

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
March 6<sup>th</sup>, 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.	Director Of Instructional Support: Walther Perez
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: Kathy Pho	ICC Vice Chair: Katie Phung
Director Of Student Outreach: Juan Durango	ICC Communications Officer: Anna Eyfer
Director Of Community Relations: Stephany Triska	Student Trustee: Laura Zwicker
Director Of Student Advocacy: Micca Cao	Interim Associate Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: Maria Lopez Zamudio	Counselor/Student Advisor: Benny Blaydes

**III. Public Comments** (*3 Minutes per speaker*)

**IV. Guest Speakers**—(*None*)

**4.1** Janet Robinson: Transfer center Director discussion on resources available to students

**V. Approval of Minutes**—*February 22, 2017*

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

**6.1** Approval for the A.S. to fund a camera, a 32 GB SD card, a locking table and batteries for an SMC student to participate in an independent studies research class project  
(*Korinna Domingo—602.19 Special Projects*)

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

**7.1** Approval for the Associated Students to purchase tote bags for Food Pantry program and the Food Forward Farmers Market.  
(*Director of Sustainability—\$5,503.75 Sustainability*)

**7.2** Approval for the Career Service Center to purchase equipment, food, prizes, flyers, decorations and banner for the “2017 Internship & Volunteer Fair”.  
(*Lisa Moss— \$3,021.00 Global Grant*)

**7.3** Approval for the Associated Students to purchase tables, chairs and Benny’s Tacos for “Club Awareness Day”. (*ICC Vice Chair—\$1,800.00 Special Projects*)

**7.4** Approval for the Music Department to pay for singers, orchestra, costumes, etc.  
(*Gordon Gail-- \$15,000 Special Projects*)



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- VIII. Other Action Items –*None*
- IX. Discussion Items—(*None*)
- X. Director & Committee Reports (*2 minutes each*)
- 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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