

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 24th, 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
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*)

- 6.1** Approval for the Japanese Student Club to purchase club logo T-shirts for members. (Yusef Brooks—\$367.60 ICC Allotment)
- 6.2** Approval for the SMC Chemistry Club to purchase Costco pizza for the end of the semester party. (*Samantha Purucker— \$104.20 ICC Allotment*)
- 6.3** Approval for the SMC Chemistry Club to purchase club T-shirts for members. (*Samantha Purucker—\$135.00 ICC Allotment*)
- 6.4** Approval for the Student Nurses' Association Club to purchase whitecoat clipboards, mini comp. book, badge reels, and binary ABC lot for the Future Grad Workshop and New Student Orientation. (*Sheila Araji-- \$146.53ICC Allotment*)
- 6.5** Approval for the German Austrian Swiss Club to purchase pepperoni, cheese pizza, red bull, gummy bears, chocolates, and maypole materials for the Maifest to celebrate the spring. (*Lauren Hightower-- \$600.00 ICC Allotment, 188.78 Special Projects, total: \$788.78*)
- 6.6** 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*)



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- 6.7** Approval for the Sustainability Department to purchase T-shirts and food for the Student Greening. *(Ferris Kavar-- \$575.10 Sustainability)*
- 6.8** Approval for the A.S. to fund club row
- Approval for the Vegan Student Association Club to purchase Vegan food samples for Club Row. *(Irene Lu-- \$42.50 ICC Allotment, \$127.50 Special Projects, Total \$ 170)*
 - Approval for the Future of Fashion Coalition Club to purchase fliers, necklaces, bracelets, banners, and decor for Club Row. *(Shayan Pashai-- \$75 ICC Allotment)*
 - Approval for the Progressive Student Club to purchase Chicken Mole and Vegetarian Chorizo mini tortas, cold brewed café de olla for Club Row. *(Carissa Avina-Beltran-- \$235 ICC Allotment)*
 - Approval for the Club Avanti to purchase several kinds of authentic Italian candies for Club Row. *(Mario Acosta-- \$104.01 ICC Allotment)*
 - Approval for the Scandinavian Club to purchase Banner, table cloth, wire wreath frame, and decorative vine for Club Row. *(Kristin Wannemo-- \$58.89 ICC Allotment)*
 - Approval for the Chinese students and scholars association to purchase snacks and a costume used in club row *(Yufei Cai—\$199.45 ICC Allotment)*

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

- 7.1** Approval for the A.S. to purchase food, drinks, decorations, desserts and to fund music band for the ICC Social. *(Katie Phung-- \$4,000 Special projects)*
- 7.2** Approval for the Life Science Department to pay for airfare, housing, car rental, food, and lab costs for a field trip to Hawaii Institute of Marine Biology in July. *(Garen Baghdasarian-- \$2,000 Student Contributions, \$2,433 Other Funding Sources, \$4,433 Special Projects, total: \$8,866.00)*
- 7.3** Approval for the Adelante Club to purchase tacos, quesadillas, chips, and empanadas for the Latino Festival. *(Pedro Lopez-- \$382.02 ICC Allotment, \$1,146.03 Special Projects, total: \$1,528.05)*
- 7.4** Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night Events. *(Terrance Ware-- \$2,000 Special Projects)*
- 7.5** Approval for the A.S. to purchase food and drinks for 2017-2018 Directors. *(Terrance Ware Jr.-- \$2,000 Director Accounts)*



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7.6 Approval for the A.S. to pay for hotel rooms, gas, registrations, and food for a field trip to the SSCCC General Assembly. (*Dan Cao-- \$3,403.68 Special Projects*)

VIII. Other Action Items –None

IX. Discussion Items (10 minutes per item)

X. Director & Committee Reports (*2 minutes each*)

10.1 A.S. Banquet Committee

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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