



DASB FINANCE COMMITTEE MINUTES

Monday, January 28th, 2019

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Ian called the meeting to order at 3:33 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Raynard D			X		
Carolyn N	X			3:49 pm	
Salih K			X		
Alex J	X				
Linh T	X				
Angel R	X				

Approval of Minutes

- January 14th, 2019
- **Alex moved to approve the minutes from January 14th, 2019.**
 - **Seconded by Linh**
 - **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.

No Public Announcements

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: FACCC Advocacy & Policy Conference Special Allocations Funding Request

This item is to approve a funding request of \$3,211 to FACCC Advocacy & Policy Conference from Special Allocations.

Presenter: Robert Stockwell

Time: 20 minutes

- Robert presented, he explained what the FACCC Advocacy & Policy Conference is. The conference has been sponsored by DASB for the last six years.
 - Discussion occurred. Robert informed the conference will be Sunday-Monday and they will come back again on Monday night. For previous conferences there has been more than 15 students from De Anza attending. Robert is estimating 6 students from Public Policy School, 6 FA PAC interns and possibly 3 DASB Senators to attend the conference this year.
 - Hyon Chu advised the Finance Committee to add funding for a second dinner since they will come back on Monday night. Robert answered that if they will receive extra funds for dinner on Monday night the group will go out to dinner together to write thank you cards to the legislators and to debrief the conference.
- **Alex moved to approve the funding request of \$3,661 with \$900 reserved for food to FACCC Advocacy & Policy Conference from Fund 46 Special Allocations.**
 - **Seconded by Angel**
 - **No objections**

Roll call vote to approve the funding request of \$3,661 with \$900 reserved for food to FACCC Advocacy & Policy Conference from Fund 46 Special Allocations

	Yes	No	Abstain
Ian R	X		
Carolyn N	X		
Alex J	X		
Linh T	X		
Angel R	X		

Motion passed 5 Yes – 0 No

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Flea Market Special Allocations Funding Request

This item is to approve a funding request of \$1,400 to DASB Flea Market for promotional items from Special Allocations.

Presenter: Yali Zhu

Time: 20 minutes

- Yali and Casey presented about the Flea Market. They see a growth potential and they are hoping to see a 5% growth over the next year. Yali wants to enhance the experience with the Flea Market. Yali informed there has been accounts created on Instagram and Facebook to promote the Flea Market. Casey informed the reason for the funding request is to purchase eco bags to promote the Flea Market. She will create six different logos and the DASB will vote on which design to print on the bags. The idea with the bags is to give them away for free if someone posts a picture on social media they are at the flea market and tagging the Flea Market accounts, this will be a way to spread awareness of the Flea Market.
 - Discussion occurred. Yali informed she is currently working with a business instructor to promote the Flea Market where she did class presentations. The \$1,400 will be enough for 500 bags. Yali is hoping to be able to purchase 1,000 bags for next fiscal year.
- **Linh moved to approve the funding request of \$1,400 to DASB Flea Market for promotional items from Fund 41 Special Allocations.**
 - **Seconded by Alex**
 - **No objections**

Roll call vote to approve the funding request of \$1,400 to DASB Flea Market for promotional items from Fund 41 Special Allocations.

	Yes	No	Abstain
Ian R	X		
Carolyn N	X		
Alex J	X		
Linh T	X		
Angel R	X		

Motion passed 5 Yes – 0 No

3. DISCUSSION/ACTION

Title: 2019-2020 DASB Budget Approval – Fund 41 (General Fund)

This item is to approve the 2019-2020 DASB Budget for Fund 41.

Presenter: Ian Robertsson

Time: 20 minutes

- Ian clarified how the budget process and presentation will work.
- **Angel moved to approve the 2019-2020 DASB Budget Approval – Fund 41 (General Fund).**
 - **Seconded by Alex**
 - **No objections**

Roll call vote to approve the 2019-2020 DASB Budget Approval – Fund 41 (General Fund).

	Yes	No	Abstain
Ian R	X		
Carolyn N	X		
Alex J	X		
Linh T	X		
Angel R	X		

Motion passed 5 Yes – 0 No

4. DISCUSSION/ACTION

Title: 2019-2020 DASB Budget Approval – Fund 46 (Student Rep Fee Fund)

This item is to approve the 2019-2020 DASB Budget for Fund 46.

Presenter: Ian Robertsson

Time: 20 minutes

- **Alex moved to approve the 2019-2020 DASB Budget Approval – Fund 46 (Student Rep Fee Fund).**
 - **Seconded by Carolyn**
 - **No objections**

Roll call vote to approve the 2019-2020 DASB Budget Approval – Fund 46 (Student Rep Fee Fund).

	Yes	No	Abstain
Ian R	X		
Carolyn N	X		
Alex J	X		
Linh T	X		
Angel R	X		

Motion passed 5 Yes – 0 No

Burning Issues

- Ian asked the Finance Committee to read through all their notes with regards to the budget deliberations so they are prepared for the Information presentation on Wednesdays Senate meeting.

Announcements/Informational Reports

- Lisa informed the headcount has decreased by 5% compared to last winter.

Adjournment

Ian adjourned the meeting at 4:29pm.