#### Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 6<sup>th</sup>, 2017, 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: Kathy Pho ICC Vice Chair: Katie Phung

Director Of Student Outreach: Juan Durango ICC Communications Officer: Anna Eyfer

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

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

Director Of Student Assistance: Maria Lopez Zamudio Counselor/Student Advisor: Benny Blaydes

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

## **IV.** Guest Speakers—(None)

**4.1** Janet Robinson: Transfer center Director discussion on resources available to students

#### V. Approval of Minutes—February 22, 2017

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

**6.1** Approval for the A.S. to fund a camera, a 32 GB SD card, a locking table and batteries for an SMC student to participate in an independent studies research class project (Korinna Domingo—602.19 Special Projects)

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

**7.1** Approval for the Associated Students to purchase tote bags for Food Pantry program and the Food Forward Farmers Market.

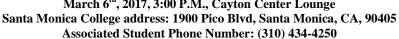
(Director of Sustainability—\$5,503.75 Sustainability)

- **7.2** Approval for the Career Service Center to purchase equipment, food, prizes, flyers, decorations and banner for the "2017 Internship & Volunteer Fair".

  (Lisa Moss—\$3,021.00 Global Grant)
- **7.3** Approval for the Associated Students to purchase tables, chairs and Benny's Tacos for "Club Awareness Day". (ICC Vice Chair—\$1,800.00 Special Projects)
- **7.4** Approval for the Music Department to pay for singers, orchestra, costumes, etc. (Gordon Gail-- \$15,000 Special Projects)



#### Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 6<sup>th</sup>, 2017, 3:00 P.M., Cayton Center Lounge



**AGENDA** 



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

- **VIII.** Other Action Items –None
  - **IX. Discussion Items**—(*None*)
  - **X. Director & Committee Reports** (2 minutes each)
  - **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

