



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 31st, 2016
3:30 PM
Student Council Chambers A

Call to Order

Jennifer calls the meeting to order at 3:34pm

Roll Call

A screenshot of a roll call interface. At the top, there's a dark grey bar with the text 'Roll Call' on the left. To the right of this bar are three colored boxes: a green box with 'Yes: 4', a red box with 'No: 0', and a yellow box with 'Abs: 0'. Below this bar is a list of names, each preceded by a number in a green box: 1 Jennifer, 2 Indu, 3 Stephanie, 4 Joshua, 5 Tri, 6 Matthew, and 7 Arya.

Indu, Stephanie arrive 3:35pm, Matthew arrives at 3:45pm, Arya left at 3:50pm

Public Announcements

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

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: Women's Volleyball

This item is to discuss and take action on the Women's Volleyball Additional Funding Request of \$1,600.

Presenter: Dawnis Guevara

Time: 30 minutes

Lisa Kirk presented

Indu moves to approve the request of \$1,600

Stephanie seconds

Stephanie moves to postpone this item until the next meeting

Indu seconds, no objections

2. INFORMATION/DISCUSSION/ACTION

Title: Honors Program

This item is to discuss and take action on the Honors Program Additional Funding Request of \$450.

Presenter: Mehrdad Khosran

Time: 30 minutes

Indu moves to postpone item until next meeting

Stephanie seconds, no objections

3. INFORMATION/DISCUSSION

Title: Revision of Finance Code

This item is to discuss the revision of the finance code.

Presenter: John Cогnetta

Time: 30 minutes

John presents

Indu moves to approve the revised finance code

Stephanie seconds, no objections

4. INFORMATION/DISCUSSION

Title: 2016-2017 Budget Goals

This item is to discuss '16-'17 Budget Goals

Presenter: Jennifer Tanko

Time: 30 minutes

Jennifer presents

Change goal #5 to read "Fund programs that serve students efficiently while maintaining quality"

Change goal #4 to read "Fund programs that only benefit DASB members"

Indu moves to approve the revisions to the 2017-2018 DASB Budget Goals

Roll Call vote

Approve the 2017-2018 DASB Budget Goals

Yes: 6 No: 0 Abs: 0

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Tri
- 6 Matthew
- 7 Arya

Motion passes

Burning Issues

Stephanie reminds the committee to add Arya’s removal from the Finance Committee to the Senate Agenda

Announcements/Informational Reports

Adjournment

Jennifer adjourns the meeting at 4:32pm