

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 16th, 2015, 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

I. Call to Order

II. Roll Call

| | |
|---|---|
| A.S. President: Jesse Randel | Director Of Instructional Support: VACANT |
| A.S. Vice-President: Steve Maldonado | Director Of Publicity: Kishore Athreya |
| A.S. Secretary: Wave Baskerville | Director Of Sustainability: Heather Haro |
| Director of Budget Management: Samuel Ross | ICC Chair: Kevin Picard |
| Director Of Activities: Amber Winter | ICC Vice Chair: Lahari Indraganti |
| Director Of Student Outreach: Alexandra Brechensbauer | ICC Communications Officer: Isaac Medeiros |
| Director Of Community Relations: Aïcha Conde | Student Trustee: Jonathan Eady |
| Director Of Student Advocacy: Kymia Mahjouri | Interim Associate Dean Of Student Life: Dr. Nancy Grass |
| Director Of Student Assistance: Johnathon Hughes | Counselor/Student Advisor: Benny Blaydes |

III. Public Comments (3 Minutes per speaker)

IV. Guest Speaker

4.1 Clement Ng in regards to the Pindrop app and possible A.S. endorsement.

V. Approval of Agenda

VI. Approval of Minutes—November 9th

VII. Finance Committee Report

VIII. Consent Action Item (Under \$1,000)

- 8.1** Approval of funding for the Music Appreciation Club to purchase 11 tickets to the Grammy Museum for an end of semester celebration.
(Maya Narumi, ICC Allotment: \$202.95)
- 8.2** Approval of funding for the Music Appreciation Club to purchase 2 microphones, an 8-channel mixer, 4 microphone stands, and a DV camcorder.
(Ahmed Abdelazeem, ICC Allotment: \$325.11)
- 8.3** Approval of funding for the Entertainment Media Club to purchase 3 microphones.
(Dominique Maddox, ICC Allotment: \$348.00, ICC General Account: \$12.50)
- 8.4** Approval of funding for the Pre-Health Association to purchase 60 T-shirts, 11 pizzas, 6 2-L sodas, and 100 sheets of certificate paper.
(Leo Porter-Zasada, ICC Allotment: \$527.63)
- 8.5** Approval of funding for the Chemistry Club to send 3 students and 1 advisor to the American Chemical Society Award Ceremony.
(Samantha Purucker, ICC Allotment: \$145.00, ICC General Account: \$361.50, Club Special Account: \$361.50, Student Contribution: \$150.00)
- 8.6** Approval of funding for the Chemistry Club to send 3 students to the American Chemical Society General Meeting, including registration fees.
(Kimberly Kokado, ICC General Account: \$112.50, Club Special Account: \$112.50, Student Contribution: \$90.00)
- 8.7** Approval of funding for the Eco Action Club to host a Joshua Tree camping trip for 15 students and 1 advisor, including 4 national park entrance passes, campsite fee, firewood, tent, food, and supplies, contingent upon satisfactory completion of inventory form and completed field trip form.
(Lauren Hollenstien, ICC Allotment: \$461.41, ICC General Account: \$461.41)



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

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 16th, 2015, 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



- IX. Major Action Item (Over \$1,000)**
- 9.1** Approval of funding for the Writers Club to publish a book of poetry, including printing costs for 100 pages and higher quality cover printing.
(Chase Maser, ICC Allotment: \$500.00, ICC General Account: \$1500.00)
- 9.2** Approval of funding for the A.S. to purchase 500 reusable utensil kits consisting of a fork, knife, spoon, and chopsticks upon verification of sufficient funds in the sustainability account.
(Heather Haro, Sustainability: \$3295.00)
- X. Director & Committee Reports**
- 10.1 Directors' Reports**
- 10.2 Committee Reports**
- XI. Student Trustee Report—Jonathan Eady**
- XII. Counselors' Report—Benny Blaydes**
- XIII. Advisor Report—Dr. Nancy Grass**
- XIV. Adjournment**



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