

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 31st, 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—*May 22, 2017*

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

6.1 Approval for the Japanese Student Association Club to purchase food for the end of semester event. (*Keiko Tsurumi-- \$150.00 ICC Allotment*)

6.2 Approval for the SMC Endurance Club to purchase snacks, sports drinks, and socks for their club members. (*Serena Abel-- \$100 ICC Allotment*)

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

7.1 Approval for the A.S. to fund the PSCFA Warm UP, the IW@ IVC, the Jannse Davison IPDA, the IPDA @ IVC, the PSCFA Fall Champs and the PSCFA Spring champs. (*A.S. President—\$2351 Special Projects*)

7.2 Approval for the A.S. to purchase HP Laser jet printers, equipment for the printers, to fund an office max open order, a laser care open order. (*Director of Instructional Support—\$89,802.03 Cayton Center*)

VIII. Other Action Items –

8.1 Approval of outstanding Election Committee Minutes

8.2 Approval of outstanding Finance Committee Minutes



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- 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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