



## DASB FINANCE COMMITTEE MINUTES

Monday, May 15<sup>th</sup>, 2017

3:30 pm

Student Council Chambers

**Chair:** Amanda Le

**Contact:** nt.amandale@gmail.com

### Call to Order

Amanda calls the meeting to order at 3:32pm

### Roll Call

Roll Call		Yes: 6	No: 0	Abs: 0
1	Amanda			
2	Kalani			
3	Indu			
4	Ruby			
5	Boris			
6	Theresa			
7	Cialyslah			

Kalani calls into the meeting via Google Hangout at 3:32pm

### Approval of Minutes

- May 8, 2017  
Amanda moves to approve the minutes  
Ruby seconds, 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.*

### Business Items

#### 1. INFORMATION/DISCUSSION/ACTION

Title: De Anza Honors Program

*This item is to discuss and take action on the additional funding request from the De Anza Honors Program in the amount of \$1,100.*

Presenter: Mehrdad Khosravi

Time: 30 minutes

Amanda moves to postpone the item until May 22, 2017  
Indu seconds

2. INFORMATION/DISCUSSION/ACTION

Title: Job Fair

*This item is to go over the Job Fair financial situation where we incurred an additional \$300 due to a miscommunication with Food Services. This is to decide how the payment will be handled.*

Presenter: Amanda Le

Time: 30 minutes

Amanda facilitates discussion

Burning Issues

John announces that a Budget/Program Presentation should be made to the Finance Committee and the Senate as a whole

Lisa announces that large line item transfers are coming in as the fiscal year comes to an end that should be brought to the committee

Announcements/Informational Reports

Adjournment

Amanda adjourns the meeting 3:56pm