

Associated Students of Santa Monica College
A.S Finance Special Meeting
November 17th, 2016, 12:15 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 at 12:20 PM.

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **P**
A.S President Terrance Ware Jr. **ABS**
Director of Sustainability: Sharon Nat **P**
ICC Vice Chair: Thahn (Katie) Phung **P** (*ICC Chair as proxy*)
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Director of Auxiliary Services: David Dever **P**

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

IV. Approval of Minutes

10-26-16, 11-2-16, 11-3-16,

Interim Associate Dean of Student Life moved to postpone the minutes to next week, without objections the minutes were postponed.

V. Action items

5.1- Discussion of Fiscal Policy.

Proposed Changes to the current Fiscal Policy were discussed.

Interim Associate Dean of Student Life moved to allow herself and Mitch to develop language on matching funds to bring back to the committee for review. Without objection the motion passed.

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

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

VIII. Adjournment

Director of Auxiliary services moved to adjourn, without objection the meeting was adjourn at 1:00 PM.