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

# February 29th, 2016, 3:00 P.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405



## ta Monica College address: 1900 Pico Blvd, Santa Monica, CA Associated Student Phone Number: (310) 434-4250 Agenda

## 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—22 February 2016
- **VI. Finance Committee Report** (3 minutes)
- VII. Consent Action Item (10 minutes per item) (Under \$1,000)
- VIII. Major Action Item (10 minutes per item) (Over \$1,000)
  - **8.1** Re-approval of funding from the prior fiscal year. The approved language from the May 4<sup>th</sup>, 2015 meeting as follows, with the amount reduced to \$20,000.00 from \$30,000.00 to reflect the amount actually dispersed to students.
    - "Approval of funding for Latino Center to finance the A.S. Dream Scholarship fund for AB540 Students.
    - (Patti Del Valle, A.S. Scholarships, \$20,000.00)"
  - **8.2** Approval of funding for the A.S. to have elections for the 2016-2017 A.S. Board, including hiring poll workers, publicity (Corsair ads and/or small A.S. logo giveaway), pre-packaged snacks, daily drawing prizes plus one grand prize, and candidate reimbursements for campaign materials. (*Jesse Randel, Elections:* \$7,980.00)

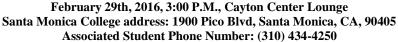
# IX. Action Item

**9.1** Determine the course of action to take with regards to this year's student success award, future endowment, current endowment management and other scholarship areas.

(Johnathon Hughes)



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Agenda



# X. Discussion Item

- **10.1** Director of Sustainability, discuss the new Uberpool initiative with Evan Singer to present to answer any questions.
- **10.2** Director of Instructional Support, discuss the continued handing out of Scantrons and bluebooks.
- **XI.** Director & Committee Reports (2 minutes)
  - 11.1 Committee Reports
  - 11.2 Director Reports
- XII. Student Trustee Report (2 minutes)—Jonathan Eady
- **XIII.** Counselors' Report (2 minutes)—Benny Blaydes
- XIV. Advisor Report (2 minutes)—Dr. Nancy Grass
- XV. Adjournment

