

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 12th, 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: VACANT
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: VACANT
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 (*2 Minutes per speaker*)

IV. Guest Speakers—None

4.1 Maria Lopez

- Presentation for the A.S. to support the AB2009 Bill

V. Approval of Minutes—September 7 2016

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

- 6.1** Approval of funding for the A.S to purchase sixty individual tickets in order for students to visit the Museum of Tolerance. (Lee Pritchard, \$315.00 Student Success)

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

- 7.1** Approval of funding for the A.S to purchase a cake and 1,000 Pocket Constitution booklets for Constitution Day. (*Terrance Ware, \$1,000 Special Projects*)
- 7.2** Approval of funding for the A.S. to purchase tables and chair rentals, a DJ, decorations, awards, and miscellaneous other expenses for Club Row (*ICC Communication Officer Anna Eyfer, \$5,600 ICC General account*)
- 7.3** Approval of funding for the A.S. to purchase 150 textbooks for the Guardian Scholars Program (*Debra Joseph-Locke, \$37,500 Student Success*)

VIII. Other Action Items—None



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- IX. Discussion Items** (10 minutes per item)
 - 9.1** Discussion about student involvement on the Gender Equity Center and presentation given by Professor Rabach and students working on the center
 - 9.2** Student involvement in accreditation process

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

- 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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