

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 3rd, 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



THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

I. Call to Order

II. Roll Call

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| A.S. President: Terrance Ware Jr. | Director Of Instructional Support: Walther Perez |
| A.S. Vice-President: Adrian Restrepo | Director Of Publicity: Clara Prado |
| A.S. Secretary: Dane Cruz | Director Of Sustainability: Sharon Nat |
| Director of Budget Management: Orlando Gonzalez | ICC Chair: Daniel Kaitel |
| Director Of Activities: Jeannie Joo | ICC Vice Chair: Katie Phung |
| Director Of Student Outreach: Rahisul Haque | ICC Communications Officer: Anna Eyfer |
| Director Of Community Relations: Stephany Triska | Student Trustee: Laura Zwicker |
| Director Of Student Advocacy: Micca Cao | Interim Associated Dean Of Student Life: Dr. Nancy Grass |
| Director Of Student Assistance: Jazzmin Sardin | Counselor/Student Advisor: Benny Blaydes |

III. Public Comments (*2 Minutes per speaker*)

IV. Guest Speakers (*10 Minutes per speaker*)

- 4.1. Howard Stahl: Will be giving a presentation of the current Budget of the District
- 4.2 Richard Tahvildaran: Presentation for PPI Fall event
- 4.3 Edgar Morales: Introducing Student's Coalition for the Homeless

V. Approval of Minutes—*September 29, 2016*

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

- 6.1 Approval for the A.S. to fund a donation of \$10 dollars per attendee with the maximum amount of \$300 for a trip to the Holocaust Museum
(*ICC Chair— \$300.00, Special Projects*)
- 6.2 Approval for the A.S. fund snacks for the Let's Talk Series.
(*Director of Community Relations— \$57.00, Special Projects*)
- 6.3 Approval of funding for the Chabad club to rent a Sukkah for use on the Jewish Festival of Sukkot (*Moshe Netkin—\$250.00, ICC General Account*)

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

- 7.1 Approval for the A.S. to fund sustainability week
(*Director of Sustainability—\$4,300.00, Sustainability*)
- 7.2 Approval for the A.S. to purchase the FLVR cards and to fund the \$5 dollar value of each individual card
(*Director of Student Assistance—\$30,177.00, Special Projects*)



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- 7.3 Approval for the A.S. to fund rentals, food and giveaways involving Homecoming week
(Director of Student Outreach—\$8,633.00, Homecoming)
- 7.4 Approval for the A.S. to purchase A.S. Water Bottles
(Director of Sustainability—\$4773.68, Sustainability)
- 7.5 Approval to contract with Bruce Bishop to consult on updating A.S. governing documents
(A.S. Vice President—\$2,000.00, Special Projects)
- 7.6 Approval for the A.S. to put on Club Awareness day
(ICC Communications Officer—\$850.00, ICC General Account)
- 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 (2 minutes)*
- 12.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*
- XIII. Adjournment**



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