



MINUTES
DASB FINANCE MINUTES
Monday, June 01st, 2015
3:30 pm
Student Council Chambers

Call to Order

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
<u>Rhea</u>	<u>x</u>		
<u>Quang</u>	<u>x</u>		
<u>Nehal</u>	<u>x</u>		
<u>Julia</u>	<u>x</u>		
<u>Nacema</u>	<u>x</u>		
<u>Drew</u>	<u>x</u>		
<u>Mina</u>	<u>x</u>		

Approval of Minutes

Public Announcements

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

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Environmental Sustainability Committee Budget Transfers

This item is to discuss and vote on the budget transfer to Environmental Studies Area & Capital Account 41-57520-6420: \$700.00 from Environmental Sustainability Committee Account 4151173-5214 Professional Services

Time: 30 Minutes

Presenter: Mia Herenandez

2. **INFORMATION/DISCUSSION/ACTION-Urgent Item**
Title: Environmental Sustainability Committee Budget Transfers
This item is to discuss and vote on the carry forward to Account 41-51173-5214 for the ES Committee for the purchase of the second public repair station \$1,800.00.
Time: 30 Minutes
Presenter: Oscar Cruz

3. **INFORMATION/DISCUSSION/ACTION-Urgent Item**
Title: Budget Transfers from E.S. Committee to Baylands Festival
This item is to discuss and vote on the budget transfers to Baylands Festival (4152188-5214): \$246.00 from Account 41-51173-4015; \$335.00 from Account 41-51173-4010; \$40.00 from Account 41-51173-4060.
Time: 30 Minutes
Presenter: Julia

4. **INFORMATION/DISCUSSION/ACTION-Urgent Item**
Title: Budget Transfers from Marketing Committee to Baylands Festival
This item is to discuss and vote on the budget transfers to Baylands Festival (4152188-5214) from the following accounts: \$452.00 from Marketing and Communication Committee Supplies Account 41-51190-4010; \$299.00 from Marketing and Communication Committee Promotional Items Account 41-51190-4013; \$323.00 from Marketing and Communications Committee Food Account 41-51190-4015; \$599.00 from Account Equipment Rental/Lease 41-51190-5310.
Time: 30 Minutes
Presenter: Julia

5. **INFORMATION/DISCUSSION/ACTION-Urgent Item**
Title: DASB Inauguration Additional Funding Request
This item is to discuss and vote on the request from DASB Inauguration 41-51156-4010 for \$245.00 from Special Allocations.
Time: 30 Minutes
Presenter: Rebecca Lai

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Senate Announcements

Introduction for Prospective Senators

Adjournment