



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 11:15 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: Thahn (Katie) Phung **P**

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

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

IV. Approval of Minutes

A.S. President moved to approve, Seconded. Without objection the minutes have been postponed to next meeting.

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

Interim Associate Dean of student life moved to add item 5.3 to the agenda, Seconded. With a unanimous vote item 5.3 is added to the agenda.

5.1—Approval for the A.S. to purchase refreshments for the *Embrace screening* happening at SCI 251 from 12:30-2:30pm on 03/19/2017. This event is part of Women's empowerment month.
(Stephany Triska-- \$243)

Dir. of auxiliary services moved to approve, Seconded. With a unanimous vote item 5.1 is approved.

5.2— Approval for the A.S. to finance A.S. elections on 03/29/17—04/06/17.

(Daniel D. Kaitel-- \$8565)

A.S. President moved to move item 5.2 to other action items as 6.a, Seconded. With a unanimous vote item 5.2 has been moved.

VI. Other action items

6.a- Approval for the A.S. to finance A.S. elections on 03/29/17—04/06/17.

(Daniel D. Kaitel-- \$8565)

A.S. President moved to approve item 6.a, Seconded. With a unanimous vote item 6.a is approved.

6.1—Revisions to Fiscal Policy draft.

A.S. President moved to postpone item 6.1, Seconded. With a unanimous vote item 6.1 has been postponed.

Associated Students of Santa Monica College
A.S Finance Regular Meeting
February 22nd, 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>

A.S. President moved to add item 6.2, reading: "Approval for a fieldtrip to LMU for a transfer event for \$818, open to all students." By Walther Perez., to the agenda, Seconded. With four eyes and 2 nays the motion fails and the item IS NOT added to the agenda.

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

None.

IX. Adjournment

A.S. President moved to adjourn, Seconded. Meeting is adjourned at 12:35 PM.