

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 22nd, 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. P	Director Of Instructional Support: Walther Perez P
A.S. Vice-President: Adrian Restrepo P	Director Of Publicity: Clara Prado A
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat P
Director of Budget Management: Orlando Gonzalez P	ICC Chair: Daniel Kaitel A
Director Of Activities: INTERIM Kathy Pho P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: VACANT	ICC Communications Officer: Anna Eyfer A
Director Of Community Relations: Stephany Triska A	Student Trustee: Laura Zwicker A
Director Of Student Advocacy: Micca Cao A	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: INTERIM Isabel Castillo P	Counselor/Student Advisor: Benny Blaydes A

III. Public Comments (3 Minutes per speaker)

- Monique Muepo: Screening in Cayton Center
 - Make America Great Again; Short film and there will be food at 4:00PM

IV. Guest Speakers—(None)

V. Approval of Minutes—February 13 2016

A.S. Vice president moved to approve the minutes, seconded
Without any objections, the minutes were approved

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

6.1 Approval for the A.S. to purchase snacks and drinks for an SMC Transfer networking event on 2/28/17. *(Terrance Ware Jr.—103.00 Special Projects)*
Director of Budget management moved to approve, seconded
Without any objections, the motion passed

6.2 Approval for A.S. to purchase pizzas and drinks to give out after the literary series presented by Harryette Mullen on 2/22/17.
(Terrance Ware Jr.—144.00 Special Projects)
Director of Activities moved to approve, seconded
Without any objections, the motion passed

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

VIII. Other Action Items –None

IX. Discussion Items (10 minutes per item)



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

- Director of Activities
 - Any event with a date and time needs an Event proposal even if it is a co-sponsored event or not
- A.S. President
 - Assign jobs to board members in order to prepare for the end of the semester
 - Spring GA will send the newly elected President, Director of Student Advocacy and the current President and Director of Student Advocacy
 - End of the semester Banquet will be planned between A.S. secretary and Director of Budget Management
 - ICC will need to work on their events including club awareness, election week and club row
 - Need students on the Celebrate America VIP welcome day, and SMC everywhere planning committees
 - Electronic Signage and interactive boards in progress
 - Food closet funding
 - A.S. board gifts will be the electronic signage- electronic boards or open to ideas
 - Plan on having events on the different campuses

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)*

- *Stay on course until the end of the semester following all the rules*

XIII. Adjournment—3:45 PM

Director of Student Assistance moved to adjourn

Without any objections the meeting was adjourned



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