

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 20th, 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
MINUTES



THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

I. Call to Order—3:01PM

II. Roll Call

A.S. President: Terrance Ware Jr. P	Director Of Instructional Support: Walther Perez P
A.S. Vice-President: Adrian Restrepo P	Director Of Publicity: Clara Prado P
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat P
Director of Budget Management: Orlando Gonzalez P	ICC Chair: Daniel Kaitel P
Director Of Activities: Kathy Pho LATE 3:02PM	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Juan Carlos Durango P	ICC Communications Officer: Anna Eyfer P
Director Of Community Relations: Stephany Triska P	Student Trustee: Laura Zwicker LATE 3:03PM
Director Of Student Advocacy: Micca Cao P	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio P	Counselor/Student Advisor: Benny Blaydes ABS

III. Public Comments—None

IV. Guest Speakers—(10 Minutes per Speaker)

- Richard Tahvildaran: Pitch for co-sponsorship for the annual spring symposium
 - March 8th-11th with a theme on Liberty and Justice for All
 - Several workshops on public policy focused on civil liberties and rights as well as screening of two films
 - Asking for A.S. Sponsorship of \$6,000 dollars for a \$12,000 event
 - Events are free and open to the public
- Rebecca Weiland: Title IX Peer Educators training for April 6th
 - Trained facilitators with peer educator
 - There needs to be more peer educators
 - April 6th from 1:00PM-5:00PM location TBD
 - Denim Day on April 26th: Partnering with Woman's March organizers for an event at 3rd street promenade
 - Would like to raise awareness; A.S. to fund a banner, pins and a photographer

V. Approval of Minutes—March 13, 2017

Director of Instructional support moved to approve, seconded
Without any objections, the minutes were approved

VI. Director of Budget Management: Finance Report

Postponed until next meeting

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



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*ICC chair moved to approve consent action items 7.1-7.4 as a bunch, seconded
Without any objections, the consent action items 7.1-7.4 were approved*

7.1 Approval for the A.S. to purchase pizza, lemonade and water for the Student Loan & Debt Workshop on 04-06-17 at the Cayton Lounge during activity hour.
(A.S. President—\$249 Special Projects)

7.2 Approval for the A.S. to purchase food for the Student Empowerment Talk.
(Director of Student Advocacy—\$545 Special Projects)

7.3 Approval for the A.S. to purchase Chairs, tables and canopies for the 2017 Health Fair on 03-28-17 at the Quad.
(Director of Community Relations—\$754.25 Special Projects)

7.4 Approval for the A.S. to fund a titanium white paint G, Carbon black paint gal, 11 large pizzas for club members and fluid acrylics.
(Ojini Gozie--\$413 ICC Allotment)

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

8.1 Approval for the Outreach Department to purchase food and utensils such as coffee, turkey sub, cups etc. for the “Super Saturday” for incoming students to learn more about SMC on April 1st and May 20th.
(Vivika Demel-- \$4,658.86 Special Projects)

*A.S. Secretary moved approve, seconded
With a unanimous vote the motion passed*

A.S. Vice-President: Adrian Restrepo AYE

A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez AYE

Director Of Activities: Kathy Pho AYE

Director Of Student Outreach: Juan Carlos Durango AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Maria Lopez Zamudio AYE

Director Of Instructional Support: Walther Perez AYE

Director Of Publicity: Clara Prado AYE

Director Of Sustainability: Sharon Nat AYE

ICC Chair: Daniel Kaitel AYE

ICC Vice Chair: Katie Phung AYE

ICC Communications Officer: Anna Eyfer AYE

8.2 Approval for the SMC Special Programs to purchase food, decorations, table/chairs rental and supplies for 2017 Student Service Awards Celebration on Friday 06-2-17.
(Nick Mata-- \$4650 Special Projects)

*A.S. secretary moved to approve, seconded
With a unanimous vote the motion passed*

A.S. Vice-President: Adrian Restrepo AYE

A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez AYE

Director Of Instructional Support: Walther Perez AYE

Director Of Publicity: Clara Prado AYE

Director Of Sustainability: Sharon Nat AYE



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- *HSS 105 there will be hosting the 5 Chinese poets*
- *Jess Baker will be here tomorrow at HSS 165 at 11:15PM*
- *Scholarships are open; see Dr. Grass for more details*
-

XIV. Adjournment—4:15 PM

A.S. Secretary moved to adjourn

Without any objections the meeting is adjourned



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