



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, July 13th, 2014
3:30 PM
Student Council Chambers A

Call to Order

Chair Kaleem called the meeting to order at 3:38 pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Edgar Godinez	x				
Thao Le	x				
Konrad Melbinger	x				
Kush Patel					x
Kairav Sheth					x
Marco Monroy	x				
Naeema Kaleem	x				

Public Announcements

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

- Thao: La Donna needs people for new student orientation, get clipboard from Thao.

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: Committee Officer Election

This item is to elect Vice Chair and Officer positions for the Finance Committee.

Presenter: Naeema Kaleem

Time: 30 Minutes

- Thao nominates Edgar Godinez for Vice Chair, Marco seconds.
- Thao moves to end discussion, Marco seconds.

Roll call vote to elect Edgar as Finance Vice Chair.

	Yes	No	Abstain
Edgar Godinez	x		
Thao Le	x		
Konrad Melbinger	x		
Kush Patel			
Kairav Sheth			
Marco Monroy	x		
Naeema Kaleem	x		

Motion passes unanimously.

- Marco moves to approve Edgar as Program Benefits Organizer and Konrad as Business Operations Manager, Thao seconds.
- Thao moves to end discussion, Marco seconds.

Roll call vote to appoint Edgar as Program Benefits Organizer, Konrad as Business Operations Manager.

	Yes	No	Abstain
Edgar Godinez	x		
Thao Le	x		
Konrad Melbinger	x		
Kush Patel			
Kairav Sheth			
Marco Monroy	x		
Naeema Kaleem	x		

Motion passes unanimously.

2. INFORMATION/DISCUSSION/ACTION

Title: Finance Committee Goals

This item is to go over Finance Code, answer any questions/concerns, and create 2015- 2016 Committee Goals.

Presenter: Naeema Kaleem

Time: 30 Minutes

- Thao: We need to find a new source of revenue
- Marco: Not only try to improve the way we allocate funds, but also increasing the revenue
- Thao: Having events similar to festival, grants
 - Have an officer position for researching grants
- Edgar: Thoroughly audit programs when they come in for budget requests to make sure we are using it effectively.
- Thao: Do more bondings, not try and be as strict. La Donna asks us to sell dance tickets
- John: Have budgeters use money from the exact pot they were given.
- Naeema: Make sure budgeters use their line item allocations efficiently
- Edgar: Follow up/help programs with their budget
- Thao: With the EcoFund available this year, we should work closely with ES
 - John: Are we going to increase our student body fee to \$1?
 - Naeema: We also need to think about the SRF
 - John: Finance, Senate, Public, Trustees
- Naeema: How do we prepare for the following fiscal year's budget?
- John: We work backwards from the May board of trustees meeting, work with Dennis to draft the email to send out to budgeters
 - Use dasbfinance email, transfer emails to Naeema's gmail
- Thao: Will send out Finance Code to everyone to make changes
- Naeema: Connect with other committees
- Naeema: How do we publicize the fact that we need interns?
 - Thao: Have Marketing track interns
- Thao: Hiro will be talking to his committee to make a Financial Advisor
 - Edgar: Possibly appoint Finance senators to committees
- John: Everything needs to be solid by the end of winter quarter

Burning Issues

Announcements/Informational Reports

Adjournment

Chair Kaleem adjourned the meeting at 4:36 pm.