#### Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 14<sup>th</sup>, 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



# \*THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

#### I. Call to Order

#### II. Roll Call

A.S. President: Terrance Ware Jr. Director Of Instructional Support: Walther Perez

A.S. Vice-President: Adrian Restrepo Director Of Publicity: Clara Prado
A.S. Secretary: Dane Cruz Director Of Sustainability: Sharon Nat

Director of Budget Management: Orlando Gonzalez ICC Chair: Daniel Kaitel
Director Of Activities: Jeannie Joo ICC Vice Chair: Katie Phung

Director Of Student Outreach: Rahisul Haque ICC Communications Officer: Anna Eyfer

Director Of Community Relations: Stephany Triska Student Trustee: Laura Zwicker

Director Of Student Advocacy: Micca Cao Interim Associated Dean Of Student Life: Dr. Nancy Grass

Director Of Student Assistance: Jazzmin Sardin Counselor/Student Advisor: Benny Blaydes

## **III.** Public Comments (3 Minutes per speaker)

- **IV.** Guest Speakers—(*None*)
  - Matt Hall—Editor in Chief of Santa Monica Daily Press
- V. Approval of Minutes—November 7 2016 and November 9 2016

#### VI. Presentations

• Director of Budget Management: Financial state of the Associated Students

## VII. Finance Report—Director of Budget Management

## **VIII.** Consent Action Items (under \$1,000)

**8.1** Approval for the Bike Club to purchase a banner, pizza, flyers inner tubes, chain degreaser, an airbrush kit, and a chain cleaner.

(Teddy Tollin—\$585.00 ICC Allotment)

- **8.2** Approval for the Capture the Flag Club to purchase flag sets and cones to play capture the flag. (*Jared Bendifallas—\$57.12 ICC Allotment*)
- **8.3** Approval for the SMC Design Collective Club to purchase pizzas for the End of Year Portfolio celebration (Alexander Mody—\$346.91 ICC Allotment)
- **8.4** Approval for the Phi Theta Kappa (PTK) Club to purchase pizzas for College Project. (Ozro Hepworth—\$108.00 ICC Allotment)
- **8.5** Approval for the Japanese Student Association Club to purchase Karaoke fees for a karaoke social event. (Yusef Brooks—\$197.10 ICC Allotment)



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- **8.6** Approval for the EcoAction Club to purchase entracnes passes, campsite fee, firewood, food/supplies, and Telescope Star Tour for a field trip to Joshua Tree National Park (*Abderezak Azib—\$250 EcoAction ICC Allotment, \$250 Plastic Free, \$500 Special Projects, Total \$1000)*
- **8.7** Approval for the SMC Jam Club to purchase long-term equipment's such as Looper Pedal, Overdrive Pedal, Patch Cables, Cajon Drum.

(Ryan Rastegar—\$428.01 ICC Allotment)

- **8.8** Approval for the Pre-Health Association to purchase large pizza, 1L soda for Semester Party. (*Julianne Converse*—\$135 ICC Allotment)
- **8.9** Approval for the Computer Programming Club to purchase laptop stickers, raspberry pi kit, U2F USB key for competition rewards.

  (\$226.03 ICC Allotment, \$226.03 Special Projects, Total \$552.06)
- **8.10** Approval for the Figure Drawing/Portfolio development club to hire a model to draw (Runa Aso—\$225 ICC Allotment)
- **8.11** Approval for the Vietnamese Student Association to purchase T-shirts (Mai Pham Thanh—\$110.00 ICC Allotment)

## **IX.** Major Action Items (Over \$1,000)

- **9.1** Approval fro the A.S. to purchase embroidered cardigans for promotions A.S. (*Director of Student Assistance*—\$794.98 Student Contributions, \$794.98 A.S. Funding, Total\$1,589.96)
- **9.2** Approval fro the A.S. to purchase supplies from Amazon, Dunkin Donuts, jump for fun, Target, Diddy Riese for activities, food, and service for Winterland event. (*Director of Activities*—\$1,161.92 A.S. Funding)
- **9.3** Approval for the A.S. to purchase Jute Market Tote for the Pilot program food pantry and also A.S. members.

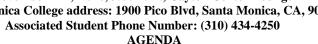
(Director of Sustainability—\$7,322.12 Sustainability)

**9.4** Approval for the A.S. for Donations to the Library

(Director of Instructional Support—\$4,000 Student Success)



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- **9.5** Approval for the SMC Chemistry Club to purchase flights, registrations, hotel for ACS national meeting. (Samantha Purucker—\$270.30 ICC Allotment, \$451.98 Club Special Account, \$300 Student Contributions, \$700 Special Projects, Total \$1,722.28)
- **9.6** Approval fro the Asian Culture Exchange Association to purchase food and decorations for thanksgiving dinner. (*Jennifer Chen*—\$460 ICC Allotment, \$515 Other Funding Source, \$2925 Special Projects, Total \$3,900)
- X. Other Action Items –None
  - **10.1** Approval of adding Bennys Tacos to the A.S. list of benefits
  - **10.2** Approval for the A.S. to finalize the boards goals and priorities for the year
- **XI. Discussion Items** (10 minutes per item)
  - **11.1** Defining Structure of A.S and ICC
- **XII.** Director & Committee Reports (2 minutes each)
- XIII. Student Trustee Report —Laura Zwicker (2 minutes)
- XIV. Advisor Reports
  - **14.1** Counselor Report Benny Blaydes (3 minutes)
  - **14.2** Student Life Advisor Report *Dr. Nancy Grass (3 minutes)*
- XV. Adjournment

