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

March 21st, 2016, 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**

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: Daniel Kaitel

Director Of Activities: Amber Winter ICC Vice Chair: Orlando Gonzalez Gudino-Guizar

Director Of Student Outreach: Alexandra Brechensbauer ICC Communications Officer: Kate Liang

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

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**—14 March 2016
- VI. **Guest Speaker** (10 minutes)
 - **6.1** Rhea Williams and Marcia Fierro, discussing the AS High School Award and the International Students Award
- VII. **Finance Committee Report** (3 minutes)
- VIII. **Consent Action Items** (under \$1,000)
 - **8.1** Approval of funding for the Health Center to provide lunch for Health Fair volunteers.

(Gloria Lopez, Activities: \$742.68)

8.2 Approval of funding for the A.S. to rent canopies and tables for Club Awareness Day.

(Jesse Randel, ICC General Account: \$650.00)

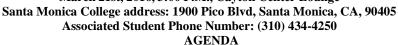
IX. **Major Action Items** (10 minutes per item) (*Over* \$1,000)

9.1 Approval of funding for the Persian Club to host a Persian New Year event in the quad, including 20 T-shirts, Persian food, Persian cookies, decorations, and an event banner, contingent upon the A.S. Board adopting the event as an official A.S. event by a 2/3 vote. Failure of this vote will reduce the maximum A.S. contribution to \$3,000.00, which would then require the normal majority approval.

(Melody Beral, ICC Allotment: \$1,000.00, ICC General Account: \$3,600.00)



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- **9.2** Approval of funding for the A.S. to host a screening of Invisible Roots, including speaker fees/screening rights and food. (*Amber Winter, Activities:* \$1,000.00)
- **9.3** Approval of funding for the A.S. to put on Club Row, including La Piñata Rental, prizes for winning clubs, generators, water jugs, soap, decorations, ICC Logo giveaways, DJ, face/henna painter or other performers. (*Jesse Randel, ICC General Allotment:* \$8,500.00)
- **X. Public Comment** (3 Minutes per speaker)
- **XI.** Director & Committee Reports (2 minutes)
 - 11.1 Director Reports
 - 11.2 Committee Reports
- XII. Student Trustee Report (2 minutes)—Jonathan Eady
- XIII. Counselor Report (2 minutes)—Benny Blaydes
- XIV. Advisor Report (2 minutes)—Dr. Nancy Grass
- XV. Adjournment

