

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
February 21st, 2017, 8:00 A.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. **P**

A.S. Vice-President: Adrian Restrepo **ABS**

A.S. Secretary: Dane Cruz **P**

Director of Budget Management: Orlando Gonzalez **ABS**

Director Of Activities: INTERIM Kathy Pho **ABS**

Director Of Student Outreach: VACANT **ABS**

Director Of Community Relations: Stephany Triska **P**

Director Of Student Advocacy: Micca Cao **P**

Director Of Student Assistance: INTERIM Isabel Castillo **P**

Director Of Instructional Support: Walther Perez **P**

Director Of Publicity: Clara Prado **ABS**

Director Of Sustainability: Sharon Nat **ABS**

ICC Chair: Daniel Kaitel **ABS**

ICC Vice Chair: Katie Phung **P**

ICC Communications Officer: Anna Eyfer **P**

Student Trustee: Laura Zwicker **ABS**

Interim Associated Dean Of Student Life: Dr. Nancy Grass **P**

Counselor/Student Advisor: Benny Blaydes **ABS**

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

IV. Guest Speakers—(*None*)

V. Approval of Minutes—*none*

Director Of Instructional support moved to postpone the approval of minutes until the next meeting, seconded

Without any objections, the motion to postpone passed

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

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

7.1 Approval for A.S. to pay for half the cost of the fees for “Trial by Jury, The Case of the N word” and food for the event on 2/21/17.

(Terrance Ware Jr.—2,107.00 Special Projects)

ICC vice chair moved to approve, seconded

With a unanimous vote the motion passed

A.S. President: Terrance Ware Jr. **AYE**

A.S. Vice-President: Adrian Restrepo **ABS**

A.S. Secretary: Dane Cruz **AYE**

Director of Budget Management: Orlando Gonzalez **ABS**

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Director Of Student Assistance: INTERIM Isabel Castillo **ABS**

Director Of Instructional Support: Walther Perez **AYE**

Director Of Publicity: Clara Prado **ABS**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABS**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**



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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 (3 minutes)*

12.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

- Amelia will not be here this week
- Dr. Grass will be absent on Thursday and Friday, anything that needs to be signed has to be done today or tomorrow

XIII. Adjournment—8:06

*Director of Instructional support moved to adjourn, seconded
Without any objection the meeting was adjourned*



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