

Associated Students of Santa Monica College
A.S Finance Special Meeting
May 22th, 2017, 11:20 A.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 11:23 AM

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **P**

A.S President Terrance Ware Jr. **ABSENT**

Director of Sustainability: Sharon Nat **P**

ICC Vice Chair: Thahn (Katie) Phung **P**

Interim Associate Dean of Student Life: Dr. Nancy Grass **P**

Director of Auxiliary Services: David Dever **INTERIM DEAN: MITCH HESKEL**

III. Public Comments (3 Minutes per speaker)

IV. Action items

4.1- Revisions to Fiscal Policy Draft.

The committee worked on revisions to Fiscal Policy. Interim dean moved to approve, Seconded. Item 4.1 is approved anonymously.

V. Director & Committee Reports (2 minutes)

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

VII. Adjournment

Interim dean moved to adjourn, Seconded. Without objection the meeting is adjourned at 12:04 AM.