



DASB FINANCE COMMITTEE MINUTES

Monday, February 12th, 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 3:32 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Amanda L	X				
Kalani H	X				
Boris F	X				
Indu K			X		
Theresa T	X				
Harris G	X				
Ahmad A			X		

Approval of Minutes

- February 5th, 2018
- **Harris moved to approve the minutes from February 5th, 2018.**
 - **Boris seconded**
 - **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.

No Public Announcements

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Multicultural/Diversity Events

This item is to present allocations of the general diversity heritage event funds.

Presenter: Tony Santa Ana

Time: 20 minutes

- Matthew Dumanig from WOAC (Weakening Oppression, Awakening Consciousness) presented as Tony was not able to attend the meeting. Matthew presented the timeline and the planned events for Winter and Spring quarter.
 - Discussion occurred. The Finance Committee informed Matthew there are certain things they are not able to fund, e.g. food.
 - The Finance Committee asked Matthew to come back to show a more specific break down of the funding with more accurate numbers instead of showing the same cost for the different events (e.g. \$1,500 per speaker/per event). The Finance Committee also wants more information/details on the different object codes, e.g. what kind of supplies they are planning to purchase.

2. DISCUSSION/ACTION

Title: Budget Stipulation

This item is to add budget stipulation for next fiscal year.

Presenter: Amanda Le

Time: 30 minutes

- The Committee discussed changes they want to do with the budget stipulation for next fiscal year.
 - They Committee agreed to do the following stipulation changes in the General Section:
 - #10: Change funding for speakers to \$1,200.00 per event and funding for performance to \$1,800.00 per performance.
 - Add new stipulation, #16 “*All programs that receive DASB funding for conferences shall present for at least ten minutes at a DASB Senate meeting within one month of the conference reporting on what they learned and how they benefitted from attending.*”
 - Add new stipulation, #17 “*No DASB funds can be used to purchase beverages in single-use plastic bottles of 500 milliliters (16.9 fluid ounces) or smaller.*”
 - The Committee agreed to do following stipulation changes in the DASB Section:
 - Strikethrough on #20.

3. DISCUSSION/ACTION

Title: Travel Code

This item is to revise and update the Travel Code.

Presenter: Amanda Le

Time: 30 minutes

- The Committee had a look in the DASB Travel Code. They will discuss this again on the next Finance meeting.
 - The Committee will discuss possible changes. One of the changes they may want to do is to add the usage of Uber/Lyft for public transportation, and to limit the reimbursement of travels to between the hotel, conference center and train station/airport.

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Amanda announced the Finance Committee will present their budget recommendations on this week's Senate meeting. Amanda wants everyone to be prepared to present as well as to be ready to answer any questions.

Adjournment

Amanda adjourned the meeting at 5:38 pm.