

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 24th, 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.	Director Of Instructional Support: Walther Perez
A.S. Vice-President: Adrian Restrepo	Director Of Publicity: Clara Prado
A.S. Secretary: Dane Cruz	Director Of Sustainability: Sharon Nat
Director of Budget Management: Orlando Gonzalez	ICC Chair: Daniel Kaitel
Director Of Activities: Jeannie Joo	ICC Vice Chair: Katie Phung
Director Of Student Outreach: Rahisul Haque	ICC Communications Officer: Anna Eyfer
Director Of Community Relations: Stephany Triska	Student Trustee: Laura Zwicker
Director Of Student Advocacy: Micca Cao	Interim Associated Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: Jazzmin Sardin	Counselor/Student Advisor: Benny Blaydes

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

IV. Guest Speakers—*None*

V. Approval of Minutes—*October 17 2016*

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

- 6.1** Approval for the SMC Vegan Club to buy 15 shirts to advertise their club.
(*Monica Eskander—\$219.00 ICC Allotment*)
- 6.2** Approval for the SMC Vegan Club to buy vegan food samples to give out during Club Row.
(*Irene Lue—\$97.00 ICC Allotment*)
- 6.3** Approval for the Homeboys and Homegirls Club to buy 42 shirts to advertise their club (Edgar Gonzalez—\$167.00 ICC Allotment, \$501.00 ICC General Account)
- 6.4** Approval for the German-Austrian-Swiss Club to buy chocolates, gummy bears and a club banner for Club Row. The candy will be distributed free of charge
(*Catalina Lee—\$218.00 ICC Allotment*)
- 6.5** Approval for the STEM Club to buy a banner, Arduino kit, eggs, paper and tape and other supplies for a science project during club row.
(*Amar Kaul—ICC Allotment \$260.00*)
- 6.6** Approval for the Students Nurses Association to buy skeletons, fake blood, cobwebs, table clothes, fake spiders, and fake IV bags for Club Row.
(*Nicole Perrone—\$100.00 ICC Allotment*)





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- 6.7** Approval for the Students Supporting Israel Club to buy kosher pizza and coconut water for two of their club board meetings happening on 11-7-16 and 11-21-16.
(Natan Benchimol—\$131.00 ICC Allotment)
- 6.8** Approval for the Pre-Health Association Club to buy 50 t-shirts and fruit snacks to give away at Club row.
(Jasmine Aquino—\$345.00 ICC Allotment)
- 6.9** Approval for the Brasa Club to purchase Brazilian food to give away at Club Row
(Clara Valadares Pereira—\$432 ICC Allotment)
- 6.10** Approval for the Chemistry Club to buy 30 t-shirts to promote their club
(Samantha Purucker—\$270.00 ICC Allotment)
- 6.11** Approval for the Pre-Law Society to buy 60 t-shirts to promote their club
(Daira Bustos—\$318.00 ICC Allotment, \$318.00 ICC General Account)
- 6.12** Approval for the Chemistry Club to buy pizza for an end of the semester celebration for the club members
(Samantha Purucker—\$60.00 ICC Allotment)
- 6.13** Approval for the Cheerleading Club to purchase 26 bows, 4 candy bags and a variety of chip bags
(Harmony Sholebo—\$232.00 ICC Allotment)
- 6.14** Approval for the Psychology Club to purchase smoothies from Jamba Juice to give out during club row
(Griffin Mittlemen—\$225.00)
- VII. Major Action Items (Over \$1,000)**
- 7.1** Approval of funding for four directors and one advisor to attend General Assembly in Sacramento from 11-11-16—11-13-16
(A.S. President—\$3,554 Conferences/Memberships)
- 7.2** Approval for the A.S. to purchase 150 shirts for the Brother to Brother and Sister to Sister mentoring program. The shirts will be given to both mentors and mentees.
(Director of Instructional Support—\$1,232 Special Projects)
- 7.3** Approval for the A.S. to fund a *Voter Engagement* event in the Cayton Lounge on 11-02-16 with the candidates running for the Board of Trustees to learn more about the candidates in the upcoming Santa Monica elections
(Student Trustee—\$1,763 Special Projects)



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7.4 Approval for the A.S. to award the creators of “Cora” airfare to represent the interests of the A.S. as producers of the film at the Joburg film festival October 28th—November 5th
(A.S. President—\$3,394.92 Special Projects)

VIII. Other Action Items —None

IX. Discussion Items (10 minutes per item)

9.1 A.S. Board’s Goals and Priorities for 2016-2017

9.2 Associated Students organization authority and structure

X. Director & Committee Reports (2 minutes each)

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

XII. Advisor Reports

12.1 Counselor Report—Benny Blaydes (3 Minutes)

12.2 Student Life Advisor—Dr. Nancy Grass (3 Minutes)

XIII. Adjournment

