



## DASB FINANCE COMMITTEE MINUTES

Monday, February 3<sup>rd</sup>, 2020

3:30 pm

Student Council Chambers

**Chair:** Halina Liang

**Contact:** halinaliang200@gmail.com

### Call to Order

Faizan called the meeting to order at 3:31 pm.

### Roll Call

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

### Approval of Minutes

- January 27<sup>th</sup>, 2020
- **Grace moved to approve the minutes from January 27<sup>th</sup>, 2019**
  - **Seconded by John**
    - **No objections**
- **Motion passes on consensus.**
- ***Senators present: 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.*

- Lisa informed the report for the Winter headcount is down more than 3%.

## Business Items

### 1. INFORMATION/DISCUSSION/ACTION

Title: Study Abroad Fund 41 Special Allocations Funding Request

*This item is to discuss a Fund 41 special allocations request for Study Abroad (Global Ed Partnerships).*

Presenter: Francesca Caparas

Time: 20 minutes

- Noemi from ISP and two students presented on behalf of Francesca. They explained their experiences and why they should attend the conference on April 9-11.
  - Discussion occurred. Faizan explained the maximum amount DASB can sponsor with is \$500 per student due to the Finance Code. Noemi explained they will look at other sources as well to fund the remaining amount.
- **Grace moved to waive DASB Budget Stipulation #7.**
  - **Seconded by John**
    - **No objections**

**Motion passes on consensus.**

*Senators present: Shelly M, Faizan M, John N, Grace L*

- **Shelly moved to approve a funding request of \$1,500 from Fund 41 Special Allocations for the Association For Asian American Studies Conference in Washington DC on April 9-11.**
  - **Seconded by John**
    - **No objections**

**Motion passes on consensus.**

*Senators present: Shelly M, Faizan M, John N, Grace L*

2. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Fund 41 Special Allocations Funding Request

*This item is to discuss and to approve a funding request of \$1,500 from Fund 41 Special Allocations for the Flea Market.*

Presenter: Sofi Tofte

Time: 15 minutes

- Sofi presented, she explained she needs funding for a new laptop to be used in the Information Booth as the current one is getting old.
  - Discussion occurred regarding if a line item transfer would be possible from any of the Flea Market accounts. Sofi agreed to check Flea Market accounts and report back.
- **Shelly moved to table Business Item #2 until the committee has more information regarding the DASB Flea Market Coordinator position.**
  - **Seconded by Grace**
    - **No objections**

**Motion passes on consensus.**

***Senators present: Shelly M, Faizan M, John N, Grace L***

3. INFORMATION/DISCUSSION

Title: Preparation for DASB Senate Budget Deliberations

*This item is to inform and discuss conduct during upcoming DASB Budget Deliberations.*

Presenter: Halina Liang

Time: 20 minutes

- Faizan shared he is hoping all the Senators and interns will be able to attend next week's Senate meeting as that is when the budget deliberations will begin.
  - No further discussion

4. INFORMATION/DISCUSSION

Title: 2020-2021 Budget Stipulations Discussion

*This item is to review, edit, and brainstorm the 2020-2021 Budget Stipulations.*

Presenter: Halina Liang

Time: 45 minutes

- **Grace moved to table Business Item #4 to the February 10<sup>th</sup> meeting.**
  - **Seconded by John**
    - **No objections**

**Motion passes on consensus.**

***Senators present: Shelly M, Faizan M, John N, Grace L***

### Burning Issues

- Shelly announced today is the last day to submit Senate applications for the General Elections.

### Announcements/Informational Reports

No Announcements/Informational Reports

### Adjournment

Faizan adjourned the meeting at 4:22 pm.