# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting

May 31<sup>st</sup>, 2017, 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

A.S. Secretary: Dane Cruz

Director of Budget Management: Orlando Gonzalez

Director Of Activities: Kathy Pho

Director Of Student Outreach: Juan Carlos Durango

Director Of Community Relations: Stephany Triska

Director Of Student Advocacy: Micca Cao

Director Of Student Assistance: Maria Lopez Zamudio

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 Associate Dean Of Student Life: Dr. Nancy Grass

Counselor/Student Advisor: Benny Blaydes

- **III.** Public Comments (3 Minutes per speaker)
- **IV.** Guest Speakers—(*None*)
- V. Approval of Minutes—May 22, 2017
- VI. Consent Action Items (under \$1,000)
  - **6.1** Approval for the Japanese Student Association Club to purchase food for the end of semester event. (*Keiko Tsurumi--* \$150.00 ICC Allotment)
  - **6.2** Approval for the SMC Endurance Club to purchase snacks, sports drinks, and socks for their club members. (Serena Abel-- \$100 ICC Allotment)
- VII. Major Action Items (Over \$1,000)
  - **7.1** Approval for the A.S. to fund the PSCFA Warm UP, the IW@ IVC, the Jannse Davison IPDA, the IPDA @ IVC, the PSCFA Fall Champs and the PSCFA Spring champs.

    (A.S. President—\$2351 Special Projects)
  - **7.2** Approval for the A.S. to purchase HP Laser jet printers, equipment for the printers, to fund an office max open order, a laser care open order.

    (Director of Instructional Support—\$89,802.03 Cayton Center)

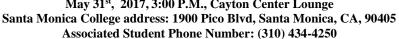
### **VIII.** Other Action Items –

- **8.1** Approval of outstanding Election Committee Minutes
- **8.2** Approval of outstanding Finance Committee Minutes



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**AGENDA** 





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- **IX. Discussion Items** (10 minutes per item)
- **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

