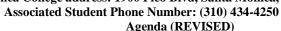
## Associated Students of Santa Monica College A.S. Board of Directors Special Meeting

# December 10<sup>th</sup>, 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: Martha Linden

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

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

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—November 23<sup>rd</sup>
- VI. Finance Committee Report
- VII. Consent Action Item (Under \$1,000)
  - **7.1** Approval of funding for the A.S. to engrave the Club Row Trophy with the name of the winning club.

(Lahari Indraganti, ICC General Account: \$20.00)

**7.2** Approval of funding for the A.S. to purchase board and card games to augment the A.S. game inventory.

(Lahari Indraganti, Cayton Center: \$391.42)

**7.3** Approval of funding for A.S. Director of Sustainability to provide catering of food and honorarium for speaker during the Ecofeminism Conference Reception. (*Heather Haro, A.S. Special Projects, \$597.43*)

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

- **8.1** Approval of funding for the A.S. to establish a food voucher program, including up to 6,000 \$5 food vouchers for students demonstrating need, marketing and promotional materials, and printing costs for the vouchers.
  - (Johnathon Hughes, Special Projects: \$31,600.00, Publicity: \$5,000.00)
- **8.2** Approval of funding for the A.S. to put on Women's Empowerment Month, including guest speakers, food for events, marketing and promotional materials, and decorations. (*KymiaMahjouri, Special Projects: \$21,000.00, Publicity: \$2,000.00*)
- **8.3** Approval of funding for Associated Students Board of Directors to purchase pre-paid stand time for A.S. Bikers at bike co-op Bikerowave. This includes 540 hours (\$7 per hour) of pre-paid stand time.

(Heather Haro, Special Projects, \$3,780.00)

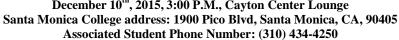
#### *IX.* Discussion Item

**9.1** A.S. President, A.S. Winter Retreat



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9.2 A.S. Vice President, A.S. potential endorsement of Pindrop App9.3 Student Trustee, establishing a Student Senate that reports to the A.S. Board of Directors

Agenda (REVISED)

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

