



***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 10:17 AM.*

II. Roll Call

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

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

Director of Sustainability: Sharon Nat**P**

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

Interim Associate Dean of Student Life: Dr. Nancy Grass- **Benny Blaydes as appointee**

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

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

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

5.1- Approval for the Future of Fashion Coalition Club to purchase fliers, necklaces, bracelets, T-shirts, banners, and decor for Club Row.

(Shayan Pashai-- \$150 Special Projects)

5.2- Approval for the Vegan Student Association Club to purchase Vegan food samples for Club Row.

(Irene Lu-- \$42.50 ICC Allotment, \$127.50 Special Projects, Total \$ 170)

5.3- Approval for the Progressive Student Club to purchase Chicken Mole and Vegetarian Chorizo mini tortas, cold brewed café de olla for Club Row.

(Carissa Avina-Beltran-- \$235 ICC Allotment)

5.4- Approval for the Club Avanti to purchase several kinds of authentic Italian candies for Club Row.

(Mario Acosta-- \$104.01 Special Projects)

5.5- Approval for the Scandinavian Club to purchase Banner, table cloth, wire wreath frame, and decorative vine for Club Row.

(Kristin Wannemo-- \$58.89 Special Projects)

A.S. President moved to add "Approval for the Chinese students and scholars association to purchase snacks and a costume used in club row (Yufei Cai—\$199.45 ICC Allotment)" as item 5.6 to the agenda, Seconded. With a unanimous vote, the item is added.

A.S. President moved to approved items 5.1-5.6, Seconded. With a unanimous vote, items 5.1-5.6 are approved.

V. Director & Committee Reports *(2 minutes)- None.*

VI. Advisor Report *(2 minutes)—Dr. Nancy Grass—None.*

Associated Students of Santa Monica College
A.S Finance Special Meeting
April 21st, 2017, 10:00 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250



MINUTES

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VII. Adjournment

A.S. President moved to approve adjourn, Seconded. At 10:52 AM the meeting is adjourned.