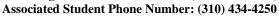
Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting

November 2nd, 2015, 3:00 P.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405







II. Roll Call

A.S. President: Jesse Randel Director Of Instructional Support: Dilan Patel
A.S. Vice-President: Steve Maldonado Director Of Publicity: Kishore Athreya
A.S. Secretary: Wave Baskerville Director Of Sustainability: Heather Haro

Director of Budget Management: Samuel Ross ICC Chair: Kevin Picard

Director Of Activities: Amber Winter ICC Vice Chair: Lahari Indraganti

Director Of Student Outreach: Alexandra Brechensbauer ICC Communications Officer: Isaac Medeiros

Director Of Community Relations: Aïcha Conde Student Trustee: Jonathan Eady

Director Of Student Advocacy: Kymia Mahjouri Interim Associated Dean Of Student Life: Dr. Nancy Grass

Director Of Student Assistance: Johnathon Hughes Counselor/Student Advisor: Benny Blaydes

- *III.* Public Comments (3 Minutes per speaker)
- IV. Approval of Agenda
- V. Approval of Minutes—October 26th
- VI. Finance Committee Report
- VII. Action Item
 - **7.1** Resignation acceptance of Director of Instructional Support.
- VIII. Consent Action Item (Under \$1,000)
 - **8.1** Approval of funding for the Music Appreciation Club to purchase 6 tickets to the SMC Symphony Orchestra.

(Ahmed Abdelazeem, ICC Allotment: \$66.00)

- IX. Major Action Item (Over \$1,000)
 - 9.1 Approval of funding for the A.S. to put on Winter Wonderland, including holiday carolers, snow effects (machines/technician/fluid), drinks from Starbucks (coffee, hot chocolate, peppermint hot chocolate, and steamed apple juice), 25 dozen Diddy Riese cookies, and 180 tamales (120 chicken, 60 vegan).

(Amber Winter, Activities: \$4,440.10)

- X. Director & Committee Reports
 - 10.1 Directors' Reports
 - 10.2 Committee Reports
- XI. Student Trustee Report—Jonathan Eady
- XII. Counselors' Report—Benny Blaydes
- XIII. Advisor Report—Dr. Nancy Grass
- XIV. Adjournment

