

Associated Students of Santa Monica College  
A.S Finance SPECIAL Meeting  
March 23<sup>rd</sup>, 2017, 3:05 P.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 is called to order at 3:09 PM.**

**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**

**III. Public Comments** (*3 Minutes per speaker*) *None.*

**IV. Approval of Minutes**

Director of Auxiliary Services moved to approve, Seconded. Without objection the minutes are postponed.

**VI. Other action items**

**6.1**—Discussion of current A.S. Fiscal Position.  
*The committee discussed potential changes to FP.*

**VII. Director & Committee Reports** (*2 minutes*)

*None.*

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

*None.*

**IX. Adjournment**

*A.S. President moved to adjourn, Seconded. Without objection the meeting is adjourned at 4:47 PM.*