



DASB FINANCE COMMITTEE MINUTES

Monday, May 22nd, 2017

3:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Amanda calls the meeting to order 3:30pm.

Roll Call

Roll Call	Yes: 4	No: 0	Abs: 0
1 N/A			
2 Kalani			
3 Indu			
4 Ruby			
5 Boris			
6 Theresa			
7 Cialysiah			
8 Amanda			

Ruby arrives at 3:34pm

Approval of Minutes

- May 15, 2017
Amanda moves to approve the minutes
Kalani seconds, 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.

Flea Market Coordinator announces that the Flea Market has been decreasing in revenues and expenses have been increasing. Yali announces that she will raise the monthly space fee from \$30 to \$35.

Business Items

1. INFORMATION/DISCUSSION/ACTION
Title: De Anza Honors Program

This item is to discuss and take action on the additional funding request from the De Anza Honors Program in the amount of \$1,100.

Presenter: Mehrdad Khosravi

Time: 30 minutes

Sobia Chahal presents

2. INFORMATION/DISCUSSION/ACTION

Title: LGBTQI Taskforce Line Item Transfers

This item is to discuss and take action on the line item transfer requests from the LGBTQI Taskforce in the total amount of \$1,785.

Presenter: Adriana Garcia

Time: 30 minutes

Amanda moves to transfer \$480 from expense code 4060 to expense code 5214

Theresa seconds

Motion passes, all in favor 5-0

Amanda moves to transfer \$200 from expense code 4010 to expense code 5214

Kalani seconds

Motion passes, all in favor 5-0

The last line item request of \$1,000 from expense code 2310 to expense code 5214 is removed

3. INFORMATION/DISCUSSION/ACTION

Title: Gender and Sexuality Line Item Transfer

This item is to discuss and take action on the line item transfer request from Gender and Sexuality in the total amount of \$800.

Presenter: Claudia Andrade

Time: 30 minutes

Adriana Garcia presents

4. INFORMATION/DISCUSSION

Title: Board of Trustees Presentation

This item is to review the presentation that was delivered to the Board of Trustees.

Presenter: Amanda Le

Time: 30 minutes

Amanda presents

Burning Issues

Ruby announces that Administration Committee wants to plan a leadership bonding event/banquet

Theresa announces that SRS is hosting Basic Necessities Drive this week everyday 11a-1:30p

Announcements/Informational Reports

Adjournment

Amanda adjourns the meeting at 4:53pm