



DASB FINANCE COMMITTEE AGENDA

Monday, November 25th, 2019

3:30 pm

Student Council Chambers

Chair: Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Halina called the meeting to order at 3:30 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Halina L	X				
Shelly M	X				X (4:31)
Arafa O	X				
Faizan M	X				X (4:29)
John N	X				
Grace L	X				

Approval of Minutes

- November 18th, 2019
- **Faizan moved to approve the minutes from November 18th, 2019**
 - **Seconded by Grace**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Arafa O, Faizan M, John N, Grace L

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

- Halina welcomed Grace as a new Senate member of the Committee.

Business Items

1. INFORMATION/DISCUSSION

Title: 2020-2021 DASB Budget Revenue-Fund 41 & Fund 46

This item is to present and to answer questions about the 2020-2021 DASB Budget Revenue-Fund 41 & Fund 46.

Presenter: Lisa Kirk

Time: 20 minutes

- Lisa presented the Fund 41 and Fund 46 revenue. She explained and displayed how the budget continues to decline.
 - Discussion occurred. Lisa clarified how she comes up with the different estimates for each fiscal year.

2. DISCUSSION/ACTION

Title: DASB Budget Stipulation # 18

This item is to discuss DASB Budget Stipulation # 18 about plastic bottles to see if we can add an exception for clubs selling drinks at the DASB Flea Market.

Presenter: Halina Liang, Dennis Shannakian

Time: 20 minutes

- **Shelly moved to table Business Item #2 indefinitely**
 - **Seconded by Grace**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Arafa O, Faizan M, John N, Grace L

3. INFORMATION

Title: Preparation for January Budget Committee Deliberations

This item is to give an overview of the budget rubric, and what senators and interns must do to prepare for the first Budget Committee deliberations on January 10th-11th.

Presenter: Halina Liang

Time: 10 minutes

- Halina presented the DASB Budget rubric and explained how she wants the committee to prepare for the budget deliberations on January 10-11th.
 - Halina asked Dennis to prepare 1-3 binders in paper format.

4. INFORMATION/DISCUSSION

Title: Budget Interview Debrief

This item is to report back and debrief on the 2020-2021 budget interviews.

Presenter: Halina Liang

Time: 60 minutes

- Halina opened up the agenda item and the committee members gave their reports for the various programs they have interviewed for the 2020-2021 budget deliberations.

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Halina asked the committee to come prepared to the budget deliberations and to go over the budget requests during the break.
- Sofi informed there will be a committee mixer on Wednesday from 2:30-3:30 pm in the Student Council Chambers.
- Halina announced the general elections happens next year and encouraged the interns and committee members to run.

Adjournment

Halina adjourned the meeting at 5:08 pm.