

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 8th, 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—*May 1 2016*

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

- 6.1** Approval for the SMC Club Grow to fund the speaker fee for 20 students to attend a lecture by Pascal Baudar at the Hansen Dam Equestrian.
(*Abigail Taylor—\$400 ICC Allotment*)
- 6.2** Approval for the SMC Music Appreciation Club to fund a field trip to the Grammy Museum.
(*Melissa Akkaya—\$713 ICC Allotment*)
- 6.3** Approval for the A.S. to purchase snacks for the Let's talk event series.
(*Director of Community Relations—\$118 Activities*)
- 6.4** Approval for the SMC Pre-Health Association Club to fund an end of the semester celebration on 5/16/17.
(*Julianne Converse—\$141 ICC Allotment*)
- 6.5** Approval for the Urban Media Maker's Club to purchase a banner, a stand and a rope for their live events.
(*Peyton See—\$314 ICC Allotment*)
- 6.6** Approval for the Urban Media Maker's Club to pay for the speaker fee of Arthur Dong, a filmmaker and an Academy Award nominee.
(*Peyton See-- \$200 ICC Allotment*)



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6.7 Approval for the Woman's Beach Volleyball club to bring a speaker to their meeting. *(Ada Nadzakova—\$170.00 ICC Allotment)*

6.8 Approval for the Student Nursing Association to purchase supplies for the future grad workshop. *(Sheila Aragi—\$141.53 ICC Allotment)*

6.9 Approval for the German Austrian Club to host Maifest on May 18th 2017. *(Lauren Hightower—\$788.78 ICC Allotment)*

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

7.1 Approval for the A.S. to fund a maximum of \$2,000 for athletic scholarships. *(Director of Student Assistance—\$2,000 Scholarships)*

7.2 Approval for the A.S. to fund the Blue Books and Scantrons Program. *(Director of Instructional Support—\$9,888 Student Success)*

VIII. Other Action Items *—None*

IX. Discussion Items (10 minutes per item)

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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