



## DASB FINANCE COMMITTEE MINUTES

Monday, October 1<sup>st</sup>, 2018

3:30 pm

Student Council Chambers

**Chair:** Raynard Darmadi

**Contact:** rere.darmadi@yahoo.com

### Call to Order

Raynard called the meeting to order at 3:30 pm

### Roll Call

	Present	Absent	Excused	Late	Left early
Raynard D	X				
Ian R	X				
Carolyn N	X				
Salih K	X				
Allison S		X			

### Approval of Minutes

- June 11<sup>th</sup>, 2018
- **Ian moved to approve the minutes from June 11<sup>th</sup>, 2018**
  - **Seconded by Carolyn**
    - **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.*

- Lisa welcomed the Finance Committee back.

### Business Items

#### 1. INFORMATION

Title: Review Special Allocations Process

*This item is to review Special Allocations Process for 2018-2019 fiscal year.*

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa presented. She informed the Finance Committee about the timespan of the fiscal year and she presented how much they have available in Fund 41 and Fund 46. Lisa presented the process for requesting, receiving and using funds and she explained the difference between Fund 41 and Fund 46.

2. INFORMATION/DISCUSSION/ACTION

Title: Umoja Conference Special Allocations Funding Request

*This item is to approve a funding request of \$14,480.00 for the Umoja Conference on November 8-10 from 2018-2019 Summer/Fall Special Allocations.*

Presenter: Cassie Philips

Time: 20 minutes

- Kassie presented, she explained Umoja is a state recognized program. She informed she has sixty students interested in attending the Umoja Conference and that DASB has historically approved funding for sixteen students to attend.
  - Lisa reminded the Finance Committee about the previous changes made in the Finance Code which is the Finance Committee can only fund up to \$5,000 for a single conference. Lisa also reminded about budget stipulation number six which is no Special Allocation funds can be used for travel.
    - Discussion occurred. Kassie informed Umoja are not receiving funds from anywhere else for the conference.
- **Raynard moved to approve funding request of \$5,000.00 for the Umoja Conference on November 8-10 from Fund 46 Special Allocations**
  - **Seconded by Ian**
    - **No objections**

**Roll call vote to approve funding request of \$5,000.00 for the Umoja Conference on November 8-10 from Fund 46 Special Allocations.**

	Yes	No	Abstain
Raynard D	X		
Ian R	X		
Carolyn N	X		
Salih K	X		

**Motion passed with 4 Yes – 0 No**

- **Raynard moved to make this agenda item an Urgent Item.**
  - **Seconded by Ian**
    - **No objections**

**Roll call vote to make the Umoja Conference funding request item an Urgent Item.**

	Yes	No	Abstain
Raynard D	X		
Ian R	X		
Carolyn N	X		
Salih K	X		

**Motion passed with 4 Yes – 0 No**

- **Raynard moved to waive 2018-2019 budget stipulation number six for the Umoja Conference.**
  - **Seconded by Ian**
    - **No objections**

**Roll call vote to waive 2018-2019 budget stipulation number six for the Umoja Conference.**

	Yes	No	Abstain
Raynard D	X		
Ian R	X		
Carolyn N	X		
Salih K	X		

**Motion passed with 4 Yes – 0 No**

Burning Issues

- Ian asked for the status regarding interns
  - Raynard informed all intern positions are currently full but he suggested they should have a look at it.

Announcements/Informational Reports

- Lisa informed the Budget Memo is going out the Campus Community next Monday.

Adjournment

Raynard adjourned the meeting at 4:44 pm