

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 13th, 2017, 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: INTERIM Kathy Pho

Director Of Student Outreach: VACANT

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: INTERIM Isabel Casillas

Director Of Instructional Support: Walther Perez

Director Of Publicity: Clara Prado

Director Of Sustainability: Sharon Nat

ICC Chair: Daniel Kaitel

ICC Vice Chair: Katie Phung

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 (*3 Minutes per speaker*)

IV. Guest Speakers—(*None*)

V. Approval of Minutes—*December 5 2016*

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

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

VIII. Other Action Items —*None*

8.1 Confirmation of 2016-2017 SMC Associated Students Board of Directors

Vacancies for the following positions:

8.2.1 Director of Student Assistance

8.2.2 Director of Student Outreach

8.2.3 Director of Activities

8.2 Establishment of Appointment Committee for filling the 2016-2017 SMC

Associated Students Director of Student Assistance, Director of Student Outreach,
and Director of Activities vacancies

IX. Discussion Items (10 minutes per item)

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

• **A.S. President**

○ **Black History Month**



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- **Volunteers for Trial by Jury**
- **Expectations**
- **Special Meeting**

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

XII. Advisor Reports

12.1 Counselor Report – *Benny Blaydes (3 minutes)*

12.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

XIII. Adjournment



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