

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 29th, 2016, 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: Martha Linden
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: VACANT
ICC Vice Chair: VACANT	Director Of Activities: Amber Winter
Director Of Student Outreach: Alexandra Brechensbauer	ICC Communications Officer: VACANT
Director Of Community Relations: Aicha Conde	Student Trustee: Jonathan Eady
Director Of Student Advocacy: Kymia Mahjouri	Interim Associated 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. Approval of Agenda

V. Approval of Minutes—*22 February 2016*

VI. Finance Committee Report (3 minutes)

VII. Consent Action Item (10 minutes per item) (*Under \$1,000*)

VIII. Major Action Item (10 minutes per item) (*Over \$1,000*)

8.1 Re-approval of funding from the prior fiscal year. The approved language from the May 4th, 2015 meeting as follows, with the amount reduced to \$20,000.00 from \$30,000.00 to reflect the amount actually dispersed to students.

“Approval of funding for Latino Center to finance the A.S. Dream Scholarship fund for AB540 Students.

(Patti Del Valle, A.S. Scholarships, \$20,000.00)”

8.2 Approval of funding for the A.S. to have elections for the 2016-2017 A.S. Board, including hiring poll workers, publicity (Corsair ads and/or small A.S. logo giveaway), pre-packaged snacks, daily drawing prizes plus one grand prize, and candidate reimbursements for campaign materials.

(Jesse Randel, Elections: \$7,980.00)

IX. Action Item

9.1 Determine the course of action to take with regards to this year’s student success award, future endowment, current endowment management and other scholarship areas.

(Johnathon Hughes)



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- X. Discussion Item**
 - 10.1** Director of Sustainability, discuss the new Uberpool initiative with Evan Singer to present to answer any questions.
 - 10.2** Director of Instructional Support, discuss the continued handing out of Scantrons and bluebooks.

- XI. Director & Committee Reports (2 minutes)**
 - 11.1 Committee Reports**
 - 11.2 Director Reports**

- XII. Student Trustee Report (2 minutes)—Jonathan Eady**

- XIII. Counselors' Report (2 minutes)—Benny Blaydes**

- XIV. Advisor Report (2 minutes)—Dr. Nancy Grass**

- XV. Adjournment**



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