

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 27th, 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.	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: Kathy Pho	ICC Vice Chair: Katie Phung
Director Of Student Outreach: Juan Carlos Durango	ICC Communications Officer: Anna Eyfer
Director Of Community Relations: Stephany Triska	Student Trustee: Laura Zwicker
Director Of Student Advocacy: Micca Cao	Interim Associate Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: Maria Lopez Zamudio	Counselor/Student Advisor: Benny Blaydes

III. Public Comments (3 Minutes per speaker)

IV. Guest Speakers

4.1 Belen Vaccaro: Presentation to the A.S. board regarding the Dream Act Application and financial aid for undocumented students

V. Approval of Minutes—March 20, 2016

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

6.1 Approval for the Vegan Club to purchase food to give out during earth week.
(Irene lue--\$200 ICC Allotment)

6.2 Approval for the Scandinavian Club to purchase a Kubb Game, Swedish Fish Candy, Daim Candy, and Dala Horse Candy for their club meetings.
(Kristin Wannemo-- \$82 ICC Allotment)

6.3 Approval for the A.S. to bring a speaker to present his research about the LA Riots.
(Sharyn Obsatz-- \$350 Activities)

6.4 Approval for the A.S. to bring a speaker to the Hollywood Chinese event on 5-22-27 to present on the representation of Chinese culture in the media.
(Sharyn Obsatz-- \$395 Activities)

6.5 Approval for the Asian Culture Exchange club to put on a tea party in the cafeteria, open to everybody, on 4-4-17. (Jennifer Chen-- \$280 ICC Allotment)



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- 6.6 Approval for the Figure Drawing/Portfolio Development Club to bring a model to their meeting so that club members can practice.
(Reynaldo Hernandez-- \$150 ICC Allotment)

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

- 7.1 Approval for the A.S. to fund the International Student Forum for a college trip to visit UC Irvine, SDSU, and UC San Diego. Funding requested will cover the costs for 46 SMC students and 3 advisors. (Daniel Garcia-- \$600 ICC Allotment, \$200 Special Account, \$1573 Student Contribution, \$2373 Special Projects. Total cost: \$4746)

- 7.2 Approval for the A.S. to fund Earth Week from 04/17/17 to 04/19/17.
(Ashley Morales-- \$7375 Sustainability)

- 7.3 Approval for the A.S. to fund a Persian New Year celebration put on by the Persian Club, open to all students, on 4-6-17 at the Quad.
(Delaram Rouhi-- \$600 ICC Allotment, \$4372 A.S. Activities, Total: \$5472)

VIII. Other Action Items

IX. Discussion Items (10 minutes per item)

- 9.1 Discussing the possibility of A.S. matching the SMC foundation at \$60,000 for textbook vouchers

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 Report – Dr. Nancy Grass (3 minutes)

XIII. Adjournment

