



DASB FINANCE COMMITTEE MINUTES

Monday, January 25, 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 Winter 2021

Join Zoom Meeting

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

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Call to Order

Grace called the meeting to order at 4:03 pm.

Roll Call

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

Approval of Minutes

- Monday, January 11, 2021

- **Nathan moved to approve the minutes from January 11, 2021**
 - **Seconded by Jeffrey**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Nathan 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.

- Nathan shared he is the newly elected Region 4 treasurer for SSCCC and asked anyone who is interested in joining their Finance Committee to let him know.

Business Items

1. DISCUSSION/ACTION

Title: 2021-2022 DASB Budget Approval – Fund 46 (DASB Student Representation Fund)

This item is to approve the allocations for the 2021-2022 DASB Budget for Fund 46 (DASB Student Representation Fund).

Presenter: Grace Lim

Time: 10 minutes

- Discussion occurred between Senators and Advisors
 - They discussed possibly cutting \$2,000 from CCSAA and \$2,000 from the revenue budget.
 - They also discussed the new State law that requires De Anza to let students opt out of the Student Representation Fee right at registration and how this will affect revenue in the future.

- **Jeffrey moved to approve the DASB Fund 46 (DASB Student Representation Fund) as amended**
 - **Seconded by Arushi**
 - **No objections**

Motion passes on consensus

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

2. DISCUSSION/ACTION

Title: 2021-2022 DASB Budget Approval – Fund 41 (DASB General Fund)

This item is to approve the allocations for the 2021-2022 DASB Budget for Fund 41 (DASB General Fund).

Presenter: Grace Lim

Time: 10 minutes

- Katelyn moved to approve the DASB Fund 41 (DASB General Fund)
 - Seconded by Anthony
 - No objections

Motion passes on consensus

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

3. INFORMATION/DISCUSSION

Title: Preparation for the Senate Budget Deliberations

This item is to prepare for the upcoming Senate budget deliberations by debriefing on Finance's budget deliberations, reporting on the answers to the follow-up questions, and clarifying any questions about the Senate budget deliberations.

Presenter: Grace Lim

Time: 15 minutes

- Hyon Chu asked if the first meeting with the Senate when they invite the budgeters to speak.
 - Dennis replied they would be invited to speak during the second Senate Budget Deliberation meeting and explained the Senate Budget Deliberation timeline.
- Further discussion occurred.
 - Dennis confirmed the spreadsheets will go out with next week's Senate agenda. He also shared how the budgeter comments will work during the Senate meeting.
 - Anthony shared the Honor's program replied to his email and said they get about 100 students attending their Symposium.
 - Grace brought up Cross Cultural partners clarified the professional services they are asking for is to update an operating system.
 - Dennis and Lisa confirmed DASB is not allowed to fund that because it would be paying a district employee which conflicts with employee contracts.
 - Grace reminded Senators to email any questions they have about programs to their budgeters. She also shared Interns are not obligated to attend the Senate Budget Deliberations, but they are encouraged to attend especially if they are running for Senator. She also asked everyone to come prepared. She also confirmed interns are allowed to speak during the Senate deliberations but not vote.
 - Hyon Chu shared that the Senate Budget Deliberations will go pretty late and to be prepared.

4. INFORMATION/DISUCSSION/ACTION

Title: 2021-2022 DASB Budget Stipulations

This item is to discuss and approve the 2021-2022 DASB Budget Stipulations.

Presenter: Grace Lim

Time: 30 minutes

- Senators, interns, and advisors went over the Budget Stipulations.
 - Grace asked to add not funding anything instructional to the Stipulations. She also asked if they could add reducing physical marketing and encouraging internet marketing.
 - Dennis explained a stipulation would be completely banning something. He also shared they do not have to finish the Stipulations today.
 - Grace asked if DASB can fund non-students for travel and conferences.
 - Dennis confirmed DASB can only cover students and required advisors.

Introduction and Approval of Prospective Interns

Burning Issues

- Grace reminded interns that applications for the general elections are due this Monday by 4 pm.

Announcements/Informational Reports

No Announcements/Informational Reports

Adjournment

Grace adjourned the meeting at 4:59 pm.