

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
March 20<sup>th</sup>, 2017, 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: Kathy Pho

Director Of Student Outreach: Juan Carlos Durango

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: Maria Lopez Zamudio

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 Associate Dean Of Student Life: Dr. Nancy Grass

Counselor/Student Advisor: Benny Blaydes

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

**IV. Guest Speakers—(10 Minutes per Speaker)**

4.1 Richard Tahvildaran: Pitch for co-sponsorship for the Annual PPI Spring Symposium

4.2 Rebecca Weiland: Title IX Peer Educators training for April 6<sup>th</sup>

**V. Approval of Minutes—March 13, 2017**

**VI. Director of Budget Management: Finance Report**

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

7.1 Approval for the A.S. to purchase pizza, lemonade and water for the Student Loan & Debt Workshop on 04-06-17 at the Cayton Lounge during activity hour.

(A.S. President—\$249 Special Projects)

7.2 Approval for the A.S. to purchase food for the Student Empowerment Talk.

(Director of Student Advocacy—\$545 Special Projects)

7.3 Approval for the A.S. to rent Chairs, tables and canopies for the 2017 Health Fair on 03-28-17 at the Quad.

(Director of Community Relations—\$754.25 Special Projects)

7.4 Approval for the A.S. to fund a titanium white paint G, Carbon black paint gal, 11 large pizzas for club members and fluid acrylics.

(Ojini Gozie--\$413 ICC Allotment)



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

- 8.1** Approval for the Outreach Department to purchase food and utensils such as coffee, turkey sub, cups etc. for the “Super Saturday” for incoming students to learn more about SMC on April 1<sup>st</sup> and May 20<sup>th</sup>.

*(Vivika Demel-- \$4,658.86 Special Projects)*

- 8.2** Approval for the SMC Special Programs to purchase food, decorations, table/chairs rental and supplies for 2017 Student Service Awards Celebration on Friday 06-2-17.

*(Nick Mata-- \$4650 Special Projects)*

**IX. Other Action Items**

**X. Discussion Items**—*none*

- 10.1** Approval for A.S. to raise ICC Allotment to \$800 per club per semester effective immediately

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

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

**XIII. Advisor Reports**

- 13.1** Counselor Report – *Benny Blaydes (3 minutes)*

- 13.2** Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

**XIV. Adjournment**



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