

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 9, 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

I. Call to Order

II. Roll Call

A.S. President: Jesse Randel	Director Of Instructional Support: Dilan Patel
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
Director Of Activities: Amber Winter	ICC Vice Chair: VACANT
Director Of Student Outreach: Alexandra Brechensbauer	ICC Communications Officer: VACANT
Director Of Community Relations: Aïcha Conde	Student Trustee: Jonathan Eady
Director Of Student Advocacy: VACANT	Interim Associated Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: VACANT	Counselor/Student Advisor: Benny Blaydes

III. Public Comments (*3 Minutes per speaker*)

IV. Approval of Agenda

V. Approval of Minutes—*August 31st, 2015*

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

6.1 Approval of funding for the Communication & Mass Media Studies (Debate Team) to finance the British National Debate Team vs. SMC Debate Team event. This includes the British Debate Team tour fee, food, entertainment, publicity, and gas.

(Nate Brown, Activities, \$600.00)

6.2 Approval of funding for A.S. Director and A.S. Staff business cards.

(Samuel Ross, Office, \$770.00)

VII. Major Action Items (*Over \$1,000*)

7.1 Approval of funding for the Director of Publicity to easily access publicity related spending. This includes A.S. promotional events and products.

(Kishore Athreya, Publicity, \$10,000.00)

7.2 Approval of funding for A.S. Director of Activities to provide new students with items to aid their education. This includes tote bags filled with water bottles and school supplies.

(Amber Winter, Activities, \$9,915.58)

VIII. Action Items—*None*

IX. Discussion items

9.1 Discussion of potential creation of promotional Associated Students video.

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



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- 10.1 Directors' Reports**
- 10.2 Appointment Committee**
- 10.3 Finance Committee**
- XI. Student Trustee Report—*Jonathan Eady***
- XII. Advisor Report—*Dr. Nancy Grass***
- XIII. Counselors' Report—*Benny Blaydes***
- XIV. Adjournment**



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