

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
April 19th, 2017, 3:05 P.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
MINUTES



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: Kathy Pho	ICC Vice Chair: Katie Phung
Director Of Student Outreach: Juan Carlos Durango	ICC Communications Officer: Anna Eyfer
Director Of Community Relations: Stephany Triska	Student Trustee: Laura Zwicker
Director Of Student Advocacy: Micca Cao	Interim Associate Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: Maria Lopez Zamudio	Counselor/Student Advisor: Benny Blaydes

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

IV. Guest Speakers—(*None*)

V. Approval of Minutes—*December 5 2016*

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

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

7.1 Approval for the A.S. to fund Consent Week

- a.** Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night events for Consent Week.

(A.S. President—\$2,000 Special Projects)

- b.** Approval for the Title IX Department to purchase banner, puff paint, fabric markers, buttons, T-shirts, and stamp pads for the Clothesline Project.

(Rebecca Weiland-- \$499.00 Special Projects)

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



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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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