

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
August 29th, 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.

A.S. Vice-President: Adrian Restrepo

A.S. Secretary: Dane Cruz

Director of Budget Management: Orlando Gonzalez

Director Of Activities: Jeannie Joo

Director Of Student Outreach: Rahisul Haque

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: Jazzmin Sardin

Director Of Instructional Support: VACANT

Director Of Publicity: Clara Prado

Director Of Sustainability: Sharon Nat

ICC Chair: Daniel Kaitel

ICC Vice Chair: VACANT

ICC Communications Officer: Anna Eyfer

Student Trustee: Laura Zwicker

Interim Associated Dean Of Student Life: Dr. Nancy Grass

Counselor/Student Advisor: Benny Blaydes

III. Public Comments (*2 Minutes per speaker*)

IV. Guest Speakers (*15 Minutes per speaker*)

4.1 Police Chief Johnnie Adams

4.2 Interim Dean Mitch Heskell: Presentation on A.S. Budget

V. Approval of Minutes -- *May 23, 2016*

VI. Consent Action Items (*under \$1,000*) – *None*

VII. Major Action Items (*Over \$1,000*) – *None*

VIII. Other Action Items

8.1 Approval of the budget for the SMC Associated Students Board of Directors 2016-2017 fiscal year.

8.2 Confirmation of 2016-2017 SMC Associated Students Board of Directors Vacancies for the following positions:

8.2.1 Instructional Support

8.2.2 ICC Vice Chair

8.3 Establishment of Appointment Committee for filling the 2016-2017 SMC Associated Students Director of Instructional Support vacancy

IX. Discussion Items (10 minutes per item)

9.1 Discussion of initiatives, activities, events, and programs A.S. would like to participate in for the 2016/17 academic year

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



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- XI. Student Trustee Report** —*Laura Zwicker (2 minutes)*
- XII. Advisor Reports**
 - 12.1** Counselor Report – *Benny Blaydes (2 minutes)*
 - 12.2** Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*
- XIII. Adjournment**



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