

Associated Students of Santa Monica College
A.S Finance Special Meeting
November 3th, 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
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: Called to order at 12:03 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**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Director of Auxiliary Services: David Dever **P**

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

IV. Approval of Minutes

10-26-16, 11-2-16, 11-3-16,
Associate dean of Student Life moved to postponed to next meeting, without objection the minutes are postponed.

VI. Action items

6.1- Discussion of Fiscal Policy.
The committee discussed proposed changes to Fiscal Policy.

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

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

IX. Adjournment

Director of Auxiliary services moved to adjourn, without objection the meeting was adjourned at 1:20 PM.