

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 19th, 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*

V. Candidate presentations

5.1 Applicants for Director of Instructional Support

VI. Voting on vacant Director position

6.1 Director of Instructional Support

VII. Approval of Minutes—*September 7 2016*

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

8.1 Approval of funding for the SMC Natural History Club to purchase 50 T-shirts
(Gabriel Garther—*ICC Allotment \$246.00*)

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

9.1 Approval of funding for the A.S to Kick off Carnival Tuesday as part of spirit week
(Jeannie Joo—*ASB Activities, \$4,505*)

9.2 Approval of funding for the A.S. to fund Mobile Safety App to improve the safety of students on campus (Laura Zwicker—*New Tech/Student Success, \$28,000*)

9.3 Approval of funding for the A.S. to fund a CCCSAAA conference for 16 student leaders and 2 advisors (Terrance Ware—*Conferences/memberships, \$10,806*)



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- X. Other Action Items**
 - 10.1** Maria Lopez: AB2009 Bill: Second reading of endorsement and decision to endorse

- XI. Discussion Items** (10 minutes per item)
 - 11.1** Robert Meyers: Map Contest

- XII. Director & Committee Reports** (*2 minutes each*)
 - 12.1** Presidents report

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

- XIV. Advisor Reports**
 - 14.1** Counselor Report – *Benny Blaydes (2 minutes)*
 - 14.2** Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

- XV. Adjournment**



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