

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 17th, 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 Carlos 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)

V. Approval of Minutes—April 3 2017

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

- 6.1** Approval for the Club Avanti to purchase flags, food, banner, supplies, and speaker's fee for a speaker event on May 11th, 2017. (*Mario Acosta-- \$477.12 Special Projects*)
- 6.2** Approval for the Communication & Media Department to pay for the filmmaker to speak and to license his film for future screening at SMC. (*Sharyn Obstaz-- \$395.00 Special Projects*)
- 6.3** Approval for the A.S. to purchase compost bin and a gallon liner bag roll for the den. (*Sharon Nat-- \$37.90 Sustainability*)
- 6.4** Approval for the German Austrian Club to purchase chocolates and gummy bears for the Club Row. (*Lauren Hightower-- \$184.63 Special Projects*)

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

- 7.1** Approval for the Future Alumni Club to purchase food, giveaways, decorations, and entertainment equipment & rentals. (*Ryan Chen-- \$1,200 ICC Allotment, \$8,000 other funding source, \$4,332.82 Special Projects, Total \$13,532.82*)
- 7.2** Approval for the SMC Bike Club to pay for 3 speakers and purchase snacks, safety giveaways, tools, bicycle seats, helmets, saddles and promotional materials



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for the Bike Month. (Joshua Bonila-- \$4281.40—Activities, \$600 ICC Allotment)

7.3 Approval for the Psychology Club to pay for charter bus, conference registration, hotel rooms, and drivers for the field trip to the Western Psychological Association Conference in Sacramento. (Griffin Mittleman-- \$5307.44 Special Projects, \$600 ICC Allotment)

7.4 Approval for the A.S. to purchase 75 tickets for the “Your Turn Inter Expo and Celebrity Fest” (A.S. Secretary—\$3375.00 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

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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