

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
October 17<sup>th</sup>, 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

**\*THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING\***

**I. Call to Order**

**II. Roll Call**

A.S. President: Terrance Ware Jr.

A.S. Vice-President: Adrian Restrepo

A.S. Secretary: Dane Cruz

Director of Budget Management: Orlando Gonzalez

Director Of Activities: Jeannie Joo

Director Of Student Outreach: Rahisul Haque

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: Jazzmin Sardin

Director Of Instructional Support: Walther Perez

Director Of Publicity: Clara Prado

Director Of Sustainability: Sharon Nat

ICC Chair: Daniel Kaitel

ICC Vice Chair: Katie Phung

ICC Communications Officer: Anna Eyfer

Student Trustee: Laura Zwicker

Interim Associated Dean Of Student Life: Dr. Nancy Grass

Counselor/Student Advisor: Benny Blaydes

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

**IV. Presentation**—(*10 Minutes per speaker*)

**4.1** A.S. President: Student Discount Card presentation.

**V. Approval of Minutes**—*October, 10 2016*

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

**6.1** Approval for the Astronomy Club to buy 106 T-shirts. (*Curtis Corbett—\$250 ICC Allotment, \$531.69 ICC General Account*)

**6.2** Approval for the A.S. to fund snacks for two events relating Breast Cancer Awareness Month. (*A.S. Vice President—\$68 Special Projects*)

**6.3** Approval for the Natural History Club to purchase flags, flag poles, and business cards. (*Jafari Jozani Speanta—\$180.00 ICC Allotment*)

**6.4** Approval for the Art Club to purchase art supplies t-shirts and pizza for their club meetings happening on 10-25-16, 11-1-16, 11-22-16, 11-29-16, 12-6-16 and 12-13-16 pending signatures and inventory form. (*Felicity Machado—\$589.00 ICC Allotment*)

**6.5** Approval for the A.S. to co-sponsor an event with the Students Supporting Israel Club to put on a Presidential Debate event to galvanize more SMC students into learning about. (*Natan Benchimol—\$26.79 ICC Allotment, \$80.36 ICC General Account*)



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**6.6** Approval for the A.S. to pay for a third advisor for the A.S. CCCSAA Student Leadership trip pending approval of signatures. (*Jeffrey Gordon—\$834.00*)

**6.7** Approval for the A.S. to purchase pizza, art supplies and Starbucks' gift cards for Monday Night Football. (*Director of Activities—\$650.00*)

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

**7.1** Approval for the I.C.C to purchase pencils, pens, key tag and baseball caps for promotional purposes for the I.C.C with the A.S. logo represented. (*ICC Chair—\$3,711.20*)

**7.2** Approval for the A.S. to purchase Scantrons for the Scantron and Blue Book program. (*Director of Instructional Support—\$1,150.00 Special Projects*)

**VIII. Other Action Items —None**

**IX. Discussion Items (10 minutes per item)**

**X. Director & Committee Reports (2 minutes each)**

**10.1** Director Of Advocacy

**XI. Student Trustee Report —Laura Zwicker (2 minutes)**

**XII. Advisor Reports**

**12.1** Counselor Report—*Benny Blaydes*

**12.2** Student Life Advisor Report—*Dr. Nancy Grass*

**XIII. Adjournment**



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