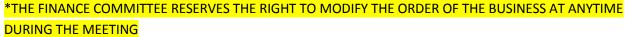
# Associated Students of Santa Monica College A.S Finance Regular Meeting

February 22<sup>rd</sup>, 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





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 <a href="http://www.smc.edu/StudentServices/AssociatedStudents/Pages/Finance-Committee.aspx">http://www.smc.edu/StudentServices/AssociatedStudents/Pages/Finance-Committee.aspx</a>

## 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