

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 22nd, 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—*May 15 2017*

5.1 Approval of the election committee minutes pending dates

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

6.1 Approval for the Asian Culture Exchange Club to purchase rice dumplings, Boba tea, and dumpling sauce to celebrate the Chinese Dragon Boat Festival.

(*Jennifer Chen-- \$348.36 ICC Allotment*)

6.2 Approval for the SMC Bike Club to purchase club stickers, bike tools, canopy bag, and bike lights, bell, pumps to promote the Club.

(*Joshua Bonilla-- \$399.95 ICC Allotment*)

6.3 Approval for the Eco Action Club to purchase 1 canopy for outdoor events.

(*Ashley Morales-- \$245.24 ICC Allotment*)

6.4 Approval for the SMC Design Collective Club to purchase pizzas, drinks, food supplies, design supplies, and amazon gift cards for the end of semester Portfolio.

(*Alexander Mody-- \$600 ICC Allotment*)

6.5 Approval for the Pan-African Students Club to bring a good quality speaker for the Pan-African Day.

(*Aboubacar Conde- \$105.74 ICC Allotment*)



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- 6.6** Approval for the SMC's Helping Hand to purchase chicken sliders, grilled veggie sliders, seasonal fruit salad, fresh strawberry lemonade, mashed potatoes, and mac & cheese for the end of the year celebration.
(Maria Padilla-Badillo— \$592.75 ICC Allotment)
- 6.7** Approval for the Future of Fashion Club to purchase artificial boxwood for the window display in the business building.
(Shayan Pashai-- \$290.84 ICC Allotment)
- 6.8** Approval for SMC computer club to purchase Raspberry Pi Starter Kit, Microdrones and Laptop Stickers for the semester programming competition.
(Kim Avelina—\$768.60 ICC Allotment)
- 6.9** Approval for the Progressive Student Union Club to purchase food, pins, and logo for the last meeting of the semester. *(Carissa Avina-Beltran-- \$398.76 ICC Allotment)*
- 6.10** Approval for the Roosevelt Institute club to purchase flyers(250), pizzas, juice, and snacks for the end-of-the year celebration. Half of the flyers will be saved for the next board.
(Dan Cao-- \$222.46 ICC Allotment)
- 6.11** Approval for the Black Collegians Club to purchase decorative food holders, garland, flowers, Styrofoam balls, and table runners as reusable inventory for future events such as end of the year celebration, Club Awareness Day, Club Row, etc.
(Chase Matthews-- \$441.63 ICC Allotment)
- 6.12** Approval for the Plastic Free SMC to purchase pizzas for 3 meetings, metal straws, dollie, and folding table for future events too. *(Diego Johansen-- \$505.36 ICC Allotment)*
- 6.13** Approval for the Engineering Club to purchase mini solar panels and snap-circuit electronic for various engineering projects. *(Daniela Zokaeim-- \$230 ICC Allotment)*
- 6.14** Approval for the Outdoor Chinese Club to purchase basketballs and snacks for a basketball competition. *(Guangyao Tan--\$575.93 ICC Allotment)*





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

- 7.1** Approval for the A.S. to purchase math textbooks for the tutoring services in the counseling complex. (*A.S. Secretary—\$2,000 New Tech/ Student Success*)
- 7.2** Approval for the Adelante Club to purchase 100 Adelante pins and 30 Sarape sashes for the members. (*Maritza Lopez-- \$610.10 ICC Allotment, \$610.10 Special Projects, Total: \$1,220.40*)
- 7.3** Approval for the A.S. to fund a pilot calculator program along with Black Collegians and Adelante, EOP's, and the math lab. (*A.S. Secretary— \$6,282 New Tech/Student Success*)
- 7.4** Approval for the A.S. to purchase food, giveaways, DJ/band, and leeway for the 2017-2018 A.S. Welcome Week. (*Director of Activities—\$4,600 Activities*)
- 7.5** Approval for the A.S. to fund repair facilities hourly for the Bikerowave Contract Project. (*Director of Sustainability—\$3,780 Sustainability*)
- 7.6** Approval for the A.S. to fund textbooks vouchers for EOPS, Adelante, International Students, Veterans, Black Collegians, and CARE programs. \$5,000 each. (*Director of Student Assistance—\$30,000 Student Success*)
- 7.7** Approval for the A.S. to purchase Dell latitude 5480, and Dell external USB. (*Nancy Grass-- \$1,347.07 Cayton Center*)
- 7.8** Approval for the A.S. to fund the vouchers for the FLVR Program a. (*Director of Student Assistance—\$20,000 Special Projects*)
- 7.9** Approval for the A.S. to fund supplies to ensure there are no interruptions in services and supplies in 2017-2018. (*A.S. Secretary—\$10,000 office supplies*)
- 7.10** Approval for the A.S. to fund the A.S. director's awards for the 2017-2018 A.S. board. (*A.S. President—\$30,000 ASB Activities*)
- 7.11** Approval for the Writers Club to publish 100 copies of their book. (*Kerstin Tate-- \$1200 Special Projects*)
- 7.12** Approval for the A.S. to fund the Organic Learning Garden for the 2017-2018 fiscal year. (*Sharon Nat-- \$13,500 Sustainability*)



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7.13 Approval for the A.S. to pay for pool deck rent, rentals la piñata, food, and beverages for the Pride Week (*A.S. Vice President—\$2,186 Activities*)

7.14 Approval for the Broad Stage to fund overall cost of Trial by Jury: Deportation, including Trial by Jury Programs, panelists honorarium, SMC student tickets, food for pre-show lounge, and shuttles. (*Jane Deknatel-- \$14,433 The Broad Stage operating budget, \$4,500 Discounted Tickets, \$5,500 Special Projects Total: \$24,433*)

7.15 Approval for the A.S. to fund the annual A.S. Banquet. (*Director of Budget Management –\$2000 Activities*)

VIII. Other Action Items –

8.1 Approval of the Newly Revised Fiscal Policy

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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