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

February 17th, 2016, 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: VACANT

ICC Vice Chair: VACANT

Director Of Activities: Amber Winter

Director Of Student Outreach: Alexandra Brechensbauer

ICC Communications Officer: VACANT

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—December 10th
- VI. Finance Committee Report
- VII. Consent Action Item (Under \$1,000)—None
- VIII. Major Action Item (Over \$1,000)—None
 - IX. Action Item
 - **9.1** AS support of the Gender Equity Resource Center with the stipulation of having student involvement in every step of the way.

X. Discussion Item

- 10.1 Placement of previously bought 2 TV's, 2 mounts of the TV's, and 1 set of in-wall speakers for the conference room that are currently sitting in the AS closet.
- **10.2** Filling the 3 ICC vacancies and dispersion of ICC duties among active directors, until new members are enacted.
- **XI.** Director & Committee Reports (3 minutes)
 - 11.1 Directors' Reports
 - 11.2 Committee Reports
- XII. Student Trustee Report—Jonathan Eady
- **XIII.** Counselors' Report—Benny Blaydes



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XIV. Advisor Report—Dr. Nancy Grass

XV. Adjournment

