

Associated Students of Santa Monica College
A.S Finance SPECIAL Meeting
May 12st, 2017, 10:00A.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 10:08 AM.

II. Roll Call

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

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

Director of Sustainability: Sharon Nat **P**

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

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

Director of Auxiliary Services: David Dever -**Designee: Dean of Educational Enterprises**

III. Public Comments (3 Minutes per speaker)

Walther Perez: Thank the committee for its work in redoing Fiscal Policy.

IV. Approval of Minutes.

Associate Dean of Student life moved to approve, Seconded. Without objection, the Minutes from last week are approved.

V. Discussion Items—

5.1- Revisions to Fiscal Policy Draft.

The committee worked on revisions to Fiscal Policy. Associate Dean of Student Life moved to approve the revised Fiscal Policy with the current changes, Seconded. With a unanimous vote the revised Fiscal Policy has passed the Finance Committee. The document will go to the ASB on Monday for a first read.

VI. Director's report— (2 minutes)

None.

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

None.

VIII. Adjournment-

Director of sustainability moved to adjourn, Seconded. Meeting is adjourned at 11:42 AM