



DASB FINANCE COMMITTEE MINUTES

Monday, January 29th, 2018

3:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Amanda called the meeting to order at 3:36 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Amanda L	X				
Kalani H	X				
Boris F	X				
Ruby K		X			
Indu K		X			
Theresa T			X		
Harris G	X				
Elizabeth B	X				
Khaled H				X(3:45)	X(5:32)
Ahmad A	X				

Approval of Minutes

- January 22nd, 2018
- **Ahmad moved to approve the minutes from January 22nd, 2018**
 - **Boris seconded**
 - **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.

- Lisa informed De Anza's Massage Therapy Program are hosting massage clinics this quarters in PE 12L. Treatments are available on Tuesdays and Thursdays and the treatments cost \$15 for De Anza students.
- Ahmad announced the last day to turn in senate applications is today.
 - He encouraged the committee to do class presentations.

- Amanda asked if the committee agrees to meet this Friday, February 2nd, to continue the budget deliberations.
 - Committee agreed to meet on Friday, February 2nd from 2:00-5:00 pm with the possibility of extending the deliberations until 6:00 pm.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Student Leadership Conference Special Allocation

This item is to discuss and approve \$1,000 in funding for the Campus Wide Student Leadership conference.

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

- **Amanda moved to postpone this item as Hyon Chu is not present.**
 - **Kalani seconded**
 - **No objections**

2. INFORMATION/DISCUSSION/ACTION

Title: Travel Code

This item is to discuss creating a Travel Code.

Presenter: Amanda Le

Time: 30 minutes

- Amanda presented the purpose of this item.
 - Discussion occurred and the committee discussed possible solutions and how the process of implementing the Travel Code would be.
 - Some of the possible solutions were: Adding this in the Finance Code, Restrict travelling to only Fund 41, only fund travels that could improve De Anza's reputation.

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberations

This item is to discuss the 2018-2019 DASB Budget Deliberations.

Presenter: Amanda Le

Time: 30 minutes

- Amanda presented the idea of today's budget deliberation which is to discuss Fund 46. She feels as the committee already have a general idea of Fund 41 and she wants to revise Fund 41 on Friday and next Monday's meeting instead.
 - Committee discussed and voted on how to allocate the money in Fund 46 for the requesting programs.
 - Ideally, the committee will be done with the budget deliberations after the meeting on Monday, February 5th.

Burning Issues

No Burning Issues

Announcements/Informational Reports

No Announcements/Informational Reports

Adjournment

Amanda adjourned the meeting at 5:35 pm