

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
April 3<sup>rd</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.	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**—(*None*)

**V. Approval of Minutes**—*December 5 2016*

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

**6.1** Approval for the Pre-Health Association Club to purchase T-shirts and fruit snacks for the Club Row. (*Julianne Converse-- \$398.15 ICC Allotment*)

**6.2** Approval for the Title IX to purchase supplies such as buttons in 3 different languages, toolkit, and large banner for the Denim Day. (*Rebecca Weiland-- \$280 Special Projects*)

**6.3** Approval for the Figure Drawing/Portfolio Development Club to hire 2 models to practice during their club meeting. (*Reynaldo Hernandez-- \$300 Special Projects*)

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

**7.1** Approval for the A.S. to purchase snacks and a karaoke package for the second day of Club Olympics. (*ICC Vice Chair—\$1253 ICC General Account*)

**7.2** Approval for the A.S. to finance a conference for 24 AGS members and three advisors. (*Iris Miano-- \$1200 ICC Allotment, \$2270 Special Account, \$1200 Student contributions, \$1735 Special Projects. Total: \$6405*)



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- 7.3** Approval for the A.S. and PTK to send 2 students to the international Phi Theta Kappa honor society convention in Nashville, Tennessee. (*Ryan Ang-- \$600 ICC Allotment, \$1996 Special Account, \$300 student contributions, \$1996 Special Projects. Total: \$4892*)
- 7.4** Approval for the SMC Public Policy to pay for theatre rentals and speakers for the 6<sup>th</sup> Annual SMC Public Policy Spring Symposium on May 8-11<sup>th</sup>, 2017. (*Richard Tahvildaran-Jesswein-- \$6,000 Special Projects*)
- 7.5** Approval for the A.S. to put on the Club Olympics on 4-25-17. (*ICC Chair—\$3062 ICC General Account*)
- 7.6** Approval for the A.S. to rent tables, chairs, photo booth, stickers, awards, gloves, and leeway for the Club Row of Spring 2017. (*Katie Phung-- \$7,500 Special Projects*)
- 7.7** Approval for the A.S. to purchase a new foosball table. (*Terrance Ware Jr.-- \$1,123 Special*)
- 7.8** Approval for A.S. to co sponsor to rent stage lighting, sound system, and security services for the 35<sup>th</sup> Anniversary of Celebrate America at SMC. (*Linda Sullivan-- \$15,725 Special Projects*)

**VIII. Other Action Items** –None

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

- 9.1** Current A.S Directors/ ICC panel with the Corsair on Tuesday (03/04) about student government

**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**



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