



DASB FINANCE COMMITTEE MINUTES

Monday, February 24th, 2020

3:30 pm

Student Council Chambers

Chair: Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Halina called the meeting to order at 3:30

Roll Call

	Present	Absent	Excused	Late	Left early
Halina L	X				
Shelly M	X				
Faizan M	X				
John N	X				
Grace L	X				

Guest(s): Marvin

Approval of Minutes

- February 10th, 2020
- **Grace moved to approve the minutes from February 10th, 2020**
 - **Seconded by John**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Halina L, Shelly M, Faizan M, John N, Grace L***

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: CalWORKs Fund 46 Funding Request

This item is to discuss and to approve a funding request of \$2,500 for the CalWORKS Association on April 19-22 from Fund 46.

Presenter: Sara Sanderford

Time: 20 minutes

- Sophia presented on behalf of Sara. She explained what CalWORKS is and she shared information about the CalWORKS Association on April 19-22. Sophia said she is hoping to receive enough funding for two students and one advisor to attend the conference.
 - Discussion occurred. The committee informed the maximum amount they can fund for any conference is \$500/person according to the DASB Budget Stipulations. The Finance Committee discussed which Special Allocations to fund the request from as Fund 46 does not have \$1,500 in the account.

- **Shelly moved to approve a funding request of \$1,251 from Fund 46 Special Allocations and \$249 from Fund 41 Special Allocations for the CalWORKS Association on April 19-22.**
 - **Seconded by Grace**
 - **No objections**

- **Motion passes on consensus.**
- ***Senators present: Halina L, Shelly M, Faizan M, John N, Grace L***

- **Faizan moved to waive DASB Budget Stipulation #7**
 - **Seconded by John**
 - **No objections**

- **Motion passes on consensus.**
- ***Senators present: Halina L, Shelly M, Faizan M, John N, Grace L***

2. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Line Item Transfer

This item is to discuss and to approve line item transfer requests of \$1,400 from object code 3100 to 6420 and \$6,000 from object code 3100 to 2360 for DASB Flea Market.

Presenter: Dennis Shannakian

Time: 15 minutes

- Dennis presented and explained the reasons for the line item transfer requests.
 - No further discussion.
- **Grace moved to approve the line item transfer requests of \$1,400 from object code 3100 to 6420 and \$6,000 from object code 3100 to 2360 for DASB Flea Market**
 - **Seconded by Shelly**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Halina L, Shelly M, Faizan M, John N, Grace L***

3. INFORMATION/DISCUSSION/ACTION

Title: 2020-2021 Budget Stipulations Discussion

This item is to review, edit, and create the 2020-2021 Budget Stipulations and vote on it.

Presenter: Halina Liang

Time: 40 minutes

- Halina opened up the business item and asked if there were any suggested changes.
 - The Finance Committee discussed and made changes to the 2020-2021 DASB Budget Stipulations.
- **Shelly moved to approve the 2020-2021 DASB Budget Stipulations**
 - **Seconded by John**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Halina L, Shelly M, Faizan M, John N, Grace L***

Burning Issues

No Burning Issues

Announcements/Informational Reports

No Announcements/Informational Reports

Adjournment

Halina adjourned the meeting at 4:23 pm.