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

## February 22<sup>nd</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





# \*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 P Director Of Publicity: Clara Prado A
A.S. Secretary: Dane Cruz P Director Of Sustainability: Sharon Nat P

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

Director Of Student Outreach: VACANT ICC Communications Officer: Anna Eyfer A

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

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

Director Of Student Assistance: INTERIM Isabel Castillo P Counselor/Student Advisor: Benny Blaydes A

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

- Monique Muepo: Screening in Cayton Center
  - o Make America Great Again; Short film and there will be food at 4:00PM
- **IV.** Guest Speakers—(*None*)
- V. Approval of Minutes—February 13 2016

A.S. Vice president moved to approve the minutes, seconded Without any objections, the minutes were approved

- VI. Consent Action Items (under \$1,000)
  - **6.1** Approval for the A.S. to purchase snacks and drinks for an SMC Transfer networking event on 2/28/17. (Terrance Ware Jr.—103.00 Special Projects) Director of Budget management moved to approve, seconded Without any objections, the motion passed
  - **6.2** Approval for A.S. to purchase pizzas and drinks to give out after the literary series presented by Harryette Mullen on 2/22/17.

(Terrance Ware Jr.—144.00 Special Projects)

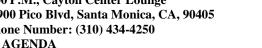
<u>Director of Activities moved to approve, seconded</u> Without any objections, the motion passed

- VII. Major Action Items (Over \$1,000)
- VIII. Other Action Items –None
  - **IX. Discussion Items** (10 minutes per item)



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#### X. **Director & Committee Reports** (2 minutes each)

- Director of Activities
  - o Any event with a date and time needs an Event proposal even if it is a cosponsored event or not
- A.S. President
  - o Assign jobs to board members in order to prepare for the end of the semester
  - o Spring GA will send the newly elected President, Director of Student Advocacy and the current President and Director of Student Advocacy
  - o End of the semester Banquet will be planned between A.S. secretary and Director of Budget Management
  - o ICC will need to work on their events including club awareness, election week and club row
  - o Need students on the Celebrate America VIP welcome day, and SMC everywhere planning committees
  - o Electronic Signage and interactive boards in progress
  - Food closet funding
  - o A.S. board gifts will be the electronic signage- electronic boards or open to ideas
  - o Plan on having events on the different campuses
- XI. **Student Trustee Report** —*Laura Zwicker* (2 minutes)

#### XII. **Advisor Reports**

- Counselor Report Benny Blaydes (3 minutes) 12.1
- 12.2 Student Life Advisor Report – Dr. Nancy Grass (3 minutes)
  - Stay on course until the end of the semester following all the rules

#### XIII. Adjournment—3:45 PM

Director of Student Assistance moved to adjourn Without any objections the meeting was adjourned



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AGENDA



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