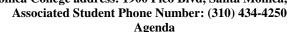
# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting

#### October 5, 2015, 3:00 P.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405





#### I. Call to Order

#### II. Roll Call

A.S. President: Jesse Randel Director Of Instructional Support: Dilan Patel

A.S. Vice-President: Steve Maldonado Director Of Publicity. Kishore Athreya

A.S. Secretary: Wave Baskerville Director Of Sustainability: Heather Haro

Director of Budget Management: Samuel Ross ICC Chair: Kevin Picard

Director Of Activities: Amber Winter ICC Vice Chair: Lahari Indraganti

Director Of Student Outreach: Alexandra Brechensbauer ICC Communications Officer: Isaac Medeiros

Director Of Community Relations: Aïcha Conde Student Trustee: Jonathan Eady

Director Of Student Advocacy: Kymia Mahjouri Interim Associated Dean Of Student Life: Dr. Nancy Grass

Director Of Student Assistance: Johnathon Hughes Counselor/Student Advisor: Benny Blaydes

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

### **IV.** Guest Speakers

**4.1** Legislative Update, presented by SSCCC Region VII External Affairs Senator Gerson Liahut.

### V. Approval of Agenda

VI. Approval of Minutes—September 28<sup>th</sup>

# VII. Finance Committee Report

#### VIII. Consent Action Item (Under \$1,000)

- **8.1** Approval of funding for the Chemistry Club to purchase 50 t-shirts (*Kimberly Kokado*, *ICC Allotment*, \$410.62)
- **8.2** Approval of funding for the Cross Country Club to purchase 40 t-shirts, 60 nutrition bars, and Gatorade.

(Hector Cruz, ICC Allotment: 495.82)

**8.3** Approval of funding for the Natural History Club to purchase a 6-ft. by 3-ft. vinyl banner.

(Lahari Indraganti, ICC Allotment, 134.07)

**8.4** Approval of funding for the Opera Club to put on a free master class by Eli Villanueva and purchase 3 \$47 Visa cards.

(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$400.00)

# IX. Major Action Item (Over \$1,000)

**9.1** Approval of funding for the International Student Forum to go on a college trip to Santa Barbra, San Francisco, Santa Clara, and Berkley, including hotel accommodations, bus fare, driver's tip, refreshments, and bus parking.



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Agenda



(Cai Weihong, Total Cost: \$9430.51, Special Account: \$15.25, Student Contribution: \$4000.00, ICC Allotment: \$600.00, ICC General Account: 4615.25)

- X. Director & Committee Reports (3 minutes)10.1 Directors' Reports
- XI. Student Trustee Report—Jonathan Eady
- XII. Counselors' Report—Benny Blaydes
- XIII. Advisor Report—Dr. Nancy Grass
- XIV. Adjournment

