

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 14th, 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

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 (*3 Minutes per speaker*)

IV. Guest Speakers—(*None*)

- Matt Hall—Editor in Chief of Santa Monica Daily Press

V. Approval of Minutes—*November 7 2016 and November 9 2016*

VI. Presentations

- Director of Budget Management: Financial state of the Associated Students

VII. Finance Report—**Director of Budget Management**

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

- 8.1** Approval for the Bike Club to purchase a banner, pizza, flyers inner tubes, chain degreaser, an airbrush kit, and a chain cleaner.
(*Teddy Tollin—\$585.00 ICC Allotment*)
- 8.2** Approval for the Capture the Flag Club to purchase flag sets and cones to play capture the flag.
(*Jared Bendifallas—\$57.12 ICC Allotment*)
- 8.3** Approval for the SMC Design Collective Club to purchase pizzas for the End of Year Portfolio celebration
(*Alexander Mody—\$346.91 ICC Allotment*)
- 8.4** Approval for the Phi Theta Kappa (PTK) Club to purchase pizzas for College Project.
(*Ozro Hepworth—\$108.00 ICC Allotment*)
- 8.5** Approval for the Japanese Student Association Club to purchase Karaoke fees for a karaoke social event.
(*Yusef Brooks—\$197.10 ICC Allotment*)



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- 8.6** Approval for the EcoAction Club to purchase entracnes passes, campsite fee, firewood, food/supplies, and Telescope Star Tour for a field trip to Joshua Tree National Park (*Abderezak Azib—\$250 EcoAction ICC Allotment, \$250 Plastic Free, \$500 Special Projects, Total \$1000*)
- 8.7** Approval for the SMC Jam Club to purchase long-term equipment's such as Looper Pedal, Overdrive Pedal, Patch Cables, Cajon Drum.
(*Ryan Rastegar—\$428.01 ICC Allotment*)
- 8.8** Approval for the Pre-Health Association to purchase large pizza, 1L soda for Semester Party.
(*Julianne Converse—\$135 ICC Allotment*)
- 8.9** Approval for the Computer Programming Club to purchase laptop stickers, raspberry pi kit, U2F USB key for competition rewards.
(*\$226.03 ICC Allotment, \$226.03 Special Projects, Total \$552.06*)
- 8.10** Approval for the Figure Drawing/Portfolio development club to hire a model to draw
(*Runa Aso—\$225 ICC Allotment*)
- 8.11** Approval for the Vietnamese Student Association to purchase T-shirts
(*Mai Pham Thanh—\$110.00 ICC Allotment*)

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

- 9.1** Approval fro the A.S. to purchase embroidered cardigans for promotions A.S.
(*Director of Student Assistance—\$794.98 Student Contributions, \$794.98 A.S. Funding, Total\$1,589.96*)
- 9.2** Approval fro the A.S. to purchase supplies from Amazon, Dunkin Donuts, jump for fun, Target, Diddy Riese for activities, food, and service for Winterland event.
(*Director of Activities—\$1,161.92 A.S. Funding*)
- 9.3** Approval for the A.S. to purchase Jute Market Tote for the Pilot program food pantry and also A.S. members.
(*Director of Sustainability—\$7,322.12 Sustainability*)
- 9.4** Approval for the A.S. for Donations to the Library
(*Director of Instructional Support—\$4,000 Student Success*)



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9.5 Approval for the SMC Chemistry Club to purchase flights, registrations, hotel for ACS national meeting. (*Samantha Purucker—\$270.30 ICC Allotment, \$451.98 Club Special Account, \$300 Student Contributions, \$700 Special Projects, Total \$1,722.28*)

9.6 Approval fro the Asian Culture Exchange Association to purchase food and decorations for thanksgiving dinner. (*Jennifer Chen—\$460 ICC Allotment, \$515 Other Funding Source, \$2925 Special Projects, Total \$3,900*)

X. Other Action Items –None

10.1 Approval of adding Bennys Tacos to the A.S. list of benefits

10.2 Approval for the A.S. to finalize the boards goals and priorities for the year

XI. Discussion Items (10 minutes per item)

11.1 Defining Structure of A.S and ICC

XII. Director & Committee Reports (2 minutes each)

XIII. Student Trustee Report —Laura Zwicker (2 minutes)

XIV. Advisor Reports

14.1 Counselor Report – *Benny Blaydes (3 minutes)*

14.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

XV. Adjournment



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