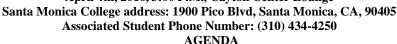
Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting April 4th, 2016, 3:00 P.M., Cayton Center Lounge ica College address: 1900 Pico Blvd, Santa Monica, CA, 90





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

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. Approval of Agenda

IV. Guest Speaker (10 minutes)

- **4.1** Maria Lopez, presentation on the differences between AB540 and undocumented students.
- V. Approval of Minutes—28 March 2016
- VI. Finance Committee Report (3 minutes)

VII. Consent Action Items (under \$1,000)

- **7.1** Approval of funding for the STEM Club to have a midterm celebration, including pizza, tip for delivery, and soda. (*Ronal Portillo, ICC Allotment:* \$150.00)
- **7.2** Approval of funding for the Chemistry Club to purchase pizza for an end of semester party.

(Kimberly Kokado, ICC Allotment: \$87.60)

7.3 Approval of funding for the AS to purchase pizza for a Student Leadership Luncheon to recruit students for DPAC committees.

(Steve Maldonado, Activities: \$88.31)

- **7.4** Approval of funding for the AS to purchase 200 Datalink1200 scantrons to be provided to nursing students who are AS members at the Bundy Campus. (*Martha Linden, New Tech/Student Success: \$35.04*)
- **7.5** Approval of funding for the AS to purchase AS graduation sashes. (*Jesse Randel, Office:* \$776.75)

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

8.1 Approval of funding for ISF to host a College Trip to San Diego and Irvine to experience firsthand the college atmosphere of universities and make an informed decision about where to transfer, including 12 rooms for students, 4



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AGENDA



rooms for advisors and driver, busing fees and tip, snacks, and water. (Yuanji Huang, ICC Allotment: \$600.00, Special Projects: \$2849.09)

8.2 Approval of funding for the AS to attend the Spring General Assembly of the Student Senate for California Community Colleges, including registration fees, per diem (\$129 total for the weekend for up to 7 non-registered students and 1 advisor, plus \$92 total for the weekend for up to 2 registered students), and hotel accommodations.

(Jesse Randel, Conferences: \$4.298.81)

- **IX.** Action Items (10 minutes pre item)
 - **9.1** Approval and support of the AS Board to submit a resolution for the Student Senate for California Community Colleges to create pilot programs on campuses that will provide pads and tampons in public bathrooms and the nurses office for free.
- **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

