

Associated Students of Santa Monica College  
A.S. Finance Regular Meeting  
February 15<sup>th</sup>, 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**

**I. Call to Order—11:16PM**

**II. Roll Call**

A.S. President: Terrance Ware Jr. **P**  
Director of Budget Management: Orlando Gonzalez **P**  
Director Of Sustainability: Sharon Nat **P**  
ICC Vice Chair: Katie Phung **ABSENT**  
Interim Associated Dean Of Student Life: Dr. Nancy Grass **P**  
Director of Auxiliary Services: David Dever **P**

**III. Public Comments** (*none*)

**IV. Approval of Minutes—** November 23 2016

*Interim Dean of Student Live moved to postpone, seconded*

*Without any objections, the minutes were postponed until next finance meeting.*

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

- 5.1** Approval for the A.S. to purchase snacks and drinks for an SMC Proud to Transfer networking event on 2/28/17

*(Terrance Ware Jr.—103.00 Special Projects)*

*A.S. President moved to approve, seconded*

*Roll Call: Unanimous*

*Without any objections the item passed*

- 5.2** Approval for A.S. to purchase pizzas and drinks to give out after the literary series presented by Harryette Mullen on 2/22/17.

*(Terrance Ware Jr.—144.00 Special Projects)*

*Director of Auxiliary Services moved to approve, seconded*

*Roll Call: Unanimous*

*Without any objections the item passed*

**VI. Major Action Items** (*Over \$1,000*)

- 6.1** Approval for A.S. to pay for half the cost of the fees for “Trial by Jury, The Case of the N word” and food for the event on 2/21/17.

*(Terrance Ware Jr.—2,107.00 Special Projects)*

*A.S. President moved to approve, seconded*

*Roll Call: Unanimous*

*Without any objections the item passed*



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**VII. Other Action Items**

7.1 First review of revised Fiscal Policy

**VIII. Director & Committee Reports**

**IX. Advisor Reports**

**X. Adjournment—11:56PM**



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