

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 2nd, 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 Associate 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—*25 April 2016*

VI. Presentation (35 minutes)

VII. Finance Committee Report (3 minutes)

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

8.1 Approval of funding for the A.S. to support a student research project, including cookies, chips, and printing of release forms.
(*Johnathon Hughes, Special Projects: \$72.01*)

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

9.1 Approval of funding for the A.S. to host Survive Final Week!, including coffee, muffins, and staff.
(*Alexandra Brechensbauer, Outreach/Homecoming: \$4,393.60*)

9.2 Approval of funding for the A.S. to host a Housing Mixer to connect students who need roommates, including food from Campus Kitchen, name tags, and stickers.
(*Johnathon Hughes, Activities: \$2,010.00*)

9.3 Approval of funding for the A.S. to offer the AS Dreamer Scholarship for AB540 students, in collaboration with The Latino Center and The SMC Foundation.
(*Johnathon Hughes, Scholarships: \$10,000.00*)

9.4 Approval of funding for the Events Department to host the Celebrate America Fireworks Show on July 2, including Corsair field maintenance, grounds &



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custodial maintenance, and canopy rentals.
(Linda Sullivan, *Special Projects: \$15,000.00*)

- 9.5** Approval of funding for the A.S. to award the creators of *Cora*, an AS-funded short film, to help pay for the costs to represent the Associated Students' at the Cannes Emerging Filmmaker Showcase in France, including airfare and hotel accommodations.
(Jesse Randel, *Special Projects: \$5,000.00*)

X. Action Items (10 minutes per item)

- 10.1** Co-sponsoring a transfer seminar for private schools outside the UC and CSU system. (Shawn Mostashari)
10.2 Approval in supporting the Three Strikes Reform Act of 2016. (*Director of Student Advocacy*)
10.3 Having Vie2 Cycling 50% discounted classes offered as an AS benefit. (*Director of Student Outreach*)
10.4 Lowering of unit minimum requirement. (*Director of Budget Management*)
10.5 What to do with the AS orange juicer. (*Director of Sustainability*)
10.6 Support for creating a resolution to implement a tiered ticketing system for smoking on campus. (*Director of Sustaibility*)

XI. Discussion Items (10 minutes pre item)

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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