

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
December 5th, 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*)
- V. **Approval of Minutes**—*November 28, 2016*
- VI. **Consent Action Items** (*under \$1,000*)
- VII. **Major Action Items** (*Over \$1,000*)
 - 7.1 Approval of A.S. Election Code
- 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 (3 minutes)*
 - 12.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*
- XIII. **Adjournment**



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