

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
AGENDA



***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

II. Roll Call

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

III. Public Comments (*3 Minutes per speaker*)

IV. Approval of Minutes

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

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*)

5.2—Approval for the A.S. to finance A.S. elections on 03/29/17—04/06/17.
(*Daniel D. Kaitel-- \$8565*)

VI. Other action items

6.1—Revisions to Fiscal Policy draft.

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

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

IX. Adjournment