

Associated Students of Santa Monica College  
A.S. Finance Regular Meeting  
February 15<sup>th</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  
AGENDA



**\*THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

- I. Call to Order**
- II. Roll Call**
  - A.S. President: Terrance Ware Jr.
  - Director of Budget Management: Orlando Gonzalez
  - Director Of Sustainability: Sharon Nat
  - ICC Vice Chair: Katie Phung
  - Interim Associated Dean Of Student Life: Dr. Nancy Grass
  - Director of Auxiliary Services: David Dever
- III. Public Comments** (*3 Minutes per speaker*)
- IV. Approval of Minutes**— November 23 2016
- V. Consent Action Items** (*under \$1,000*)
  - 5.1** Approval for the A.S. to purchase snacks and drinks for an SMC Alumni networking event on 2/28/17. (*Terrance Ware Jr.—103.00 Special Projects*)
  - 5.2** Approval for A.S. to purchase pizzas and drinks to give out after the literary series presented by Harryette Mullen on 2/22/17. (*Terrance Ware Jr.—144.00 Special Projects*)
- VI. Major Action Items** (*Over \$1,000*)
  - 6.1** Approval for A.S. to pay for half the cost of the fees for “Trial by Jury, The Case of the N word” and food for the event on 2/21/17. (*Terrance Ware Jr.—2,107.00 Special Projects*)
- VII. Other Action Items**
  - 7.1** First review of revised Fiscal Policy
- VIII. Director & Committee Reports**
- IX. Advisor Reports**
- X. Adjournment**



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