

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
May 15<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.

A.S. Vice-President: Adrian Restrepo

A.S. Secretary: Dane Cruz

Director of Budget Management: Orlando Gonzalez

Director Of Activities: Kathy Pho

Director Of Student Outreach: Juan Carlos Durango

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: Maria Lopez Zamudio

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 Associate 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**—*May 8 2017*

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

**6.1** Approval for the A.S. to purchase tampons and pads to distribute to the students by health services. (*Director of Community Relations—\$981.28 Special Projects*)

**6.2** Approval for the Chemistry Club to purchase buttons and mugs with different designs for promoting the club. (*Paris Beauregard-- \$309.65 ICC Allotment*)

**6.3** Approval for the SMC Rotaract to fund end of the year banquet at Bucca Di Beppo. (*Martin Salim-- \$502.80 ICC Allotment*)

**6.4** Approval for the EcoAction Club to purchase food, beverages, firewood, wild bird seeds, and garden hoses for a field trip to Joshua Tree. (*Ashley Morales-- \$411.18 ICC Allotment, \$411.17 Special Projects, Total: \$822.35*)

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

**7.1** Approval for the A.S. to pay for catering service for the Graduation Reception. (*Janet Kleinman-- \$9,076.33 Special Projects*)

**7.2** Approval for the Scandinavian Club to book a charter bus, lee way, tour guide, chips, and museum tickets for a field trip to Solvang, CA. (*Kristin Wannemo-- \$550 ICC Allotment, \$790 Special Projects, Total: \$1,340.00*)



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**7.3** Approval for the A.S. to purchase 20 graduation sashes for directors, 20 cap and gowns for lending program. (*ICC Communications Officer-- \$1650.75 Special Projects*)

**VIII. Other Action Items**

**8.1** Approval for the A.S. to adopt the 2016-2017 bikerwave contract

**8.2** Discussion about the scholarship endowments

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

**9.1** First Read of Updated Fiscal Policy

**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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