



DASB FINANCE COMMITTEE MINUTES

Monday, January 22nd, 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 3:30 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Amanda L	X				
Kalani H			X		
Boris F	X				
Ruby K		X			
Indu K		X			
Theresa T			X		
Harris G	X				
Elizabeth B	X				
Ian R					X (3:52)
Gia	X				
Khaled H				X(3:54)	
Ahmad A	X				

Approval of Minutes

- November 27th, 2017
- December 6th, 2017
- January 12th, 2018

- **Amanda moved to approve the minutes from November 27, 2017**
 - **Seconded by Ahmad**
 - **No objections**

- **Amanda moved to approve the minutes from December 6, 2017**
 - **Seconded by Boris**
 - **No objections**

- **Amanda moved to approve the minutes from January 12, 2018**
 - **Seconded by Ahmad**
 - **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 reminded the committee about the upcoming senate elections and handed out fliers. Ahmad said making class presentations counts as field hours.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Eco Fund

This item is to discuss and approve funding up to \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.

Presenter: Desiree Humphers, Alicia De Toro, Vanna Viera

Time: 15 minutes

- Vanna Viera presented the purpose of the expansion of the Butterfly Garden. She presented an example of how it looks now and how it can look afterwards.
 - Discussion occurred and questions were asked.
 - Vanna explained the Butterfly Garden will be maintained by Alicia De Toro’s students and Alicia is currently working on rewriting her curriculum for her classes to include this in her classes. There will also be informational signage for visitors to learn more. Their ambition is to have the Butterfly Garden ready for next spring, but they will start working on it as soon as they receive the plants.
- **Khaled moved to approve the allocated \$4,440.00 to fund the expansion of the Butterfly Garden.**
 - **Seconded by Ahmad**
 - **No objections**

Roll call vote to approve funding request of \$4,440 for the Butterfly Garden

	Yes	No
Amanda	X	
Ahmad	X	
Boris	X	
Harris	X	
Khaled	X	

Motion passed with 5 Yes – 0 No.

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Lisa K believes there is still a lot to discuss regarding the budget deliberations.
 - Committee agreed to stay longer on Monday to extend the meeting for discussing the budget deliberations.

Adjournment

Amanda adjourned the meeting at 4:15 pm.