



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, May 2nd, 2016
3:45 PM
Student Council Chambers A
Chair: Jennifer Tanko
Contact: dasbfinance@deanza.edu
Teleconference Link: Skype: dasb.senate

Call to Order

Jennifer called to order at 3:45PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Matthew	X				
Sobia	X				
Puneet	X				
Keerthana	X				
Stephanie	X				
Jennifer	X				

Approval of Minutes

- April 25th, 2016
- **Puneet moved to approve the minutes**
 - **Seconded by Sobia**
 - **No objections**

Public Announcements

Business

- **Matthew moved to enter item number 2 first**
 - **Seconded by Puneet**
 - **No objections**

1. **INFORMATION/DISCUSSION/ACTION**

Title: Budget Transfers

This item is to approve the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102)

Presenter: Chi Tran
 Time: 30 Minutes

- John said Ecofund is covered by its own separate code
- Sobia said it is really unclear if the event happens
- Jennifer said we have around \$8,000 in the EcoFund
- Keerthana said we should approve the item now so we can discuss what it is being used for next week
- Sobia said she wants the event to happen

- **Sobia moved to approve the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102)**
 - **Seconded by Stephanie**

- **Puneet moved to end the discussion**
 - **Seconded by Stephanie**
 - **No objections**

Roll call vote to approve the budget the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102)

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Jennifer		X	

Finance approved the budget the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102)

- **Sobia moved to approve the budget the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102) as an URGENT ITEM**
 - **Seconded by Puneet**

- **Sobia moved to end the discussion**
 - **Seconded by Puneet**
 - **No objections to end the discussion**

Roll call vote to approve the budget the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102) as an URGENT ITEM

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Jennifer	X		

Finance approved the budget the budget transfer of \$5,000 from EcoFund (41-52401) to Special Allocation Winter/Spring (41-52102) as an URGENT ITEM

2. INFORMATION/DISCUSSION/ACTION

Title: New Funding Request

This item is to approve the new funding request of \$12,926.10 for De Anza Sustainability Alliance

Presenter: Cadence Calixto & Hung Da Wen

Time: 30 Minutes

- Richa Nanavati said this year DASA host a Convergence conference.
 - DASA is a chapter of the California Student Sustainability Coalition.
 - The registration is cap at 200 people
 - Student activists and speakers can discuss about the projects they are working on, and exchange ideas.
 - Refreshments/meeting meals would change to \$4,306
 - The event is primarily environmental activism.
 - The fee for De Anza students would be \$10
- Richa Nanavati said they try to get 100 De Anza students to come to the event
- Arun said the event will possibly held by DASB Environmental Sustainability Committee
 - But the event will not host any protest
 - Schedule from 2:00PM Friday to Saturday 4:00PM
 - Forum 1 would be main hall
 - 3 meals: Friday dinner, Saturday breakfast, and lunch
- John said there are a lot of changes in the budget.

- **Puneet moved to approve the new funding request of \$10,011.00 for De Anza Sustainability Alliance**
 - **Seconded by Matthew**

- **Matthew moved to extend time by 10 minutes**
 - **Seconded by Stephanie**

- Sobia asked the presenters come back to next meeting

- **Sobia moved to postpone the item until next week's meeting**
 - **Seconded by Stephanie**

- Keerthana said it would be a good idea to table the item

- **Sobia moved to end the discussion**
 - **Seconded by Stephanie**
 - **No objections**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet		X	
Keerthana	X		
Stephanie	X		
Jennifer	X		

- **Finance approved to postpone the item until next week's meeting**

3. INFORMATION/DISCUSSION

Title: DASB Finance Code

This item is to continue discussing the DASB Finance Code

Presenter: Jennifer Tanko

Time: 30 Minutes

- **Stephanie moved to have a recess for 5 minutes**
 - **Seconded by Keerthana**

- **No objections**

- John said Naeema wants to draft the code
- Admin meeting at 12:30

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Internship Program

This item is to discuss and decide if the finance committee wants to establish an internship program

Presenter: Jennifer Tanko

Time: 30 Minute

- **Matthew moved to postpone the item**
 - **Seconded by Puneet**

Burning Issues

Public Announcements

Adjournment

5:25PM