



DASB FINANCE COMMITTEE MINUTES

Monday, May 11th, 2020

4:00 pm

Remotely Via Zoom

Chair: Grace Lim

Contact: 95gracelim@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Finance Committee Meetings from April 20, 2020 – June 8, 2020 at 3:30 pm.
Meeting may end before or after 5:30 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/296989880>

Or iPhone one-tap (US Toll): +16699006833,296989880# or +13462487799,296989880#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 296 989 880

International numbers available: <https://cccconfer.zoom.us/u/adVuXeHeAQ>

Or Skype for Business (Lync):

<SIP:296989880@lync.zoom.us>

Call to Order

Grace called the meeting to order at 4:00 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Shelly M	X				
John N	X				
Grace L	X				
Casey C	X				

Guests:

- Britney Tran, Khoa-Nathan Ngo, Anastasia (Heidi) Liauw, Katelyn Pan, Max Meyberg

Approval of Minutes

- April 20th, 2020
- April 27th, 2020
- May 4th, 2020

Not enough Senators on the committee to approve the previous minutes.

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.

- Shelly informed she met with Grace and Hyon Chu to discuss the possibility of implementing a scholarship in memory of Sylvia.

Business Items

1. INFORMATION/DISCUSSION

Title: HEFAS Line Item Transfer Request

This item is to discuss and to approve line item transfer requests for HEFAS account 41-56410, the requests are \$5,640 from object code 2310 to 2350, \$2,000 from object code 2310 to 5214, and \$157.50 from object code 3200 to 2350.

Presenter: Kenny Solorio

Time: 15 minutes

- Kenny presented the line item transfer request and explained the reason to the request.
 - Discussion occurred. Lisa clarified the amount for the benefits needs to be increased as there are not enough funds in that object code.
 - The Finance Committee agreed that Grace will approve/sign the line item transfer request of \$5,640 from object code 2310 to 2350, and \$564 from object code 2310 to 3200. The request of transferring \$2,000 will be voted on by DASB Finance Committee at the next meeting, Monday May 18.

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Casey shared the De Anza Student Art show is now displayed online.
- Hyon Chu encouraged the committee to attend the Presidential Candidate Forum this week.
- Grace reminded the Finance Committee that they will share their research results next meeting.

Adjournment

Grace adjourned the meeting at 4:40 pm.