# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 28th, 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.
A.S. Vice-President: Adrian Restrepo

A.S. Secretary: Dane Cruz

Director of Budget Management: Orlando Gonzalez

Director Of Activities: Jeannie Joo

Director Of Student Outreach: Rahisul Haque

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: Jazzmin Sardin

Director Of Instructional Support: Walther Perez

Director Of Publicity: Clara Prado Director Of Sustainability: Sharon Nat

ICC Chair: Daniel Kaitel
ICC Vice Chair: Katie Phung

ICC Communications Officer: Anna Eyfer

Student Trustee: Laura Zwicker

Interim Associated Dean Of Student Life: Dr. Nancy Grass

Counselor/Student Advisor: Benny Blaydes

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

### **IV.** Presentations—(10 Minutes)

- Abraham Barkhordar: Palm Tree social media app
- Pingrab Team: Pingrab presentation about plans and goals

#### V. Approval of Minutes—November 21, 2016

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

- **6.1** Approval for the Japanese Student Association Club to purchase food, sushi, and appetizer for the end of the year celebration. (*Keiko Tsurumi-- \$218 ICC Allotment*)
- **6.2** Approval for the Future of Fashion Coalition Club to give a prize of \$150 and FFC Scholarship. (Raquel Medina-- \$300 ICC Allotment)
- **6.3** Approval for the SMC Running Club to purchase lunch for the field trip. (*Christian Amaya-- \$422.70 ICC Allotment*)
- **6.4** Approval for the SMC Endurance Training Club to purchase drinks, protein bars, energy gummies, and reusable water bottles for the workout meetings.

  (Serena Abel-- \$385.53 ICC Allotment)
- **6.5** Approval for the Vietnamese Student Association Club to purchase food, paper for lanterns, and glue for the socializing activities. (*Mai Phan Thanh--* \$226 ICC Allotment)



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- **6.6** Approval for the Homeboys and Homegirls Club to purchase food for a celebration dinner. (Francisco Marhnes-- \$180 ICC Allotment)
- **6.7** Approval for the Gender Sexuality Alliance Club to purchase T-shirts for members. (*Mysterie Pena--* \$582 *ICC Allotment*)
- **6.8** Approval or the Filmmakers Club to purchase T-shirts, pizzas, snacks, and drinks for the Film Festival. (*Serach Yashar-- \$600 ICC Allotment, \$91 ICC General Account*)
- **6.9** Approval for the A.S. to purchase Foosballs for the A.S. Foosball table (*Director of Student Advocacy*—\$10.xx A.S. General Fund)

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

- **7.1** Approval for the Associated Students to purchase lunch from In-N-OUT and Green Truck (or other vegan option) for students in VIP Welcome Day. (*Brenda Benson--* \$20,000 A.S. Funding)
- **7.2** Approval for the Associated Students to purchase sustainable dinnerware, cups, plates, utensils, napkins, etc. for A.S. events. (*Director of Sustainability*—\$5000 Sustainability)
- **7.3** Approval for the Associated Students to purchase bamboo utensils sets for A.S. member giveaways. (*Director of Sustainability*—\$6050 Sustainability)
- **7.4** Approval for the Associated Students to purchase Fritto Misto, vanilla bake shop, campus chicken, and papa johns for SMC supporting students. (*Student Trustee—\$3250.22 Special Projects*)
- **7.5** Approval for the A.S. to pay for guest speaker fees for Women Empowerment Month (*Director of Student Assistance*—\$5,000 Special Projects)
- **7.6** Approval for the Associated Students to purchase handmade tamales, David's Cookies pumpkin, turkey buffet, and ham buffet for Holiday Luncheon.

  (Director of Student Advocacy—\$1053.11 A.S. Funding)

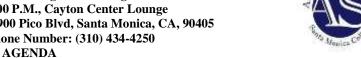
#### VIII. Other Action Items –None

**8.1** Adoption of the A.S. Board resolutions



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- IX. **Discussion Items** (10 minutes per item)
- X. **Director & Committee Reports** (2 minutes each)
  - 10.1 Director of Student Assistance
  - 10.2 A.S. President
- XI. **Student Trustee Report** — Laura Zwicker (2 minutes)
- XII. **Advisor Reports** 
  - 12.1 Counselor Report – Benny Blaydes (3 minutes)
  - 12.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*
- XIII. Adjournment

