



DASB FINANCE COMMITTEE MINUTES

Monday, November 18th, 2019

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 pm.

Roll Call

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

Approval of Minutes

- November 4th, 2019
- **John moved to approve the minutes from November 4th, 2019**
 - **Seconded by Arafa**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Arafa O, John N

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: FACCC Advocacy & Policy Conference Additional Fund 46 Special Allocations Request

This item is to discuss and to approve an additional funding request of \$2,956.00 for FACCC Advocacy & Policy Conference from Fund 46 Special Allocations.

Presenter: Robert Stockwell

Time: 20 minutes

- Robert and Allie presented. Robert explained he is hoping to send 15 persons to the FACCC Advocacy & Policy conference, and Allie explained why there should be that many students attending.
 - Discussion occurred, Halina explained there is currently not enough funds left in Fund 46 to fund the entire budget request. The committee discussed the Public Policy School Washington DC account and Robert explained they will not attend this conference so those funds will be left unused.
 - The committee discussed to make a budget transfer from the Public Policy School Washington DC account to the FACCC account and then approve the remainder from Fund 46.
- **Arafa moved to make a budget transfer of \$2,000 from account 46-52643-5510 Public Policy School Washington DC to account 46-52644-5510 FACCC Advocacy and Policy Conference.**
 - **Seconded by John**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Arafa O, John N

- **Arafa moved to approve \$956.00 from Fund 46 Special Allocations to FACCC Advocacy & Policy Conference.**
 - **Seconded by John**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Arafa O, John N

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Campus Events Line Item Transfer Request

This item is to discuss and to approve line item transfer requests of \$4,400 for DASB Campus Events with \$2,200 transferred from Object Code 5214 to Object Code 4010 and \$2,200 transferred from Object Code 5214 to Object Code 4015.

Presenter: Katie Hsu

Time: 15 minutes

- Bhuvaneshwari presented on behalf of Katie. She explained Diversity and Events wants to move some funds from Professional Fees & Services to other object codes to fund future events.
 - Discussion occurred. Bhuvaneshwari presented a list of different events the committee has planned, and explained Diversity and Events are expected to host a certain amount of events.
- **John moved to approve the line item transfer requests for DASB Campus Events.**
 - **Seconded by Arafa**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Arafa O, John N

3. INFORMATION/DISCUSSION/ACTION

Title: College Life Line Item Transfer Request

This item is to discuss and to approve a \$1,000 line item transfer request for College Life from Object Code 5214 to Object Code 4015.

Presenter: Dennis Shannakian

Time: 10 minutes

- Dennis presented and explained College Life are asking for a line item transfer request to fund future events during the upcoming quarters.
 - Lisa clarified what a line item transfer is to the committee.
- **Arafa moved to approve the line item transfer request for College Life.**
 - **Seconded by John**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Arafa O, John N

4. INFORMATION/DISCUSSION

Title: Research DASB Budget Funding Methods

This item is to discuss research on the funding of other CCCs and gain insight on how they raise funds.

Presenter: Halina Liang

Time: 15 minutes

- Halina informed she wants to discuss different ways to increase the DASB revenue. She mentioned she spoke with Ian, former chair of Finance, and he suggested raising the DASB fee.
 - Dennis and Lisa informed this would require approval from the Board of Trustees. They also informed the fee should not be too high as students might want to opt it out. The committee agreed to do research on how other community colleges are raising funds.

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Halina reminded the committee of the dates for the budget deliberations which will be January 10-11, 2020. The backup dates if they do not finish are January 24-25, 2020.
- Halina asked the committee for input regarding next week's meeting. She explained it could be an extra-long meeting due to the agenda items, or she can call a special meeting the following week. The committee agreed to have an extra-long meeting next week.

Adjournment

Halina adjourned the meeting at 4:29 pm