

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
May 1<sup>ST</sup>, 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: Kathy Pho

Director Of Student Outreach: Juan Carlos Durango

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: Maria Lopez Zamudio

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**—*April 24 2017*

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

**5.1** Approval for the Future Drawing/Portfolio Development Club to pay for the model. (*Reynaldo Hernandez—\$150 ICC Allotment*)

**5.2** Approval for the Women's beach volleyball club to purchase memberships to NCSUA for 15 club members. (*Ada-Nadzakovz—\$600.00 ICC Allotment, \$225.00 Special Projects*)

**5.3** Approval for the A.S. to put on Pride Week. (*A.S. Vice President—\$450 Activities*)

**5.4** Approval for the SSI club to purchase pizza popcorn and drink for the screening of Mekonen the movie. (*Natan Benchimol—\$240.40 ICC Allotment*)

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

**6.1** Approval for the A.S. to purchase a Producer Credit for the student film selected to the Cannes Film Festival in France. (*Director of Community Relations—\$2000 Special Projects*)

**6.2** Approval for the A.S. to fund the Associated Students High School Award. (*Director of Budget Management— -- \$10,000 Scholarships*)



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- 6.3 Approval for the A.S. to fund the Associated Students International Scholarship.  
*(Director of Budget Management— \$10,000 Scholarships)*
- 6.4 Approval for the A.S. to fund the Associated Student Government: ASG Leadership Award. *(Director of Budget Management— \$10,000 Scholarships)*
- 6.5 Approval for the A.S. to fund office supplies for the office of student life.  
*(Director of Budget Management—\$1000 Scholarships)*
- 6.6 Approval for the AS to co-sponsor the FYE summer academy's along with the First Year Experience program. *(Trena Johnson—\$17,957 Activities)*
- 6.7 Approval for the SMC Anthropology club to send 22 students and two advisors to the Salk Institute in San Diego from may 5<sup>th</sup> to may 6<sup>th</sup>. *(Christian Levine—\$300 ICC Allotment, 520.35 Student Contributions, \$829.34 Special projects)*

**VIII. Other Action Items –None**

**IX. Discussion Items (10 minutes per item)**

- 8.1 Director's input on starting a calculator loaning program as well as supplementing current textbook loaning programs on campus funded by the A.S.
- 8.2 Discussion about starting a LGBTQ scholarship funded by the AS

**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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