



AGENDA
DASB FINANCE COMMITTEE MEETING
Monday, July 27th, 2015
3:30 PM
Student Council Chambers A

Call to Order

Roll Call

Public Announcements

Please note: Members of the public are limited to two minutes.

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: Student Representation Fee

This item is to discuss and vote on whether the Finance Committee will have a special election for the \$2 Student Representation Fee and come up with a timeline.

Presenter: Naeema Kaleem

Time: 30 Minutes

2. **INFORMATION/DISCUSSION/ACTION**

Title: Finance Code

This item is to discuss the Finance Code and make any amendments to it.

Presenter: Naeema Kaleem

Time: 30 Minutes

3. **INFORMATION/DISCUSSION**

Title: EcoFund Report

This item is to hear from Senator Thao Le on updates from the ES Committee EcoFund.

Presenter: Thao Le

Time: 10 Minutes

4. **INFORMATION/DISCUSSION/ACTION**

Title: Budget Deliberations Timeline

This item is to approve a tentative timeline for Winter Quarter Budget Deliberations, and create a plan to reach out to programs on campus.

Presenter: Naeema Kaleem

Time: 20 Minutes

5. **INFORMATION/DISCUSSION/ACTION**

Title: DASB Scholarships Timeline

This item is to approve a tentative timeline for the DASB Scholarship and look over the application.

Presenter: Naeema Kaleem

Time: 20 Minutes

Burning Issues

Informational Reports

1. Chair
2. Vice Chair
3. Program Benefits Organizer
4. Business Operations Manager
5. Budget Communications Officer
6. Scholarships Director

Public Announcements

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Adjournment