



## DASB FINANCE COMMITTEE AGENDA

Monday, November 13<sup>th</sup>, 2017

3:30 pm

Student Council Chambers

**Chair:** Amanda Le

**Contact:** nt.amandale@gmail.com

### Call to Order

**3.31pm**

### Roll Call

Indu, Amanda, Kalani, Theresa, Boris, Ian, Harris, Khaled (late), Ignatius, Elizabeth

### Approval of Minutes

November 6<sup>th</sup>, 2017

### 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.*

### Business Items

#### 1. INFORMATION/DISCUSSION/ACTION

Title: DASB Card to DASB Flea Market Budget Transfer

*This item is to approve a budget transfer from 41-55117-1430 (DASB Card Academic Salary) to 41-55120-2170 (DASB Flea Market Classified Salary) in the amount of*

*\$6,910.50 to help make the Flea Market Coordinator a full-time position instead of 75%.*

Presenter: Dennis Shannakian

Time: 15 minutes

**amanda moved to approve a budget transfer from DASB Card Academic Salary to DASB flea market classified salary in the amount of \$6910.50**

**Theresa seconds**

**Motion passes 5:0**

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Umoja Program Conference

*This item is to review the reimbursement of the Umoja Program Conference.*

Presenter: Amanda Le

Time: 15 minutes

**21 student cost and 4 faculty meal: \$934.17 (partial). To continue funding for travel expenses outside athletics is to be discussed.**

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Planning/Preparation

*This item is to plan the 2018-2019 DASB Budget Deliberations.*

Presenter: Amanda Le

Time: 15 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Planning Senate Leadership Training Event

*This item is to plan a Senate leadership training event.*

Presenter: Ruby Khan

Time: 15 minutes

Burning Issues

**Approving budget Jan 19, 20 2018**

Announcements/Informational Reports

Adjournment

**Adjourns 4:08**