

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
October 31<sup>st</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. Guest Speakers**

Lizzy Moore: Presentation on the Holiday Card Campaign and Book Drive

**V. Approval of Minutes—October 24 2016**

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

**6.0** Approval for UNICEF Club to purchase 40 t-shirts.

*(Karina Guardado—\$212.30 ICC Allotment, \$212.30 Special Projects )*

**6.1** Approval for the A.S. to purchase 3 stand up closets and a 3-year protection plan to use for the food closet program.

*(Director of Student Assistance—\$810.00 Special Projects)*

**6.2** Approval for the A.S. to purchase refreshments for the SMC Election night event.

*(Director of Student Advocacy—\$502.00 Special Projects)*

**6.3** Approval for the A.S. to buy banners, flyers and posters to use throughout the 2016-2017 year.

*(Director of Publicity—\$875.00 Special Projects)*

**6.4** Approval for the GAX Club to buy 11 tickets to the CTNW exhibit to meet gaming professionals and attend film workshops.

*(Hanna Shigeta—\$220.00 ICC Allotment)*

**6.5** Approval for the Homeboys and Homegirls Club to put on a Dia de los Muertos event on November 1<sup>st</sup>.

*(Michael Cruz—\$482.00 ICC Allotment)*



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**6.6** Approval for the SMC Rotaract Club to purchase 30-tshirts and 30 pins for their club members pending artwork. (*Kim Chaun Wong—\$370.00 ICC Allotment*)

**6.7** Approval for the A.S to purchase 2,500 Roll labels and 2,500 Bookmarks to give out on election day. (*Director of Student Advocacy—\$950.00 Special Projects*)

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

**7.1** Approval of funding for the A.S. to put on an International Day event on 11-15-16. (*Director of Community Relations—\$4,005 Special Projects*)

**7.2** Approval for the A.S. to put on the ICC Social Friendsgiving event on 11-17-16 with no water bottles. (*ICC Vice Chair—\$3,060.00 ICC General Account*)

**VIII. Other Action Items—None**

**IX. Discussion Items—None**

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

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

**XII. Advisor Reports**

**XIII. Adjournment**



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