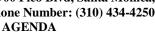
Associated Students of Santa Monica College A.S. Board of Directors Special Meeting

February 21st, 2017, 8:00 A.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**

I. Call to Order

II. **Roll Call**

A.S. President: Terrance Ware Jr. P Director Of Instructional Support: Walther Perez P A.S. Vice-President: Adrian Restrepo ABS Director Of Publicity: Clara Prado ABS A.S. Secretary: Dane Cruz P Director Of Sustainability: Sharon Nat ABS

Director of Budget Management: Orlando Gonzalez ABS ICC Chair: Daniel Kaitel ABS Director Of Activities: INTERIM Kathy Pho ABS ICC Vice Chair: Katie Phung P

Director Of Student Outreach: VACANT ABS ICC Communications Officer: Anna Eyfer P Director Of Community Relations: Stephany Triska P Student Trustee: Laura Zwicker ABS

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

P

Director Of Student Assistance: INTERIM Isabel Castillo P

Counselor/Student Advisor: Benny Blaydes ABS

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

IV. **Guest Speakers**—(None)

V. **Approval of Minutes**—none

Director Of Instructional support moved to postpone the approval of minutes until the next meeting, seconded

Without any objections, the motion to postpone passed

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

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

7.1 Approval for A.S. to pay for half the cost of the fees for "Trial by Jury, The Case of the N word" and food for the event on 2/21/17.

(Terrance Ware Jr.—2,107.00 Special Projects)

ICC vice chair moved to approve, seconded With a unanimous vote the motion passed

A.S. President: Terrance Ware Jr. AYE Director Of Instructional Support: Walther Perez AYE

A.S. Vice-President: Adrian Restrepo **ABS** Director Of Publicity: Clara Prado ABS Director Of Sustainability: Sharon Nat AYE A.S. Secretary: Dane Cruz AYE

ICC Chair: Daniel Kaitel ABS Director of Budget Management: Orlando Gonzalez ABS Director Of Activities: INTERIM Kathy Pho ABS ICC Vice Chair: Katie Phung AYE

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AGENDA



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- **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)*
 - Amelia will not be here this week
 - Dr. Grass will be absent on Thursday and Friday, anything that needs to be signed has to be done today or tomorrow

XIII. Adjournment—8:06

<u>Director of Instructional support moved to adjourn, seconded</u> Without any objection the meeting was adjourned

