



## DASB FINANCE COMMITTEE AGENDA

Monday, January 27<sup>th</sup>, 2020

3:30 pm

Student Council Chambers

**Chair:** Halina Liang

**Contact:** halinaliang200@gmail.com

### Call to Order

### Roll Call

### Approval of Minutes

- January 13<sup>th</sup>, 2020

### 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: Measure G & H Campaign Contribution Special Allocations Funding Request  
*This item is to approve a donation request of \$19,000 from Fund 41 Special Allocations for the Measure G & H Campaign.*

Presenter: Genevieve Kolar

Time: 30 minutes

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Ecofund Project: Ecocharger  
*This item is for the Finance Committee to review and approve the EcoCharger Project for Ecofund Special Allocations.*

Presenter: Steve Hoang, Eric Tan Run En

Time: 15 minutes

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Committee Fund 41 Special Allocations Funding Request  
*This item is to approve a funding request of \$2,000 for the DASB Flea Market Committee from Fund 41 Special Allocations.*

Presenter: John Nguyen

Time: 15 minutes

#### 4. DISCUSSION/ACTION

Title: 2020-2021 DASB Budget Approval – Fund 41 (General Fund)  
*This item is to approve the 2020-2021 DASB Budget for Fund 41.*

Presenter: Halina Liang

Time: 20 minutes

5. DISCUSSION/ACTION

Title: 2020-2021 DASB Budget Approval – Fund 46 (Student Rep Fee Fund)

*This item is to approve the 2020-2021 DASB Budget for Fund 46.*

Presenter: Halina Liang

Time: 20 minutes

Burning Issues

Announcements/Informational Reports

Adjournment