



DASB FINANCE COMMITTEE MINUTES

Monday, November 4th, 2019

3:30 pm

Student Council Chambers

Chair: Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Halina called the meeting to order at 3:30 pm

Roll Call

	Present	Absent	Excused	Late	Left early
Halina L	X				
Shelly M	X				
Arafa O	X				
Faizan M	X				
John N	X				

Approval of Minutes

- October 28th, 2019
- **Arafa moved to approve the minutes from October 28th, 2019**
 - **Seconded by John**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Arafa O, John N, Faizan M

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: CCCSAA Additional Fund 46 Funding Request

This item is to discuss and to approve an additional funding request of \$386.00 for the CCCSAA Conference on October 25 to October 27 from Fund 46.

Presenter: Dennis Shannakian

Time: 40 minutes

- Halina and Dennis explained why they are asking for additional funding and informed they want to amend the amount to \$433.00
 - No questions asked
- **Arafa moved to approve the funding request of \$433.00 from Fund 46 Special Allocations for the CCCSAA Conference on October 25 to October 27.**
 - **Seconded by John**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Arafa O, John N, Faizan M

2. INFORMATION/DISCUSSION/ACTION

Title: Vice Chair of Finance Elections

This item is to elect a vice chair of the 2019-2020 DASB Finance Committee.

Presenter: Halina Liang

Time: 20 minutes

- Halina opened up for nominations
- Halina nominated Faizan as Vice Chair of the 2019-2020 DASB Finance Committee
 - Faizan accepted the nomination
- **Halina moved to elect Faizan as Vice Chair of the 2019-2020 DASB Finance Committee**
 - **Seconded by Arafa**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Arafa O, John N, Faizan M

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Code Changes

This item is to present changes made to the DASB Finance Code with regards to ICC and Club Funding.

Presenter: Dennis Shannakian, Halina Liang

Time: 20 minutes

- Dennis presented the changes made to the DASB Finance Code with regards to ICC and Club Funding.
 - No questions asked
- **Faizan moved to approve the changes made to the DASB Finance Code**
 - **Seconded by Shelly**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Arafa O, John N, Faizan M

4. DISCUSSION/ACTION

Title: Budget Interviews Check In

This item is to check in with each Senator and Intern to make sure an interview is either scheduled or already completed.

Presenter: Halina Liang

Time: 20 minutes

- Halina opened up the agenda item by doing a check in. There are still some Senators and Interns who need to schedule their interviews.
 - The committee shared how their interviews have gone so far, they gave advices on how to best prepare for the interviews. The committee also discussed that two programs have not replied to the emails.
 - The committee agreed to send emails to the Administrators if the budgeters are not responding. They should also CC Hyon Chu and Halina on the emails.

Burning Issues

Shelly announced the Board of Trustees meeting is today at 6:00 pm.

Announcements/Informational Reports

- Halina announced next Monday is Veterans Day so there will be no Finance Committee meeting

The following Prospective Senator attended her second meeting:

- Rachel Xu Hang

Adjournment

Halina adjourned the meeting at 3:54 pm.