

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 21st, 2016, 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	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: Daniel Kaitel
Director Of Activities: Amber Winter	ICC Vice Chair: Orlando Gonzalez Gudino-Guizar
Director Of Student Outreach: Alexandra Brechensbauer	ICC Communications Officer: Kate Liang
Director Of Community Relations: Aïcha Conde	Student Trustee: Jonathan Eady
Director Of Student Advocacy: Kymia Mahjour	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—14 March 2016

VI. Guest Speaker (*10 minutes*)

6.1 Rhea Williams and Marcia Fierro, discussing the AS High School Award and the International Students Award

VII. Finance Committee Report (3 minutes)

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

8.1 Approval of funding for the Health Center to provide lunch for Health Fair volunteers.

(Gloria Lopez, Activities: \$742.68)

8.2 Approval of funding for the A.S. to rent canopies and tables for Club Awareness Day.

(Jesse Randel, ICC General Account: \$650.00)

IX. Major Action Items (10 minutes per item) (*Over \$1,000*)

9.1 Approval of funding for the Persian Club to host a Persian New Year event in the quad, including 20 T-shirts, Persian food, Persian cookies, decorations, and an event banner, contingent upon the A.S. Board adopting the event as an official A.S. event by a 2/3 vote. Failure of this vote will reduce the maximum A.S. contribution to \$3,000.00, which would then require the normal majority approval.

(Melody Beral, ICC Allotment: \$1,000.00, ICC General Account: \$3,600.00)



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- 9.2** Approval of funding for the A.S. to host a screening of Invisible Roots, including speaker fees/screening rights and food.
(Amber Winter, Activities: \$1,000.00)
- 9.3** Approval of funding for the A.S. to put on Club Row, including La Piñata Rental, prizes for winning clubs, generators, water jugs, soap, decorations, ICC Logo giveaways, DJ, face/henna painter or other performers.
(Jesse Randel, ICC General Allotment: \$8,500.00)
- X. Public Comment** *(3 Minutes per speaker)*
- XI. Director & Committee Reports** *(2 minutes)*
- 11.1 Director Reports**
- 11.2 Committee Reports**
- XII. Student Trustee Report** *(2 minutes)—Jonathan Eady*
- XIII. Counselor Report** *(2 minutes)—Benny Blaydes*
- XIV. Advisor Report** *(2 minutes)—Dr. Nancy Grass*
- XV. Adjournment**



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