

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**April 18th, 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: Aicha 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**—*4 April 2016*

**VI. Presentation**

**6.1** Brett Shears from ePower LA, to come speak on the voting process for the upcoming election with a possible promotion of a mock election to occur on campus before the California Primary.

**VII. Finance Committee Report** (3 minutes)

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

- 8.1** Approval of funding for The Global Citizenship Club to host a “Grand Opening” event, including bagels, shmeat, sweets, and coffee.  
(*Philip Brazina, ICC Allotment: \$61.01*)
- 8.2** Approval of funding for The Figure Drawing and Portfolio Development Club to hire professional models for figure drawing.  
(*Hannah Shigeta, ICC Allotment: \$750.00*)
- 8.3** Approval of funding for the ICC to purchase a new engraved gavel.  
(*Daniel Kaitel, ICC General Account: \$61.50*)
- 8.4** Approval of funding for the AS to purchase pizza for AS Tours of the satellite campuses.  
(*Aicha Conde, Activities: \$225.91*)
- 8.5** Approval of funding for the CARE Club to purchase popsicles, dry ice, poster boards, stickers, and linen table covers for Club Row.  
(*Annika Hattori, ICC Allotment: \$207.00, ICC General Account: \$138.00*)



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- 8.6** Approval of funding for the Opera Club to have a piano accompanist (Charlie Zhang) play during Club Row.  
*(Julio Santizo, ICC Allotment: \$75.00, ICC General Account: \$75.00)*
- 8.7** Approval of funding for PTK to purchase tape, glue, paper, and paint for Club Row.  
*(Edgar Morales, ICC Allotment: \$30.00)*
- 8.8** Approval of funding for the Pre-Health Association to purchase fruit snacks for Club Row.  
*(Patrick Chua, ICC Allotment: \$43.75)*
- 8.9** Approval of funding for the Interior Design Club to purchase PVC pipes & fittings, boxes, tape, glue, paint, markers, and colored pencils for Club Row.  
*(Camilla Wicksell, ICC Allotment: \$75.00)*
- 8.10** Approval of funding for the Vegan Club to purchase Gardein meatballs & chicken teriyaki, Chao cheese, Kite Hill cream cheese, and bagels for Club Row.  
*(Hedieh Toufigh, ICC Allotment: \$84.80)*
- 8.11** Approval of funding for the STEM Club to purchase candy, fabric, and other supplies for Club Row.  
*(Ronald Portillo, ICC Allotment: \$175.00)*
- 8.12** Approval of funding for the Astronomy Club to purchase canvas, paint, eyelets, rope, craft foam, and candy for Club Row.  
*(Sam Livesay, ICC Allotment: \$230.62)*
- 8.13** Approval of funding for the Psychology Club (Psi Beta) to purchase smoothies for Club Row.  
*(Laura Vega, ICC Allotment: \$271.68)*
- 8.14** Approval of funding for the Global Citizenship Club to purchase Earthball keychains and photo prints for Club Row.  
*(Jessica Goessler, ICC Allotment: \$279.12)*
- 8.15** Approval of funding for the German, Austrian, and Swiss Club to purchase chocolate bars and other candy for Club Row.  
*(Jesse Tobar, ICC Allotment: \$323.49)*

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

- 9.1** Approval of funding for Plastic Free SMC to purchase stainless steel water bottles and carabiners.  
*(Neeka Razban, ICC Allotment: \$498.16, Sustainability: \$1,494.49)*
- 9.2** Approval of funding for the Life Science Department to send 4 students and 1 advisor to Hawaii for 10 days to conduct research on the effects of global warming on two species of coral (Montipora and Pocillopora) and to attend the 13<sup>th</sup> Annual International Coral Reef Symposium, including registration fees for 4 students, housing accommodations, airfare, car rental and fuel, and food.  
*(Mackenzie Greer, Special Projects: \$7,020.00)*



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- 9.3** Approval of funding for the Career Services Center to host the Annual Spring 2016 Internship Fair, including breakfast for employers from Campus Kitchen, table and chair rentals from Del Rey Party Rentals, and table cloths from Party City.  
*(Lisa Moss, Activities: \$1,286.87)*
- 9.4** Approval of funding for the AS to offer the AS High School Scholarship in collaboration with The Outreach Department and The SMC Foundation.  
*(Johnathon Hughes, Scholarships: \$10,000.00)*
- 9.5** Approval of funding for the AS to offer the AS International Scholarship in collaboration with The Counseling Department and The SMC Foundation.  
*(Johnathon Hughes, Scholarships: \$10,000.00)*
- 9.6** Approval of funding for the AS to purchase sustainable dinnerware for AS & ICC events.  
*(Heather Haro, Sustainability: \$2,000.00)*
- X. Action Items** (10 minutes per item)
- 10.1** Approval in supporting the Three Strikes Reform Act of 2016. *(Director of Student Advocacy)*
- XI. Discussion Items** (10 minutes pre item)
- 11.1** Director of Community Relations, ideas for the selection criteria and processes for the G.A.B Athletic Award Scholarship.
- XII. Public Comment** (3 Minutes per speaker)
- XIII. Director & Committee Reports** (2 minutes)
- 13.1 Director Reports**
- 13.2 Committee Reports**
- XIV. Student Trustee Report** (2 minutes)—*Jonathan Eady*
- XV. Counselor Report** (2 minutes)—*Benny Blaydes*
- XVI. Advisor Report** (2 minutes)—*Dr. Nancy Grass*
- XVII. Adjournment**



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