*October 31 2016*

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

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

- 7.1 Approval for the Japanese Student Association of SMC Club to purchase a banner to promote the club. (*Keiki Tsurumi—\$93.00 ICC Allotment*)
- 7.2 Approval for the SMC Helping Hand Club to purchase food to host their first event (*Maria Padilla—\$392.00*)
- 7.3 Approval for the Student Nurses Association to purchase one NCLEX review book, notebooks, badge cards and clipboard for event on **11/18/16**. (*Shailyn Ince—\$142.00 ICC Allotment*)
- 7.4 Approval for the Student Nurses Association to purchase one NCLEX review book, notebooks, badge cards and clipboard for an event on **12/2/16**. (*Shailyn Ince—\$142.00 ICC Allotment*)
- 7.5 Approval for the A.S. to purchase snacks for the “Take it Back” event. (*A.S. Vice President—\$46.00 Special Projects*)



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- VIII. Major Action Items** (*Over \$1,000*)—*None*
- 8.1** Approval for the A.S. to give a 10,000 grant to the academic senate student relief fund (*Peggy Kravitz—\$10,000 Scholarships*)
- 8.2** Approval for the A.S. to purchase Blue Books and Scantrons for the *Blue Books and Scantrons Program* (*Walther Perez—\$9,363 Student Success*)
- IX. Other Action Items**
- 9.1** Approval for the A.S. to finalize the boards goals and priorities for the year
- X. Discussion Items** (10 minutes per item)
- XI. Director & Committee Reports** (*2 minutes each*)
- 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. Adjournment**



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