

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 22nd, 2017, 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.

A.S. Vice-President: Adrian Restrepo

A.S. Secretary: Dane Cruz

Director of Budget Management: Orlando Gonzalez

Director Of Activities: INTERIM Kathy Pho

Director Of Student Outreach: VACANT

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: INTERIM Isabel Castillo

Director Of Instructional Support: Walther Perez

Director Of Publicity: Clara Prado

Director Of Sustainability: Sharon Nat

ICC Chair: Daniel Kaitel

ICC Vice Chair: Katie Phung

ICC Communications Officer: Anna Eyfer

Student Trustee: Laura Zwicker

Interim Associate Dean Of Student Life: Dr. Nancy Grass

Counselor/Student Advisor: Benny Blaydes

III. Public Comments (*3 Minutes per speaker*)

IV. Guest Speakers—(*None*)

V. Approval of Minutes—*February 13 2016*

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

6.1 Approval for the A.S. to purchase snacks and drinks for an SMC Transfer networking event on 2/28/17. (*Terrance Ware Jr.—103.00 Special Projects*)

6.2 Approval for A.S. to purchase pizzas and drinks to give out after the literary series presented by Harryette Mullen on 2/22/17. (*Terrance Ware Jr.—144.00 Special Projects*)

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

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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