Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 7th, 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**

#### **Roll** Call II.

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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**—29 February 2016

#### VI. Presentation

6.1 Santa Monica College President, Kathryn Jeffery. 6.2 Ted Crisell, running for Governor of California, 2018

# VII. **Finance Committee Report** (3 minutes)

#### VIII. **Consent Action Item** (Under \$1,000)

- **8.1** Approval of funding for Center for Environmental and Urban Studies (CEUS) to feed volunteers for the Green Careers Fair, including assorted Danish pastries, coffee, tea, creamer, sweeteners, ceramic mugs, and spoons. (Ferris Kawar, Sustainability: \$75.00)
- 8.2 Approval of funding for the A.S. to establish a "Stress Free Zone" in the Cayton Center Lounge, including a Stress Free Zone sign, mini-table, letter blocks, battery-powered candles, bean bag chairs, hardcover journal, stress buster desktop punching ball, and coloring book. (Aïcha Conde, Cayton Center: \$225.00)
- 8.3 Approval of funding for the A.S. to provide snacks and drinks for the Let's Talk series of events, including pretzels, chips, Cliff bars, fruit snacks, granola bars, Oreos, cookies, Twizzlers, trail mix, and other assorted snack foods. (Aïcha Conde, Activities: \$400.00)
- IX. Major Action Item (10 minutes per item) (Over \$1,000)

#### Х. **Action Item**





- **10.1** Director of Student Assistance, 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.
- XI.Director & Committee Reports (2 minutes)11.1Committee Reports11.2Director 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. Public Comment** (2 minutes per speaker)
- XVI. Adjournment

