

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
May 31st, 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
MINUTES



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. P	Director Of Instructional Support: Walther Perez P
A.S. Vice-President: Adrian Restrepo P	Director Of Publicity: Clara Prado ABS
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat LATE
Director of Budget Management: Orlando Gonzalez P	ICC Chair: Daniel Kaitel ABSENT
Director Of Activities: Kathy Pho ABSENT	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Juan Carlos Durango ABSENT	ICC Communications Officer: Anna Eyfer P
Director Of Community Relations: Stephany Triska P	Student Trustee: Laura Zwicker ABSENT
Director Of Student Advocacy: Micca Cao ABSENT	Interim Associate Dean Of Student Life: Dr. Nancy Grass ABSENT
Director Of Student Assistance: Maria Lopez Zamudio LATE	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

IV. Guest Speakers—(None)

V. Approval of Minutes—May 22nd 2017

A.S. Secretary moved to approve, seconded

Director of Instructional support moved to change agenda to minutes, seconded
Without any objections, the amendment passed

ICC Communications officer moved to add consent action item 6.14 “approval for the Chinese outdoor club to purchase basketball and snacks for a basketball competition” Guangyao Tan—\$575.93 ICC allotment to the minutes, seconded
Without any objections, the amendment passed

Without any objections, the minutes were approved as amended

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

ICC communication officer moved to approve, seconded

Without any objections, the items were approved

6.1 Approval for the Japanese Student Association Club to purchase food for the end of semester event. (Keiko Tsurumi-- \$150.00 ICC Allotment)

6.2 Approval for the SMC Endurance Club to purchase snacks, sports drinks, and socks for their club members. (Serena Abel-- \$100 ICC Allotment)



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

- 7.1** Approval for the A.S. to fund the PSCFA Warm UP, the IW@ IVC, the Jannse Davison IPDA, the IPDA @ IVC, the PSCFA Fall Champs and the PSCFA Spring champs. (*A.S. President—\$2351 Special Projects*)

Stephany moved to approve, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo **AYE**

A.S. Secretary: Dane Cruz **AYE**

Director of Budget Management: Orlando Gonzalez **AYE**

Director Of Activities: Kathy Pho **ABS**

Director Of Student Outreach: Juan Carlos Durango **ABS**

Director Of Community Relations: Stephany Triska **AYE**

Director Of Student Advocacy: Micca Cao **ABS**

Director Of Student Assistance: Maria Lopez Zamudio **AYE**

Director Of Instructional Support: Walther Perez **ABS**

Director Of Publicity: Clara Prado **ABS**

Director Of Sustainability: Sharon Nat **ABS**

ICC Chair: Daniel Kaitel **ABS**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

- 7.2** Approval for the A.S. to purchase HP Laser jet printers, equipment for the printers, to fund an office max open order, a laser care open order.

(Director of Instructional Support—\$89,802.03 Cayton Center)

Stephany moved to approve, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo **AYE**

A.S. Secretary: Dane Cruz **AYE**

Director of Budget Management: Orlando Gonzalez **AYE**

Director Of Activities: Kathy Pho **ABS**

Director Of Student Outreach: Juan Carlos Durango **ABS**

Director Of Community Relations: Stephany Triska **AYE**

Director Of Student Advocacy: Micca Cao **ABS**

Director Of Student Assistance: Maria Lopez Zamudio **AYE**

Director Of Instructional Support: Walther Perez **AYE**

Director Of Publicity: Clara Prado **ABS**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABS**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

VIII. Other Action Items –None

8.1 Approval of outstanding Election committee minutes

Director of Student Assistance moved to strike 8.1 seconded

Without any objections, it was stricken

8.2 Approval of outstanding finance committee minutes

Director of Instructional support moved to strike

Without any objections, it was stricken

IX. Discussion Items (10 minutes per item)

X. Director & Committee Reports (2 minutes each)



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- XI. Student Trustee Report** —*Laura Zwicker (2 minutes)*
- XII. Advisor Reports**
- 12.1** Counselor Report – *Benny Blaydes (3 minutes)*
- *Congratulations for being a great board*
- 12.2** Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*
- XIII. Adjournment—3:46PM**
A.S. Secretary moved to adjourn, seconded
Without any objections the meeting was adjourned



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