Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
April 19th, 2017, 3:05 P.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
MINUTES

<mark>***THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**</mark>

I.   Call to Order

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 ABSENT	ICC Chair: Daniel Kaitel ABSENT
Director Of Activities: Kathy Pho P	ICC Vice Chair: Katie Phung ABSENT
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 ABSENT
Director Of Student Advocacy: Micca Cao ABSENT	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio ABSENT	Counselor/Student Advisor: Benny Blaydes LATE 3:12

III.   Public Comments *(3 Minutes per speaker)*

IV.   Guest Speakers—*(None)*

V.   Approval of Minutes—*December 5 2016*

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

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

    7.1 Approval for the A.S. to fund Consent Week

       a. Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night events for Consent Week.
       (A.S. President—$2,000 Special Projects)

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

A.S. President: Terrance Ware Jr. AYE	Director Of Instructional Support: Walther Perez AYE
A.S. Vice-President: Adrian Restrepo AYE	Director Of Publicity: Clara Prado AYE
A.S. Secretary: Dane Cruz AYE	Director Of Sustainability: Sharon Nat AYE
Director of Budget Management: Orlando Gonzalez ABSENT	ICC Chair: Daniel Kaitel ABSENT
Director Of Activities: Kathy Pho AYE	ICC Vice Chair: Katie Phung ABSENT
Director Of Student Outreach: Juan Carlos Durango. AYE	ICC Communications Officer: Anna Eyfer AYE
Director Of Community Relations: Stephany Triska AYE	
Director Of Student Advocacy: Micca Cao ABSENT	
Director Of Student Assistance: Maria Lopez Zamudio ABSENT	

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

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    b. Approval for the Title IX Department to purchase banner, puff paint, fabric markers, buttons, T-shirts, and stamp pads for the Clothesline Project.
(Rebecca Weiland-- $499.00 Special Projects)

With a unanimous vote the motion passed

A.S. President: Terrance Ware Jr. AYE	Director Of Instructional Support: Walther Perez AYE
A.S. Vice-President: Adrian Restrepo AYE	Director Of Publicity: Clara Prado AYE
A.S. Secretary: Dane Cruz AYE	Director Of Sustainability: Sharon Nat AYE
Director of Budget Management: Orlando Gonzalez ABSENT	ICC Chair: Daniel Kaitel ABSENT
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Director Of Student Assistance: Maria Lopez Zamudio ABSENT	

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**
A.S. Secretary moved to adjourn, seconded

Without any objections them meeting was adjourned

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