

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 4th, 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: Daniel Kaitel
Director Of Activities: Amber Winter	ICC Vice Chair: Orlando Gonzalez Gudino-Guizar
Director Of Student Outreach: Alexandra Brechensbauer	ICC Communications Officer: Kate Liang
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. Approval of Agenda

IV. Guest Speaker (10 minutes)

4.1 Maria Lopez, presentation on the differences between AB540 and undocumented students.

V. Approval of Minutes—28 March 2016

VI. Finance Committee Report (3 minutes)

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

- 7.1** Approval of funding for the STEM Club to have a midterm celebration, including pizza, tip for delivery, and soda.
(Ronald Portillo, ICC Allotment: \$150.00)
- 7.2** Approval of funding for the Chemistry Club to purchase pizza for an end of semester party.
(Kimberly Kokado, ICC Allotment: \$87.60)
- 7.3** Approval of funding for the AS to purchase pizza for a Student Leadership Luncheon to recruit students for DPAC committees.
(Steve Maldonado, Activities: \$88.31)
- 7.4** Approval of funding for the AS to purchase 200 Datalink1200 scantrons to be provided to nursing students who are AS members at the Bundy Campus.
(Martha Linden, New Tech/Student Success: \$35.04)
- 7.5** Approval of funding for the AS to purchase AS graduation sashes.
(Jesse Randel, Office: \$776.75)

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

- 8.1** Approval of funding for ISF to host a College Trip to San Diego and Irvine to experience firsthand the college atmosphere of universities and make an informed decision about where to transfer, including 12 rooms for students, 4



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rooms for advisors and driver, busing fees and tip, snacks, and water.
(*Yuanji Huang, ICC Allotment: \$600.00, Special Projects: \$2849.09*)

- 8.2** Approval of funding for the AS to attend the Spring General Assembly of the Student Senate for California Community Colleges, including registration fees, per diem (\$129 total for the weekend for up to 7 non-registered students and 1 advisor, plus \$92 total for the weekend for up to 2 registered students), and hotel accommodations.
(*Jesse Randel, Conferences: \$4.298.81*)

IX. Action Items (10 minutes pre item)

- 9.1** Approval and support of the AS Board to submit a resolution for the Student Senate for California Community Colleges to create pilot programs on campuses that will provide pads and tampons in public bathrooms and the nurses office for free.

X. Public Comment (3 Minutes per speaker)

XI. Director & Committee Reports (2 minutes)

11.1 Director Reports

11.2 Committee Reports

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

XIII. Counselor Report (2 minutes)—*Benny Blaydes*

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

XV. Adjournment



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