

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 27th, 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. SCall 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 Castillo

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—*February 22, 2017*

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

- 6.1** Approval for the A.S. to purchase refreshments for the Embrace screening happening at SCI 251 from 12:30-2:30pm on 03/19/2017. This event is part of Women's empowerment month. (*Director of Community Relations—\$243 Special Projects*)

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

- 7.1** Approval for the A.S. to finance a trip for sixteen SMC dance students to take part in the inaugural Palm Springs Dance Festival (PSDF) from 3/2/17—3/4/17 in Palm Springs California. (*Director of Instructional Support—\$2,450 Special Projects*)

- 7.2** Approval for the A.S. to finance A.S. elections on 03/29/17—04/06/17.

(*ICC Chair—\$8,565 Special Projects*)

VIII. Other Action Items —*None*

IX. Discussion Items (10 minutes per item)

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

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

XII. Advisor Reports



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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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