

Associated Students of Santa Monica College
A.S Finance SPECIAL Meeting
March 21st, 2017, 09:30 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250



MINUTES

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

The Finance Committee adheres to the Fiscal Policy in its decision making process. The Fiscal Policy, meeting agendas, and minutes may be viewed at the Associated Students Office, or online at <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/Finance-Committee.aspx>

I. Call to Order

Meeting called to order at 9:32 AM.

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **P**

A.S. President: Terrance Ware Jr. **ABS**

Director of Sustainability: Sharon Nat **ABS**

ICC Vice Chair: Thahn (Katie) Phung **P**

Interim Associate Dean of Student Life: Dr. Nancy Grass **P**

Director of Auxiliary Services: David Dever **P**

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

None.

V. Discussion Items—

5.1- Potential changes to Fiscal Policy.

The committee discussed potential changes to FP.

VI. Director's report— (*2 minutes*)

None.

VII. Advisor Report (*2 minutes*)—*Dr. Nancy Grass*

None.

IX. Adjournment

Dir. of auxiliary services moved to adjourn, Seconded. Meeting is adjourned at 11:01 AM.