



DASB FINANCE COMMITTEE MINUTES

Monday, January 13th, 2020

3:30 pm

Student Council Chambers

Chair: Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Halina called the meeting to order at 3:30 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Halina L	X				
Shelly M	X				
Arafa O		X			
Faizan M	X				
John N	X				
Grace L	X				

Approval of Minutes

- November 25th, 2019
- **Grace moved to approve the minutes from November 25th, 2019**
 - **Seconded by John**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Faizan M, John N, Grace L

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.

No Public Announcements

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: ICC Budget Transfer Request

This item is to approve a budget transfer request of \$1,000 from Club/ICC Allocations account 41-54730 to ICC New Club Allocations account 41-54720-7320.

Presenter: Romina Iranmanesh

Time: 15 minutes

- Lisa presented on behalf of Romina. She explained there is currently not enough funds in the ICC New Club Allocations account.
 - No questions asked.

- **Shelly moved to approve the budget transfer request of \$1,000 from Club/ICC Allocations account 41-54730 to ICC New Club Allocations account 41-54720-7320.**
 - **Seconded by Faizan**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Faizan M, John N, Grace L

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Halina informed next Monday is a public holiday.

- Halina announced the budget deliberations will continue on January 24.

Adjournment

Halina adjourned the meeting at 3:33 pm.