



DASB FINANCE COMMITTEE MINUTES

Monday, March 8, 2021

4:00 pm

Zoom

Chair: Grace Lim

Contact: dasbfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASB Finance Committee Meetings for Winter 2021

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/96491962659?pwd=dnljN3NJTFU2T2c4Mk1ZSFU5WGpDdz09>

Meeting ID: 964 9196 2659

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Call to Order

Grace called the meeting to order at 4:03 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Grace L.	X				
Jeffrey K.	X				
Anthony N.	X				
Katelyn P.	X				
Arushi S.			X		
Britney T.	X				

Finance Interns present:

- Anya Pendyala
- Fiza Syed
- Sharon Utomo
- Charlaine Rusli Jo
- Huy Bui

Approval of Minutes

- Monday, March 1, 2021
- **Jeffrey moved to approve the minutes from March 1, 2021**
 - **Seconded by Katelyn**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Katelyn P, Britney T

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. DISCUSSION/ACTION

Title: Line Item Transfers for Account # 46-56350, California Campus Camp
This item is to discuss and approve line item transfers for Account # 46-56350, California Campus Camp, totaling \$8,605.00; \$3,682.50 from 2310 (Student Payroll) to 2350 (Casual Payroll), \$1,300 from 4015 (Food) to 2350 (Casual Payroll), \$2,755 from 5340 (Facilities Rental) to 2350 (Casual Payroll), and \$867.50 from 2310 (Student Payroll) to 3200 (Hourly Benefits).

Presenter: Grace Lim

Time: 15 minutes

- Nicky presented and explained the reason for his Line Item transfer request for California Campus Camp.
 - Senators asked follow-up questions.
 - Nicky clarified the work this year is very different due to being online which is why he's hired interns with different skillsets such as video editing.
 - Nicky clarified the meeting times for California Campus Camp. He also noted the request is to hire two interns at \$19/hour.
 - Hyon Chu shared the importance of California Campus Camp and how hard the interns work.

- **Anthony moved to approve the Line-Item Transfer request for Account #46-56350, California Campus Camp, totaling \$8,605.00; \$3,682.50 from 2310 (Student Payroll) to 2350 (Casual Payroll), \$1,300 from 4015 (Food) to 2350 (Casual Payroll), \$2,755 from 5340 (Facilities Rental) to 2350 (Casual Payroll), and \$867.50 from 2310 (Student Payroll) to 3200 (Hourly Benefits)**
 - **Seconded by Jeffrey**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Katelyn P, Britney T

2. DISCUSSION/ACTION

Title: DASB Additional Revenue Project with the FHDA Foundation

This item is to discuss Finance's next steps on working with the FHDA Foundation to raise revenue for DASB.

Presenter: Grace Lim

Time: 30 minutes

- Senators and Advisors discussed what Finance can do to raise funds for DASB.
 - Hyon Chu suggested meeting with Lisa Mandy to discuss scholarships.
 - Advisors clarified the reason why Finance has never thought about going to the Foundation before is because it has never been considered.
 - Hyon Chu suggested looking inwards and think about the things DASB is funding that they really shouldn't be funding.
 - Grace brought up the idea to set up 2 foundation accounts for jobs and basic needs, and that the EcoFund be expanded for all research and innovation by using Foundation funds.
 - Hyon Chu suggested possibly creating a campaign to encourage staff and faculty to donate to DASB.
 - Hyon Chu urged Senators to look at their priorities and change the narrative that DASB can fund all programs.
 - Huy began conversation about gift cards.
 - Hyon Chu suggested going to the Board of Trustees with a proposal.

3. INFORMATION/DISCUSSION

Title: Finance Committee Reflection

This item is to reflect on what the committee has done and achieved this quarter, what each member has learned as individuals, and what could be done to improve teamwork and performance in the future.

Presenter: Finance Committee

Time: 20 minutes

- Senators and interns shared their experiences on Finance, gave suggestions, and described what they would need to feel supported during Spring quarter.

Introduction and Approval of Prospective Interns

Burning Issues

No Burning Issues.

Announcements/Informational Reports

- Britney promoted D&E's event next week named Undead Week.
- Fiza shared the ES workshop is soon.
- Kimberly shared there will be a Mental Health panel this Friday from 3-5 pm.

Adjournment

Grace adjourned the meeting at 5:15 pm.