



DASG FINANCE COMMITTEE MINUTES

Monday, April 12, 2021

4:00 pm

Zoom

Chair: Grace Lim

Contact: dasbfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASB Finance Committee Meetings for Spring 2021

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/96491962659?pwd=dnljN3NJTFU2T2c4Mk1ZSFU5WGpDdz09>

Meeting ID: 964 9196 2659

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Call to Order

Grace called the meeting to order at 4:05 pm

Roll Call

	Present	Absent	Excused	Late	Left Early
Grace L.	X				
Jeffrey K.	X				
Anthony N.	X				
Katelyn P.	X				
Arushi S.	X				
Britney T.	X				

Finance interns present:

- Sharon Utomo
- Anya Pendyala
- Huy Bui
- Fiza Syed

Approval of Minutes

- Monday, March 8, 2021
- Grace asked to add “and that the EcoFund be expanded for all research and innovation by using Foundation funds” to Item #2 bullet point 4.
- **Anthony moved to approve the minutes as amended**
 - **Seconded by Jeffrey**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Katelyn P, Arushi S, Britney T

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

Title: DASB Finance Committee Spring Goals

This item is to discuss the goals and timeline of the Finance Committee for the Spring 2021 quarter.

Presenter: Grace Lim

Time: 10 minutes

- Grace shared goals and priorities for the Finance committee this quarter.
 - Goals and priorities:
 - Board of Trustees meeting on Monday, May 3rd at 6:00 pm
 - Start the additional revenue project
 - Scholarships
 - Update the budget rubric and finance code

2. INFORMATION/DISCUSSION

Title: Board of Trustees Budget Presentation -- planning

This item is to brainstorm, delegate tasks, and assign roles for the upcoming budget presentation on the May 3rd Board of Trustees meeting.

Presenter: Grace Lim

Time: 30 minutes

- Grace shared the budget presentation from last year and asked for suggestions on what to change for this year's presentation.
 - Discussion occurred.
 - It was clarified the Flea Market will come back in Phase 5 of the return to campus plan.
 - Senators and Interns gave suggestions on topics to include.
 - It was clarified the budget presentation is completely up to the committee.
 - Senators and Interns discussed what main points to keep and remove from last year's presentation.
 - Everyone agreed to be assigned to topics randomly and work on their own slides.

Introduction and Approval of Prospective Interns

Prospective Senators present:

- Afizah Ghazali
- Sharon Utomo
- Fiza Syed
- Ivy Sim

Burning Issues

- Lisa shared there will need to be adjustments made to the 2021-2022 budget due to the district and union coming to an agreement to pay retro pay for 2019-2020 and 2020-2021. She also noted the classifications for some positions will be increasing starting July 2021.

Announcements/Informational Reports

No announcements/informational reports.

Adjournment

Grace adjourned the meeting at 4:48 pm