

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 25th, 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 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—*18 April 2016*

VI. Presentation (35 minutes)

6.1 Director and Writer Kevin Maxwell and Producer David Field, showing the trailer of the film Cora and the films background.

VII. Finance Committee Report (3 minutes)

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

8.1 Approval of funding for the Advertising Club to purchase poster boards, spray paint, glitter glue, and railroad boards.

(Alexandra Parry, ICC Allotment: \$268.56)

8.2 Approval of funding for the Astronomy Club to purchase promotional materials for club growth, including stickers, 20-inch inflatable aliens, alien parachutes, inflatable astronauts, inflatable space shuttles, spaceship light-up keychains, foam space gliders, glow-in-the-dark spaceships, spray paint, 9V batteries, hinges, bolts, particle board, wood glue, LED strip lights, buttons, switches, gauges, plastic film, table A-frame, rubber stamps, 3 11x14 color photos.

(Sam Livesay, ICC Allotment: \$67.50, ICC General Account: \$67.50)

8.3 Approval of funding for the SMC Bike Club to purchase club banners.

(Chase Maser, ICC Allotment: \$120.00)

8.4 Approval of funding for the A.S. to purchase pizza and Capri Sun® for the Bystander Apathy Intervention workshop.

(Kymia Mahjouri, Activities: \$225.00)



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- 8.5** Approval of funding for the Computer Programming Club to purchase club T-shirts and sweaters.
(Ian Sikes, ICC Allotment: \$478.52)
- 8.6** Approval of funding for the STEM Club to purchase club T-Shirts.
(Ronald Portillo, ICC Allotment: \$746.00)
- 8.7** Approval of funding for the SMC Respiratory Therapy Club to purchase club T-shirts.
(James Gunsalus, ICC Allotment: \$373.12)
- 8.8** Approval of funding for the Homeboys and Homegirls of SMC Club to purchase club T-shirts.
(Jose Garcia, ICC Allotment: \$330.00)
- 8.9** Approval of funding for the SMC Students for Bernie Sanders Club to purchase club T-shirts.
(ICC Allotment: \$398.00, Special Projects: \$420.51)
- 8.10** Approval of funding for the German, Austrian, Swiss Club to host Mai Fest, including pizza, gummy bears, Red Bull, chocolate bars, and Kinder Bueno.
(Jesse Tobar, ICC Allotment: \$794.87)
- 8.11** Approval of funding for the Anthropology Club to attend a talk on ancient human DNA at the Salk Institute in Sand Diego, including hotel accommodations.
(Melina Sarian, ICC Allotment: \$850.00, Special Projects: \$175.88)
- IX. Major Action Items** (10 minutes per item) *(Over \$1,000)*
- 9.1** Approval of funding for the A.S. to put on SMC Everywhere, including sliders, juice, snow cones, popcorn, Velcro Wall, and High Striker.
(Amber Winter, Activities: \$3172.56)
- 9.2** Approval of funding for the AS to promote biking and bike safety throughout the month of May, including bike helmets, ice cream, flyers, posters, banners, bookmarks, breakfast for Bike To School Day, bike swap parts and tools, maintenance workshop speaker, and safety workshop speaker.
(Heather Haro, Sustainability: \$4,560.00, ICC General Account: \$450.00)
- 9.3** Approval of funding for the Global Citizenship Club to host the Sri Lanka Superadobe House Project to build inexpensive eco-friendly homes in Sri Lanka, including airfare, insurance, superadobe building materials, visas, room & board, architect fee, and miscellaneous expenses.
(Philip Brazina, ICC Allotment: \$300.00, Special Projects: \$9,700.00)
- X. Action Items** (10 minutes per item)
- 10.1** Approval in supporting the Three Strikes Reform Act of 2016. *(Director of Student Advocacy)*
- 10.2** Textbook and course material affordability resolution. *(AS President)*
- 10.3** Lowering of unit minimum requirement *(Director of Budget Management)*



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- XI. Discussion Items** (10 minutes pre item)
 - 11.1** Director of Activities, Purchase of walkie-talkie's to help during events.
 - 11.2** Director of Activities, Banquet Awards.
 - 11.3** Ideas for more/improve AS benefits, AS discounts with businesses, and expand AS membership benefits.
 - 11.4** AS Vice President, discussion over giving a stipend to the DPAC student representatives for upcoming committee meetings and possible past meetings.

- 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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