



DASB FINANCE COMMITTEE MINUTES

Monday, May 21st, 2018

3:30 pm

Student Council Chambers

Chair: Raynard Darmadi

Contact: rere.darmadi@yahoo.com

Call to Order

Raynard called the meeting to order at 3:34 pm

Roll Call

	Present	Late	Left early	Excused	Absent
Raynard	X				
Khaled	X				
Krish	X				
Ian	X				
Allison	X				

Approval of Minutes

- May 14th, 2018
- **Khaled moved to approve the minutes from May 14th, 2018**
 - **Seconded by Allison**
 - **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.

- Sofi reminded the Finance Committee that next Monday is Memorial Day so there will be no Finance meeting.
- Linh and Jinny, new Finance interns, introduced themselves for the Finance Committee.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Environmental Sustainability Reusable Water Bottles Special Allocations

This item is to approve a funding request of \$250 from Special Allocations to Environmental Sustainability for reusable water bottles.

Presenter: Takuto Ueda

Time: 15 minutes

- Takuto presented, Environmental Sustainability committee are asking for a funding request of \$250 from Special Allocations to purchase reusable water bottles to hand out to students at next Self-care week which will be on June 20-21. They currently have \$750 in their Promotional Item fund and wish to add the \$250 there so they can purchase more bottles.
 - Discussion occurred. Takuto explained he has been in contact with the company who ensured the bottles will be delivered on time before Self-care week, they are estimating approximately 200 attendees to the event. Takuto informed the bottles will have the ES logo and say DASB Senate.

- **Raynard moved to approve a funding request of \$250 from Special Allocations to Environmental Sustainability for reusable water bottles**
 - **Seconded by Ian**
 - **No objections**

Roll call vote to approve a funding request of \$250 from Special Allocations to Environmental Sustainability for reusable water bottles

	Yes	No	Abstain
Raynard	X		
Khaled			X
Krish	X		
Ian	X		
Allison	X		

Motion passed 4 Yes – 0 No

- **Raynard moved to make agenda item #1 an Urgent Item**
 - **Seconded by Allison**
 - **No objections**

Roll call vote to make agenda item #1 an Urgent Item

	Yes	No	Abstain
Raynard	X		
Khaled	X		
Krish	X		
Ian	X		
Allison	X		

Motion passed 5 Yes – 0 No

Burning Issues

No Burning Issues

Announcements/Informational Reports

No Announcements/Informational Reports

Adjournment

Raynard adjourned the meeting at 4:46 pm.