



## DASB FINANCE COMMITTEE MINUTES

Monday, March 12<sup>th</sup>, 2018

3:30 pm

Student Council Chambers

**Chair:** Amanda Le

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

### Call to Order

Amanda called the meeting to order at 3:31 pm

### Roll Call

	Present	Absent	Excused	Late	Left early
Amanda L	X				
Kalani H	X				
Boris F	X				
Indu K	X				
Ahmad A	X				
Theresa T				X(3:36pm)	
Harris G	X				
Hayman W				X(3:36pm)	

### Approval of Minutes

- March 5<sup>th</sup>, 2018
- **Ahmad moved to approve the minutes from March 5<sup>th</sup>, 2018**
  - **Seconded by Boris**
    - **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.*

- Ahmad informed the Senate meeting will start at 4pm on Wednesday.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Athletics Budget Transfer

*This item is to approve Athletics budget transfers of \$11,339.41 to Athletics Fees and Officials.*

Presenter: Kulwant Singh

Time: 15 minutes

- Kulwant presented. He wants to transfer \$11,339.41 from Athletics to Athletics Fees and Officials. Due to the budget cut he wants to transfer this funds which are from cancelled games due to bad air quality from the fires in Santa Rosa and Napa during the fall.
- **Ahmad moved to approve budget transfers in the amount of \$11,399.41 to Athletics Fees and Official**
  - **Seconded by Harris**
    - **No objections**

**Roll call vote to approve budget transfers in the amount of \$11,399.41 to Athletics Fees and Official**

	Yes	No	Abstain
Amanda L	X		
Kalani H			X
Boris F	X		
Indu K	X		
Ahmad A	X		
Harris G	X		

**Motion passed 5 Yes – 0 No**

- **Amanda moved to make this an urgent item**
  - **Seconded by Harris**
    - **No objections**

**Roll call vote to make this an urgent item**

	Yes	No	Abstain
Amanda L	X		
Kalani H			X
Boris F	X		
Indu K	X		
Ahmad A	X		
Harris G	X		

**Motion passed 5 Yes – 0 No**

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Inauguration

*This item is to approve \$1,300.00 from Special Allocations in funding for food, supplies and decorations for the DASB Inauguration on March 23<sup>rd</sup>, 2018.*

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

- Ahmad presented on behalf of Hyon Chu. Hyon Chu is asking for \$1,300 from Summer/Fall Allocations for food, supplies and frames for the DASB inaugurations. Hyon Chu is working on certificates to recognize Senators and interns for their work in the Senate throughout the year.
  - Discussion occurred. Amanda said she doesn't want to fund for the lunch as the Finance Committee has denied funding for lunch previously. Amanda recommended the committee to fund for everything but the food.
- **Ahmad moved to approve \$200 for supplies and \$200 for printing for the DASB inauguration**
  - **No seconded**
- The committee continued to discuss. Boris suggested to move the inauguration to one hour later to 1pm, in that case lunch would not have to be provided. Hayman suggested to approve for refreshments rather than lunch.
- **Hayman moved to approve \$200 for supplies, \$500 for refreshments and \$200 for printing, a total of \$900 for the DASB Inauguration from Summer/Fall Allocations**
  - **Seconded by Amanda**
    - **No objections**

**Roll call vote to approve \$200 for supplies, \$500 for refreshments and \$200 for printing, a total of \$900 for the DASB Inauguration from Summer/Fall Allocations**

	Yes	No	Abstain
Amanda L	X		
Kalani H			X
Boris F	X		
Indu K	X		
Ahmad A	X		
Theresa T	X		
Harris G	X		
Hayman W	X		

**Motion passed 7 Yes – 0 No**

- **Amanda moved to make this an urgent item**
  - **Seconded by Ahmad**
    - **No objections**

**Roll call vote to make this an urgent item**

	Yes	No	Abstain
Amanda L	X		
Kalani H			X
Boris F	X		
Indu K	X		
Ahmad A	X		
Theresa T	X		
Harris G	X		
Hayman W	X		

**Motion passed 7 Yes – 0 No**

Burning Issues

- Lisa reminded about the Budget book, Dennis will need to have it by mid-April.

Announcements/Informational Reports

- Lisa and Amanda thanked the committee for their work throughout the year.

Adjournment

Amanda adjourned the meeting at 4:03 pm