

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 13th, 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 ABS
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat P
Director of Budget Management: Orlando Gonzalez LATE: 3:02PM	ICC Chair: Daniel Kaitel P
Director Of Activities: Kathy Pho P	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 P
Director Of Student Advocacy: Micca Cao P	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio P	Counselor/Student Advisor: Benny Blyaydes P

III. Public Comments (3 Minutes per speaker)

- Hari Vishwanda: Thank you to the board for help in collaborating with the English literary workshops. Next events is on March 20 at 6:30-8:00PM in HSS 105

IV. Guest Speakers—(None)

V. Approval of Minutes—March 6 2017

A.S. secretary moved to approve.

Without any objections, the minutes were approved

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

VII. Major Action Items (Over \$1,000)—None

VIII. Other Action Items –None

IX. Discussion Items (10 minutes per item)

9.1 Discussion with the corsair news officials regarding future relationships and goals with A.S., ICC and campus community

- A.S. Elections
- Discussion on dates for debates and coverage
 - Voting begins on the 29th of March and the debate is the 28th during activity hours
 - Locations discussed; Clock tower, main quad, stage behind the bookstore
- Process on covering elections
 - Publication is biweekly



Please recycle this agenda after you've read it to help promote sustainable practices



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- 22nd paper deadline for publication is 17th of March; cover women's issue and looking for *opinion pieces* due this Friday if you want it to be in print
- Candidates will not be included but elections will still be covered

X. Director & Committee Reports (2 minutes each)

- ICC Chair: Reminder that elections are coming up and that directors must remain impartial and cannot encourage individuals to run.
- Director Of Budget Management: Working on fiscal policy with a tentative draft being worked on during the finance committee. Finance presentation will be given on Monday.
- ICC Vice Chair: Club awareness day and club week
- Director of Community Relations: Working on a mentoring program 2nd 3rd and 4th of may, Let's Talk topic cultural appropriation.
- Director of Student Assistance: Jess Baker women's empowerment advertising and introductions to different departments.
- A.S. Vice President: Lots of projects that needs to coordinate with other directors.
- Director of Student Outreach: SMC everywhere proposal and creating a list of vendors we have used before
- Director of Instructional Support: Interactive electronic boards research, extension for library hours and lecture cameras for class.
- Director of Activities: SMC everywhere and celebrate America
- Director of Student Advocacy: Student empowerment on Wednesday the 22nd and organizing a panel with student trustee, coordinating with VRC in renovating clock tower, IEC program.
- ICC Communications Officer: Would like more communication
- Director of Sustainability: Women's empowerment conference founded by the Adelante program, encourages female directors to do an opinion piece to corsair



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- A.S. President: Preparing proposals for next year board and attending numerous meetings, spring GA is coming up.

XI. Student Trustee Report —*Laura Zwicker (2 minutes)*

- Thank you for participating in
- Contact with Ted Lu in creating town hall to raise civic engagement
- Mentoring programs and promoting toiletries for the homeless

XII. Advisor Reports

12.1 Counselor Report – *Benny Blaydes (3 minutes)*

- *Questions should be restricted to the proposals*
- *You can still apply for FASFA*
- *How to transfer to USC workshop is coming up*
- *College Fair is coming up Tuesday April 18th from 10:30AM-1:00PM*

12.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

- *No campaigning or campaign materials in the office*
- *Flex day on Thursday*
- *HSS 105 five Chinese poets on March 20th*
- *Jess Baker on March 21st at 11:15*
- *Symposium deadline is March 31st for Global Citizenship*
- *SCAG has a \$4,000-dollar scholarship is due Friday April 21st*
- *Elections should be announced in classes*
- *Encourages board to set up an A.S. booth*

XIII. Adjournment—4:27PM

ICC communications officer moved to adjourn, seconded
Without any objections, the meeting is adjourned



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