

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
September 7<sup>th</sup>, 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**

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| 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** (*15 Minutes per speaker*)—None

**V. Approval of Minutes** – August 29, 2016

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

- 6.1 Approval of funding for the A.S. to purchase a digital voice recorder for the use of the finance meetings (*Director of Finance, \$61.94 – Office*)
- 6.2 Approval of funding for the A.S. to purchase three gavels for use at the A.S. meetings (*Director of Finance, \$125.00 – Office*)

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

- 7.1 Approval of funding for the A.S. to purchase mugs and portfolios (*ICC Chair \$1,478 Publicity/Advertisement*)
- 7.2 Approval of funding for the A.S. to allocate money for a Student life line item (*Associate Dean, Student Life \$10,000 – Contingency*)
- 7.3 Approval for the A.S. to buy new computers for the A.S. President and the A.S. Director of Publicity (*A.S. President \$3201.87 – New Tech/Student Success*)

**VIII. Other Action Items**—None

**IX. Discussion Items** (10 minutes per item)

- 9.1 Pin Grab: The students guide around campus

**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**

