Associated Students of Santa Monica College A.S. Board of Directors Special Meeting April 19th, 2017, 3:05 P.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405 Associated Student Phone Number: (310) 434-4250

MINUTES



*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 A.S. Vice-President: Adrian Restrepo P

A.S. Secretary: Dane Cruz P

Director of Budget Management: Orlando Gonzalez

ABSENT

Director Of Activities: Kathy Pho P

Director Of Student Outreach: Juan Carlos Durango. P Director Of Community Relations: Stephany Triska P

Director Of Student Advocacy: Micca Cao ABSENT Director Of Student Assistance: Maria Lopez Zamudio

ABSENT

Director Of Instructional Support: Walther Perez P

Director Of Publicity: Clara Prado P Director Of Sustainability: Sharon Nat P ICC Chair: Daniel Kaitel ABSENT

ICC Vice Chair: Katie Phung ABSENT ICC Communications Officer: Anna Eyfer P Student Trustee: Laura Zwicker ABSENT

Interim Associate Dean Of Student Life: Dr. Nancy Grass P Counselor/Student Advisor: Benny Blaydes LATE 3:12

- III. **Public Comments** (3 Minutes per speaker)
- IV. **Guest Speakers**—(None)
- V. **Approval of Minutes**—December 5 2016
- VI. **Consent Action Items** (under \$1,000)
- VII. **Major Action Items** (Over \$1,000)
 - 7.1 Approval for the A.S. to fund Consent Week
 - **a.** Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night events for Consent Week.

(A.S. President—\$2,000 Special Projects)

A.S. Secretary moved to approve, seconded

With a unanimous vote the motion passed

A.S. President: Terrance Ware Jr. AYE

A.S. Vice-President: Adrian Restrepo AYE

A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez

ABSENT

Director Of Activities: Kathy Pho AYE

Director Of Student Outreach: Juan Carlos Durango. AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao ABSENT

Director Of Student Assistance: Maria Lopez Zamudio

ABSENT

Director Of Instructional Support: Walther Perez AYE

Director Of Publicity: Clara Prado AYE

Director Of Sustainability: Sharon Nat AYE

ICC Chair: Daniel Kaitel ABSENT

ICC Vice Chair: Katie Phung ABSENT

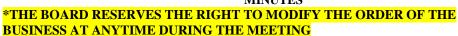
ICC Communications Officer: Anna Eyfer AYE



Associated Students of Santa Monica College A.S. Board of Directors Special Meeting April 19th, 2017, 3:05 P.M., Cayton Center Lounge

Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405 Associated Student Phone Number: (310) 434-4250

MINUTES



b. Approval for the Title IX Department to purchase banner, puff paint, fabric markers, buttons, T-shirts, and stamp pads for the Clothesline Project.

(Rebecca Weiland-- \$499.00 Special Projects)

With a unanimous vote the motion passed

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

Director Of Publicity: Clara Prado AYE A.S. Vice-President: Adrian Restrepo AYE A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez ICC Chair: Daniel Kaitel ABSENT

ABSENT

Director Of Activities: Kathy Pho AYE

Director Of Student Outreach: Juan Carlos Durango. AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao ABSENT

Director Of Student Assistance: Maria Lopez Zamudio

ABSENT

Director Of Sustainability: Sharon Nat AYE

ICC Vice Chair: Katie Phung ABSENT

ICC Communications Officer: Anna Eyfer AYE

- 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

A.S. Secretary moved to adjourn, seconded

Without any objections them meeting was adjourned

