



DASB FINANCE COMMITTEE MINUTES

Monday, June 10th, 2019

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Ian called the meeting to order at 3:39 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Lawrence S	X			X(3:41)	
Jeffrey C	X				
Linh T	X				
Shelly M			X		

Approval of Minutes

- June 3rd, 2019
- **Jeffrey moved to approve the minutes from June 3rd, 2019.**
 - **Seconded by Linh**
 - **No objections**
- **Motion passes on consensus.**

Senators present: Ian R, Jeffrey C, Linh 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. INFORMATION/DISCUSSION/ACTION

Title: Creative Arts Sheet Music Line Item Transfer Requests

This item is to discuss and possibly approve line item transfer requests from multiple Creative Arts Sheet Music accounts to object code 4010. Request is to transfer \$1,000.00 from 41-57115, \$1,402.75 from account 41-57120, \$1,200.00 from account 41-57130, and \$320.00 from account 41-57110.

Presenter: Ilan Glasman

Time: 20 minutes

- Ilan presented the line item transfer requests.
 - The committee discussed the requests. Lisa clarified the different object codes and Ian informed the majority of the accounts are fully funded by DASB.
- **Lawrence moved to approve the line item transfer requests as submitted.**
 - **Seconded by Jeffrey**
 - **No objections**
- **Motion passes on consensus.**

Senators present: Ian R, Lawrence S, Jeffrey C, Linh T

2. DISCUSSION/ACTION

Title: New or Additional Funding for 2019-2020

This item is to review and discuss the process of DASB New or Additional Funding for 2019-2020 fiscal year.

Presenter: Ian Robertsson, Lisa Kirk

Time: 20 minutes

- Lisa informed she wanted this agenda item on the agenda for the committee to discuss whether or not to add the Request for Information document to the 2019-2020 DASB New or Additional Funding Request document.
 - The committee discussed, and agreed not to add the document.
 - No Action

Burning Issues

- Lisa reminded the committee that the year-end close is approaching. She reminded the committee that sales tax must be included on the receipts.

Announcements/Informational Reports

- The Finance Committee thanked each other for their work throughout their term.

Adjournment

Ian adjourned the meeting at 4:14 pm.