



## DASB FINANCE COMMITTEE MINUTES

Monday, February 4<sup>th</sup>, 2019

3:30 pm

Don Bautista

**Chair:** Ian Robertsson

**Contact:** ianrobertsson@gmail.com

### Call to Order

Ian called the meeting to order at 3:32 pm.

### Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Raynard D	X				
Carolyn N			X		
Salih K		X			
Alex J	X				
Linh T	X				
Angel R	X				

### Approval of Minutes

- January 28<sup>th</sup>, 2019
- **Linh moved to approve the minutes from January 28<sup>th</sup>, 2019.**
  - **Seconded by Angel**
    - **No objections**

### 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.*

- Sofi reminded the Finance Committee that the applications for the general elections are due today at 4:00 pm in the office of college life.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: ICC Budget Transfer

*This item is to approve a budget transfer of \$500.00 from ICC/Club Allocations #41-54730 to ICC Allocation - New Club Account #41-54720.*

Presenter: Nway Htet Htet Aung

Time: 15 minutes

- Nway and La Donna presented. They explained their current balance in the New Club Account is \$200.
  - Discussion occurred. Nway and La Donna clarified that new clubs are allocated \$100 and they have three more clubs being formed.
- **Alex moved to approve the budget transfer of \$500.00 from ICC/Club Allocations #41-54730 to ICC Allocation - New Club Account #41-54720.**
  - **Seconded by Angel**
    - **No objections**

**Roll call vote to approve the budget transfer of \$500.00 from ICC/Club Allocations #41-54730 to ICC Allocation - New Club Account #41-54720**

	Yes	No	Abstain
Ian R	X		
Raynard D	X		
Alex J	X		
Linh T	X		
Angel R	X		

**Motion passed 5 Yes – 0 No**

Burning Issues

- Lisa informed the Finance Committee needs to review the 2018-2019 Budget Stipulations for the 2019-2020 Budget.
- Ian and Lisa reminded, and clarified for, the Finance Committee how the budget deliberations process will go on Wednesday.

Announcements/Informational Reports

- Lisa announced DASB has been acknowledged in FA News for sponsoring the FA PAC Interns.

Adjournment

Ian adjourned the meeting at 3:48 pm.