Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting August 31, 2015, 3:00 PM, Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA 90405 Associated Student Phone Number: (310) 434-4250 AGENDA REVISED



I. Call to Order

II. Roll Call

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| President: Jesse Randel | Director Of Instructional Support: Dilan Patel |
| Vice-President: Steve Maldonado | Director Of Publicity: Kishore Athreya |
| A.S. Secretary: Wave Baskerville | Director Of Sustainability: Heather Haro |
| Director of Budget Management: Sam Ross | ICC Chair: Kevin Picard |
| Director Of Activities: Amber Winter | ICC Vice Chair: VACANT |
| Director Of Student Outreach: Alexandra Brecher | sbauer ICC Communications Officer: VACANT |
| Director Of Community Relations: Aicha Conde | Student Trustee: Jonathan Eady |
| Director Of Student Advocacy: VACANT | Associated Dean Of Student Life: Dr. Nancy Grass |
| Director Of Student Assistance: VACANT | Counselor/Student Advisor: Benny Blaydes |

III. Public Comments (3 Minutes each)

IV. Approval of Agenda

V. Approval of Minutes

- VI. Consent Action Items (under \$1000)—None
- VII. Major Action Items (Over \$1,000)—None

VIII. Action Items (20 Minutes)

- **8.1** Approval of the budget for the SMC Associated Students Board of Directors 2015-2016 fiscal year.
- **8.2** Confirmation of 2015-2016 SMC Associated Students Board of Directors Vacancies for the following positions:
 - 8.2.1 Student Assistance
 - 8.2.2 Student Advocacy
 - 8.2.3 I.C.C. Vice-Chair
 - 8.2.4 I.C.C. Communications Officer

IX. Discussion items

9.1 Establishment of Appointment Committee for filling the 2015-2016 SMC Associated Students Board of Directors vacancies.

- **X.** Director & Committee Reports (3 minutes)
- XI. Student Trustee Report—Jonathan Eady
- XII. Advisor Report—Dr. Nancy Grass
- XIII. Adjournment



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