

MINUTES
DASB FINANCE COMMITTEE
Monday, February 24, 2014
3:30 PM
Student Council Chamber A

Call to Order

3:36 PM

Roll Call

Stacie – late at 3:39PM

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Approval of Minutes

Monday, January 27, 2014

approved without objection

Monday, February 10, 2014

approve it next meeting

Business

1. **INFORMATION/DISCUSSION/ACTION-** Emergency Item

Title: Money spent for money and food for Tent City

Presenter : Ben Pacho

Time: 20 minutes

Lobby at Sacramento. Want to transfer money from advocacy accounts (\$7200) to SRS account. Want to cover for the food/refreshment. (It will be a budget account and it has to go through senate).

(Advocacy funds are for FACC conference)

Instead of marching for March and March, want to lobby and go to FACC Conference (equal amount of senators and students).

Food – pizza, snacks, drinks.

Line item transfer.

\$500 for rental equipment

\$300 for food for 4 days

Total: \$800.00

Robert moves to make a transfer line item from advocacy account.

Seconded by Mark

2. INFORMATION/DISCUSSION/ACTION

Title: 2014-2015 DASB Budget Stipulations

This item is to discuss and approve the draft of the 2014-2015 DASB Budget Stipulations for presentation to the DASB Senate.

Presenter: Nupur Mehta

Time: Unlimited

Add travel to stipulation #6. No Special Allocation funds can be used for Travel unless it is to augment travel funding already allocated during the annual budget approval process.

The committee wants to wait for the athletic, honors program.

//having a meeting with President Brian Murphy about honors program TAP.

Burning Issues

John: big poster upstairs and increased wage to \$14.00, but only one student turned in.

Nupur: a lot of funds left. We should plan something for gathering.

Also want to take on a project for the rest of the year is Bike program cover.

Announcements/Informational Reports

Adjournment

Adjourn at 4:19 PM