

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 21, 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

President: Jesse Randel

Vice-President: Steve Maldonado

A.S. Secretary: Wave Baskerville

Director of Budget Management: Samuel Ross

Director Of Activities: Amber Winter

Director Of Student Outreach: Alexandra Brechensbauer

Director Of Community Relations: Aïcha Conde

Director Of Student Advocacy: VACANT

Director Of Student Assistance: VACANT

Director Of Instructional Support: Dilan Patel

Director Of Publicity: Kishore Athreya

Director Of Sustainability: Heather Haro

ICC Chair: Kevin Picard

ICC Vice Chair: VACANT

ICC Communications Officer: VACANT

Student Trustee: Jonathan Eady

Interim Associated Dean Of Student Life: Dr. Nancy Grass

Counselor/Student Advisor: Benny Blaydes

III. Public Comments (3 Minutes each)

IV. Candidate Presentations

4.1 Applicants for Director of Student Advocacy

4.2 Applicants for Director of Student Assistance

V. Voting on Vacant Director Positions

5.1 Director of Student Advocacy

5.2 Director of Student Assistance

VI. Approval of Agenda

VII. Approval of Minutes—September 14th, 2015

VIII. Consent Action Items (under \$1000)

8.1 Approval of funding for the Chabad Club to rent a Sukkah display.

(Anna Eyfer, ICC Allotment, \$240.00)

8.2 Approval of funding for the Chabad Club to host a Sukkot Party, including pizza, drinks and salad.

(Anna Eyfer, ICC Allotment, \$360.00)

8.3 Approval of funding for the A.S. to purchase supplies for Club Awareness Day, including markers, glitter glue, and poster boards.

(Kevin Picard, ICC General Account, \$116.55)

IX. Major Action Items (Over \$1,000)

9.1 Approval of funding for the A.S. to establish a line item for food and supplies for the A.S. Directors, commissioners, office staff, and visitors, including, coffee, tea, healthy snacks, and soap

(Jonathan Eady, Office, \$2125.00)



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- 9.2** Approval of funding for the Organic Learning Garden’s 2015-2016 Budget, including garden supplies and equipment, food preparation supplies and appliances, food, promotional supplies, honorariums, educational programming, and field trips.
(Heather Haro, Sustainability. \$8000.00)
- 9.3** Approval of funding for the A.S. to attend the California Community College Student Affairs Association Conference (CCCSAA) in San Jose, including airfare, hotel, per diem, registration.
(Jesse Randel, Conferences, \$12,611.00)
- VIII. Action Items (20 Minutes)**
- 8.2** Approval of business card design
- 8.3** Amend the minutes from September 9th, to make them more clear
- IX. Director Reports & Committee Reports (3 minutes)**
- 9.1** Directors’ Report
- 9.2** Appointment Committee
- 9.3** Finance Committee
- X. Student Trustee Report—Jonathon Eady**
- XI. Advisor Report—Dr. Nancy Grass**
- XII. Adjournment**



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