

Associated Students of Santa Monica College
A.S Finance SPECIAL Meeting
October 17th, 2016, 5:00 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**
Called to order at 5:12 PM
- II. Roll Call**
Director of Budget Management: Orlando Gonzalez **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. Other Action Items** (10 minutes per item)
4.1- Discussion of Fiscal Policy.
Discussed Potential Revisions to Fiscal Policy..
- V. Director & Committee Reports** (*2 minutes*)
- VI. Advisor Report** (2 minutes)—*Dr. Nancy Grass*
- VII. Adjournment**
Associate Dean of Student Life moved to adjourn. Seconded. Meeting was adjourned at 6:35 PM