

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 26th, 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: VACANT
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

4.1 Lorena Aguilar: Chair of Region VII presentation on SSCCC

V. Approval of Minutes—*September 7, 2016*

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

6.1 Approval for the A.S. to fund business cards for the Associated Students directors and I.C.C delegates (*Director of Publicity—Advertisement \$250.00*)

6.2 Approval of funding for the A.S. to fund boosts to the Facebook page
(*Director of Publicity—Advertisement \$400.00*)

6.3 Approval of funding for the A.S. to purchase a box to encourage more volunteering on campus (*Director of Community Relations—Office \$21.00*)

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

7.1 Approval of funding for the PTK fall leadership conference
(*Ma Guadalupe Mumar—ICC General Account \$1,407.50*)

7.2 Approval of funding for the A.S. to purchase shirts for A.S.
(*A.S. Vice President—ASB \$7,732.80*)

7.3 Approval of funding for the A.S. to purchase 12 units of advertisements in The Corsair
(*Director of Publicity—Advertisement \$3,600*)

7.4 Approval of funding for the A.S. to put on homecoming event
(*Director of Student Outreach—Activities \$3,570*)



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- 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**

