

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
December 10th, 2015, 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**



I. Call to Order

II. Roll Call

A.S. President: Jesse Randel

A.S. Vice-President: Steve Maldonado

A.S. Secretary: Wave Baskerville

Director of Budget Management: Samuel Ross

ICC Vice Chair: Lahari Indraganti

Director Of Student Outreach: Alexandra Brechensbauer

Director Of Community Relations: Aïcha Conde

Director Of Student Advocacy: Kymia Mahjouri

Director Of Student Assistance: Johnathon Hughes

Director Of Instructional Support: Martha Linden

Director Of Publicity: Kishore Athreya

Director Of Sustainability: Heather Haro

ICC Chair: Kevin Picard

Director Of Activities: Amber Winter

ICC Communications Officer: Isaac Medeiros

Student Trustee: Jonathan Eady

Interim Associated Dean Of Student Life: Dr. Nancy Grass

Counselor/Student Advisor: Benny Blaydes

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

IV. Guest Speakers

V. Approval of Agenda

VI. Approval of Minutes—*November 23rd*

VII. Finance Committee Report

VIII. Consent Action Item (*Under \$1,000*)

8.1 Approval of funding for the A.S. to engrave the Club Row Trophy with the name of the winning club.

(*Lahari Indraganti, ICC General Account: \$20.00*)

8.2 Approval of funding for the A.S. to purchase board and card games to augment the A.S. game inventory.

(*Lahari Indraganti, Cayton Center: \$391.42*)

IX. Major Action Item (*Over \$1,000*)

9.1 Approval of funding for the A.S. to establish a food voucher program, including up to 6,000 \$5 food vouchers for students demonstrating need, marketing and promotional materials, and printing costs for the vouchers.

(*Johnathon Hughes, Special Projects: \$31,600.00, Publicity: \$5,000.00*)

9.2 Approval of funding for the A.S. to put on Women's Empowerment Month, including guest speakers, food for events, marketing and promotional materials, and decorations.

(*KymiaMahjouri, Special Projects: \$21,000.00, Publicity: \$2,000.00*)

X. Discussion Item

10.1 A.S. President, A.S. Winter Retreat

10.2 A.S. Vice President, A.S. potential endorsement of Pindrop App

XI. Director & Committee Reports (*3 minutes*)

11.1 Directors' Reports



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11.2 Committee Reports

- XII. Student Trustee Report**—*Jonathan Eady*
- XIII. Advisor Report**—*Dr. Nancy Grass*
- XIV. Counselors' Report**—*Benny Blaydes*
- XV. Adjournment**



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