

DASB FINANCE COMMITTEE MINUTES

Monday, November 23, 2020 4:00 pm Student Council Chambers A Chair: Grace Lim

Contact: dasbfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: +16699006833,,96037177323# or +14086380968,,96037177323#

Meeting URL: <a href="https://fhda-

edu.zoom.us/j/96037177323?pwd=UWFIOHo2MjNYNXR5cFpkNFV5U1h6dz09&from=msft

Meeting ID: 960 3717 7323

Passcode: 599466

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1

301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Meeting ID: 960 3717 7323

International numbers

Call to Order

Grace called the meeting to order at 4:01 pm

Roll Call

	Present	Absent	Excused	Late	Left Early
Grace L.	X				
Jeffrey K.	X				
Anthony N.	X				
Nathan N.	X				
Katelyn P.			X		
Arushi S.	X				
Britney T.	X				

Approval of Minutes

- Monday, November 16, 2020
- Britney moved to approve the minutes from November 16, 2020
 - Seconded by Anthony
 - No objections

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.

No public announcements.

Business Items

1. INFORMATION/DISCUSSION

Title: Budget Interviews Debrief

This item is for the committee to debrief on the budget interviews.

Presenter: Grace Lim Time: 20 minutes

• Senators and Interns shared their experiences during the budget interviews.

2. INFORMATION/DISCUSSION

Title: Preparation for the Finance Budget Deliberations

This item is to prepare for the upcoming Finance budget deliberations by going over the budget website, setting out a timeline for the Winter break, and clarifying any questions about the budget deliberations.

Presenter: Grace Lim Time: 20 minutes

- Grace went over the DASB Budget website and the excel sheets everyone will be using.
 - o Grace also clarified how the ranking system works.
- Charlaine asked when they should finish filling the excel sheets by.
 - o Grace responded by Sunday, January 3rd.
- Grace shared by Wednesday, January 6th everyone will have to meet up with their partner to discuss dollar amount suggestions for each of the requests because the first Budget Deliberation is on January 8th.
- Britney asked if they are supposed to refer to everyone else's score to come up with suggestions.
 - o Grace responded no and clarified they will be making suggestions based on their own individual scores.
- Grace asked everyone to look nice on January 9th because everyone will be taking a picture. She also asked everyone to read through the interview notes and write down questions for each program during Winter break.

3. <u>INFORMATION/DISCUSSION</u>

Title: Finance Committee Reflection

This item is to reflect on what the committee has done and achieved this quarter, what each member has learned as individuals, and what could be done to improve teamwork and performance in the future.

Presenter: Finance Committee

Time: 20 minutes

- Each Senator and Intern shared what they learned from the committee, what they learned from their interviewing partner, gave a suggestion for the committee to improve, and what they would need to feel supported for this upcoming quarter.
- Grace asked for suggestions for team bonding.
- Senators and Interns discussed different activities they could do.

Introduction and Approval of Prospective Interns

The following prospective Intern attended their third Finance meeting:

• Sharon Theodora Utomo

Burning Issues

Announcements/Informational Reports

Adjournment

Grace adjourned the meeting at 4:49 pm.