



MINUTES
DASB FINANCE MEETING MINUTES
Saturday at 8:30 am, January 24th, 2015
Senate Council Chambers A

Call to Order

Rhea called the meeting to order at 8:30 am.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Rhea	x		
Quang	x		
Nehal	x		
Melanie	x		
Julia	x		
Thao	x		
Arjun	x		
Naeema	x		
Drew	x		

Public Announcements

Approval of Minutes

No minutes to approve.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Festival Committee

This item is to discuss and vote on the New Funding Request of \$11,000 for the Festival Committee.

Presenter: Julia Malakiman

Time: 30 minutes

- o Julia: Festival will be on June 13. Theme will be Environment Sustainability.
 - Thao: Only asking for \$11,000 out of \$24,980 of estimated expense.
- o *Naeema moves to approve the budget of \$11,000, Quang seconds.*
- o John: People don't feel comfortable with the plan
- o *Arjun moves to amend the request to \$6,750, Rhea seconds.*

- o *Rhea moves to end the discussion, Nehal seconds.*

Finance now votes on the amendment \$6,750 for the Festival Committee.

	Yes	No
Rhea	x	
Julia		x
Melaine	x	
Nehal	x	
Quang	x	
Arjun	x	
Thao	x	
Naeema	x	
Drew	x	

- **Finance passed the amendment**

Finance now votes to approve \$6,750 for the Festival Committee.

	Yes	No
Rhea	x	
Julia		x
Melaine	x	
Nehal	x	
Quang	x	
Arjun	x	
Thao	x	
Naeema	x	
Drew	x	

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

- **Signed: _____**