



DASB FINANCE COMMITTEE MINUTES

Monday, February 5th, 2018

3:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Amanda called the meeting to order at 3:40 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Amanda L	X				
Kalani H			X		
Boris F			X		
Indu K	X				X (4:52pm)
Ahmad A	X				
Theresa T	X				
Harris G	X				
Khaled H	X			X (3:47)	
Gia N	X			X(3:41)	

Approval of Minutes

- January 29th, 2018
- **Amanda moved to approve the minutes from January 29th, 2018**
 - **Seconded by Ahmad**
 - **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.

- Peihan Huo, President of De Anza's Honors Program, presented himself and the Honors Program. He informed they have submitted a funding request for next week's Finance Meeting.

Business Items

1. DISCUSSION/ACTION

Title: DASB Budget Stipulations Changes

This item is to discuss and possibly take action on changes made in DASB Budget Stipulations #35 and #37

Presenter: Kulwant Singh

Time: 15 minutes

- Kulwant presented the changes made in the DASB Budget Stipulations #35 and #37.
 - Questions were asked and discussion occurred prior to voting.
 - Kulwant informed this will not affect the budget, they are not asking for more money. Previously the Athletics Program have funded for coaches and staff either out of pocket or from fundraising money.
- **Ahmad moved to approve the changes in DASB Budget Stipulation #37.**
 - **Seconded by Indu**
 - **No objections**

Roll call vote to approve the changes in DASB Budget Stipulation #37.

	Yes	No	Abstain
Amanda L	X		
Ahmad A			X
Harris G	X		
Theresa T	X		
Khaled H	X		
Indu K	X		

Motion passed with 5 Yes – 0 No – 1 Abstain.

- **Amanda moved to approve the request in DASB Budget Stipulation #35 in edition with coaches and staff as amended and to add the sentence “Lodging shall only be funded for students”.**
 - **Seconded by Theresa**
 - **No objections**

Roll call vote to approve the changes in DASB Budget Stipulation #35.

	Yes	No	Abstain
Amanda L	X		
Ahmad A	X		
Harris G	X		
Theresa T	X		
Khaled H			X
Indu K	X		

Motion passed with 5 Yes – 0 No – 1 Abstain.

2. DISCUSSION/ACTION

Title: Student Leadership Conference Special Allocation

This item is to discuss and approve \$1,000 in funding for the Campus Wide Student Leadership conference.

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

- Hyon Chu presented. She announced the Office of Equity, VIDA and Office of College Life are planning a Student Leadership Conference which will be free for De Anza students. It will be held on March 16 from 9:00 am – 4:00 pm.
 - Hyon Chu amended her budget request and informed she is asking for \$2,000.
 - Questions were asked and discussion occurred prior to voting.
- **Ruby moved to approve \$2,000 in funding for the Campus Wide Student Leadership conference.**
 - **Seconded by Khaled**
 - **No objections**

Roll call vote to approve the changes in DASB Budget Stipulation #35.

	Yes	No	Abstain
Amanda L	X		
Ahmad A	X		
Harris G	X		
Theresa T	X		
Khaled H	X		
Indu K	X		

Motion passed with 6 Yes – 0 No – 0 Abstain.

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberations

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

Presenter: Amanda Le

Time: 90 minutes

- The Finance Committee discussed the remaining funds for the 2018-2019 DASB Budget Deliberations
- **Amanda moved to approve the 2018-2019 DASB Budget for Fund 41**
 - **Seconded by Theresa**
 - **No objections**

Roll call vote to approve the 2018-2019 DASB Budget for Fund 41.

	Yes	No	Abstain
Amanda L	X		
Ahmad A	X		
Harris G	X		
Theresa T	X		
Khaled H	X		
Indu K	X		

Motion passed with 6 Yes – 0 No – 0 Abstain.

- **Harris moved to approve the 2018-2019 DASB Budget for Fund 46**
 - **Seconded by Khaled**
 - **No objections**

Roll call vote to approve the 2018-2019 DASB Budget for Fund 46.

	Yes	No	Abstain
Amanda L	X		
Ahmad A	X		
Harris G	X		
Theresa T	X		
Khaled H	X		
Indu K	X		

Motion passed with 6 Yes – 0 No – 0 Abstain.

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Amanda informed there is still time to promote the senate election and to do class presentations.

Adjournment

Amanda adjourned the meeting at 5:08 pm.