

Associated Students of Santa Monica College
A.S Finance Regular Meeting
March 8st, 2017, 11:15 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

Note: A.S. President chairs this meeting—A.S. Budget Manager sick and unable to chair meeting.

II. Roll Call

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

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

Director of Sustainability: Sharon Nat **ABSENT**

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)

IV. Approval of Minutes

Interim Dean of Student Life moved to postpone minutes until next Finance Meeting, Seconded.

Without objection, the minutes are postponed.

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

5.1- Approval for the A.S. to fund a Buffet for Ms.Baker's lecture on Women's empowerment month.

(Maria Lopez Zamudio—554 Special Projects)

Director of Budget Manager moved to approve item 5.1 pending activities and advisor signature, Seconded. With a unanimous vote, item 5.1 has been approved pending activities and advisor signature.

VI. Major Action Items (items above \$1000)

Interim Associate Dean of Student Life moved to add item 6.1, approval for the A.S. to finance %50 of the cost of an eight week sustainability workshop program, including sustainability tools, office supplies, web hosting and datab, T-shirts and catering for three trainings (\$6298—Sustainability_. Seconded.

With an unanimous vote, item 6.1 has been added to the agenda with the aforementioned language.

Interim Associate Dean of Student life moved to postpone item 6.1 until next finance meeting, Seconded,

VII. Director & Committee Reports (2 minutes)

Director of Budget Management: Set meetings for future Fiscal Policy discussions.

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

None.

IX. Adjournment

ICC Vice-Chair moved to adjourn meeting. Seconded. Without Objection the meeting is adjourned at 12:08 PM.