



DASB FINANCE COMMITTEE MINUTES

Monday, October 7th, 2019

3:30 pm

Student Council Chambers

Chair: Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Halina called the meeting to order at 3:32 pm

Roll Call

	Present	Absent	Excused	Late	Left early
Halina L	X				
Shelly M	X				
Arafa O	X				
Arina S	X			X(3:35)	
Faizan M	X				X(4:00)
John N	X				

Approval of Minutes

- September 30th, 2019
- **Arafa moved to approve the minutes from September 30th, 2019**
 - **Seconded by Faizan**
 - **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: Multicultural/Diversity Events 41-55505 Funding Breakdown Approval

This item is to discuss and to approve the funding breakdown of \$14,500 for Multicultural/Diversity Events account number 41-55505.

Presenter: Anthony Santa Ana

Time: 20 minutes

- Tony along with students presented the funding breakdown of \$14,500 for the planned Multicultural/Diversity events.
 - Halina opened up for questions and discussion occurred. Tony explained the number of attendees varies depending on the size of the event, it can range from 10-600 attendees. He explained they do outreach through creating fliers, doing class presentations, updating social media accounts, and more. They are collaborating with clubs to plan these events. Tony clarified the speakers have not yet been booked, but generally they do not have the same speakers as they try to choose different speakers every year.
- **Arafa moved to approve the Multicultural/Diversity Events 41-55505 Funding Breakdown**
 - **Seconded by Shelly**
 - **No objections**
- **Motion passes on consensus.**
- **Senators present: Halina L, Shelly M, Arafa O, Arina S, Faizan M, John N**

2. INFORMATION/DISCUSSION

Title: Review Special Allocations Process

This item is to review Special Allocations Process for 2019-2020 fiscal year.

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa reviewed the Special Allocations 2019-2020 process with the Finance Committee. She clarified the difference between the two funds and she gave an explanation of the how the procedure for funding requests works.
 - No questions were asked.

3. DISCUSSION/ACTION

Title: Confirm 2020-2021 Budget Goals

This item is have a final discussion and to vote on the list of budget deliberation goals for the 2020-2021 DASB budget.

Presenter: Halina Liang

Time: 10 minutes

- Halina presented the 2020-2021 DASB Budget Goals and opened up for discussion.
 - No questions were asked.
- **Shelly moved to approve the 2020-2021 DASB Budget Goals**
 - **Seconded by Arafa**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Halina L, Shelly M, Arafa O, Arina S, John N***

4. INFORMATION/DISCUSSION/ACTION

Title: Approve Categorization of Operational vs. Non-operational Accounts

This item is to present which accounts are recommended to be categorized as operational, as this categorization is necessary to move forward with the budget review and proposal process.

Presenter: Halina Liang, Hyon Chu Yi-Baker, Dennis Shannakian

Time: 30 minutes

- Dennis, Halina, and Hyon Chu presented the suggested budget restructuring document. They explained they are hoping these changes will make more sense in terms of funding.
 - No questions were asked.
- **Arafa moved to approve the Categorization of Operational vs. Non-operational Accounts**
 - **Seconded by Arina**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Halina L, Shelly M, Arafa O, Arina S, John N***

5. INFORMATION/ACTION

Title: Intern Screening Process Review/Implementation

This item is to review the intern screening process and to determine a method of picking interns that will add value to the committee.

Presenter: Halina Liang

Time: 15 minutes

- Halina presented her suggestions on how to do the intern screening process.
 - No questions asked.

- **Shelly moved to approve the intern screening process.**
 - **Seconded by Arafa**
 - **No objections**

- **Motion passes on consensus.**
- **Senators present: Halina L, Shelly M, Arafa O, Arina S, John N**

Burning Issues

- Dennis asked if any member of the audience had questions regarding the 2020-2021 budget.
 - No questions asked

Announcements/Informational Reports

- Dennis announced the budget applications for 2020-2021 has been posted. Information about the process and applications can be found at deanza.edu/dasb/budget.

- Lisa informed the Massage Clinic is now taking appointments for this quarter.

- Hyon Chu informed the first survey regarding the mascot change will go out to all students this Wednesday evening.

Adjournment

Halina adjourned the meeting at 4:21 pm.