Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 2nd, 2015, 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 (Revised)



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. Approval of Agenda
- *V.* Approval of Minutes—October 26th
- VI. Finance Committee Report

VII. Discussion Items

7.1 Discuss A.S. Plans for SMC Veterans Day Event.

VIII. Action Item

8.1. Resignation acceptance of Director of Instructional Support.

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

9.1 Approval of funding for the Music Appreciation Club to purchase 6 tickets to the SMC Symphony Orchestra.
 (Ahmed Abdelazeem, ICC Allotment: \$66.00)

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

10.1 Approval of funding for the A.S. to put on Winter Wonderland, including holiday carolers, snow effects (machines/technician/fluid), drinks from Starbucks (coffee, hot chocolate, peppermint hot chocolate, and steamed apple juice), 25 dozen Diddy Riese cookies, and 180 tamales (120 chicken, 60 vegan).
(Amber Winter, Activities: \$4,440.10)

XI. Director & Committee Reports

11.1 Directors' Reports

- **11.2** Committee Reports
- XII. Student Trustee Report—Jonathan Eady
- XIII. Counselors' Report—Benny Blaydes
- XIV. Advisor Report—Dr. Nancy Grass

XV. Adjournment

