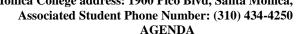
Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 19th, 2016, 3:00 P.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405





*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

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: VACANT

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 (2 Minutes per speaker)

IV. Guest Speakers—None

V. Candidate presentations

5.1 Applicants for Director of Instructional Support

VI. Voting on vacant Director position

6.1 Director of Instructional Support

VII. Approval of Minutes—September 7 2016

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

8.1 Approval of funding for the SMC Natural History Club to purchase 50 T-shirts (Gabriel Garther—*ICC Allotment \$246.00*)

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

- **9.1** Approval of funding for the A.S to Kick off Carnival Tuesday as part of spirit week (Jeannie Joo—ASB Activities, \$4,505)
- **9.2** Approval of funding for the A.S. to fund Mobile Safety App to improve the safety of students on campus (Laura Zwicker—*New Tech/Student Success*, \$28,000)
- **9.3** Approval of funding for the A.S. to fund a CCCSAAA conference for 16 student leaders and 2 advisors (Terrance Ware—*Conferences/memberships*, \$10,806)



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Associated Student Phone Number: (310) 434-4250
AGENDA
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X. Other Action Items

10.1 Maria Lopez: AB2009 Bill: Second reading of endorsement and decision to endorse

XI. Discussion Items (10 minutes per item)

BUSINESS AT ANYTIME DURING THE MEETING

- **11.1** Robert Meyers: Map Contest
- **XII.** Director & Committee Reports (2 minutes each)
 - **12.1 Presidents report**
- **XIII. Student Trustee Report** —*Laura Zwicker* (2 minutes)
- XIV. Advisor Reports
 - **14.1** Counselor Report Benny Blaydes (2 minutes)
 - **14.2** Student Life Advisor Report *Dr. Nancy Grass (3 minutes)*
- XV. Adjournment

