

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 (REVISED)



I. Call to Order

II. Roll Call

A.S. President: Jesse Randel	Director Of Instructional Support: Martha Linden
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
ICC Vice Chair: Lahari Indraganti	Director Of Activities: Amber Winter
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—November 23rd

VI. Finance Committee Report

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

- 7.1** 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)
- 7.2** 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)
- 7.3** Approval of funding for A.S. Director of Sustainability to provide catering of food and honorarium for speaker during the Ecofeminism Conference Reception.
(Heather Haro, A.S. Special Projects, \$597.43)

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

- 8.1** 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)
- 8.2** 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)
- 8.3** Approval of funding for Associated Students Board of Directors to purchase pre-paid stand time for A.S. Bikers at bike co-op Bikerowave. This includes 540 hours (\$7 per hour) of pre-paid stand time.
(Heather Haro, Special Projects, \$3,780.00)

IX. Discussion Item

9.1 A.S. President, A.S. Winter Retreat



Please recycle this paper after you’ve read it to help promote sustainable practices

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 (REVISED)



- 9.2 A.S. Vice President, A.S. potential endorsement of Pindrop App
- 9.3 Student Trustee, establishing a Student Senate that reports to the A.S. Board of Directors

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

10.1 Directors' Reports

10.2 Committee Reports

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



Please recycle this paper after you've read it to help promote sustainable practices