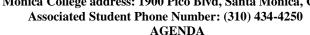
Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 8th, 2017, 3:00 P.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405





*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 1 2016
- VI. Consent Action Items (under \$1,000)
 - **6.1** Approval for the SMC Club Grow to fund the speaker fee for 20 students to attend a lecture by Pascal Baudar at the Hansen Dam Equestrian.

(Abigail Taylor—\$400 ICC Allotment)

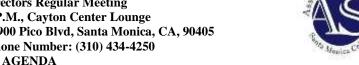
- **6.2** Approval for the SMC Music Appreciation Club to fund a field trip to the Grammy Museum. (Melissa Akkaya—\$713 ICC Allotment)
- **6.3** Approval for the A.S. to purchase snacks for the Let's talk event series. (*Director of Community Relations—\$118 Activities*)
- **6.4** Approval for the SMC Pre-Health Association Club to fund an end of the semester celebration on 5/16/17. (Julianne Converse—\$141 ICC Allotment)
- **6.5** Approval for the Urban Media Maker's Club to purchase a banner, a stand and a rope for their live events. (*Peyton See—\$314 ICC Allotment*)
- **6.6** Approval for the Urban Media Maker's Club to pay for the speaker fee of Arthur Dong, a filmmaker and an Academy Award nominee.

(Peyton See-- \$200 ICC Allotment)



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

May 8th, 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



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

- **6.7** Approval for the Woman's Beach Volleyball club to bring a speaker to their (Ada Nadzakova—\$170.00 ICC Allotment) meeting.
- **6.8** Approval for the Student Nursing Association to purchase supplies for the future (Sheila Aragi—\$141.53 ICC Allotment) grad workshop.
- **6.9** Approval for the German Austrian Club to host Maifest on May 18th 2017. (Lauren Hightower—\$788.78 ICC Allotment)
- VII. **Major Action Items** (Over \$1,000)
 - **7.1** Approval for the A.S. to fund a maximum of \$2,000 for athletic scholarships. (Director of Student Assistance—\$2,000 Scholarships)
 - **7.2** Approval for the A.S to fund the Blue Books and Scantrons Program. (Director of Instructional Support—\$9,888 Student Success)
- VIII. **Other Action Items** –*None*
 - 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

