



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, January 23<sup>rd</sup>, 2017**  
**3:30 PM**  
**Student Council Chambers A**

**Call to Order**

Jennifer calls the meeting to order at 3:37pm

**Roll Call**

A screenshot of a digital roll call interface. At the top, there is a dark grey header bar with the text 'Roll Call' on the left. To the right of the header are three colored buttons: a green button labeled 'Yes: 5', a red button labeled 'No: 0', and a yellow button labeled 'Abs: 0'. Below the header, the names of the attendees are listed on a black background. Each name is preceded by a number and a small green square. The list includes: 1 Jennifer, 2 Indu, 3 Stephanie, 4 Joshua, 5 Desiree, and 6 Matthew.

Matthew arrives at 3:40pm

**Approval of Minutes**

**Public Announcements**

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

**Business**

1. **INFORMATION/DISCUSSION/ACTION**

Title: Fund 46

*This item is to approve the 2016-2017 DASB SRF Budget (Fund 46).*

Presenter: Jennifer Tanko

Time: 30 minutes

Stephanie moves to approve the 2016-2017 DASB SRF Budget (Fund 46).

Josh seconds, no objections

Roll Call vote

Approve the '16-'17 SRF Budget (Fund 46)      Yes: 0      No: 0      Abs: 0

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Desiree
- 6 Matthew

2. INFORMATION/DISCUSSION/ACTION

Title: Winter Deliberation

*This item is to approve the 2017-2018 DASB Budget (Fund 41) and 2017-2018 DASB SRF Budget (Fund 46).*

Presenter: Jennifer Tanko

Time: 30 minutes

Matthew moves to approve the 2017-2018 DASB Budget (Fund 41).

Josh seconds, no objections

Roll Call vote

Approve the '17-'18 DASB Budget (Fund 41)

Yes: 6 No: 0 Abs: 0

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Desiree
- 6 Matthew

Stephanie moves to approve the 2017-2018 DASB SRF Budget (Fund 46).  
Matthew seconds, no objections

Roll Call vote

Approve the '17-'18 SRF Budget (Fund 46)

Yes: 6 No: 0 Abs: 0

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Desiree
- 6 Matthew

**Burning Issues**

Matthew announces that Muslim Student Association meets today  
Indu asks Senators to advertise the DASB elections

**Announcements/Informational Reports**  
**Adjournment**