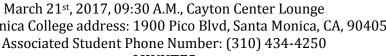
Associated Students of Santa Monica College A.S Finance SPECIAL Meeting

March 21st, 2017, 09:30 A.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405





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)

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.