



DASB FINANCE COMMITTEE MINUTES

Monday, January 27th, 2020

3:30 pm

Student Council Chambers

Chair: Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Halina called the meeting to order at 3:31 pm.

Roll Call

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

Approval of Minutes

- January 13th, 2020
- **Grace moved to approve the minutes from January 13th, 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: Measure G & H Campaign Contribution Special Allocations Funding Request
This item is to approve a donation request of \$19,000 from Fund 41 Special Allocations for the Measure G & H Campaign.

Presenter: Genevieve Kolar

Time: 30 minutes

- Genevieve presented, she is at the meeting as a representative for the FHDA Board and not as a Student Trustee. She is asking for a donation for the Measure G & H Campaign. She explained what the different measures are and explained what a bond and parcel tax are.
 - Discussion occurred. Genevieve informed the election is on March 3 and if the measures passes those funds will be used for a long time. She shared that ASFC has already approved to support these campaigns with the fully requested amount and it would look good if the two colleges would be united in this.

- **Shelly moved to approve the donation request of \$19,000 from Fund 41 Special Allocations for the Measure G & H Campaign**
 - **Seconded by none**
 - **Motion failed**

- **Faizan moved to approve a donation of \$12,000 from Fund 41 Special Allocations for the Measure G & H Campaign**
 - **Seconded by Grace**
 - **No objections**

Roll call vote to approve a donation of \$12,000 from Fund 41 Special Allocations for the Measure G & H Campaign.

| | Yes | No | Abstain |
|----------|-----|----|---------|
| Halina L | X | | |
| Shelly M | | X | |
| Faizan M | X | | |
| John N | X | | |
| Grace L | X | | |

Motion passed 4 yes – 1 no

Voted Yes: Halina, Faizan, John, Grace

Voted No: Shelly

2. INFORMATION/DISCUSSION/ACTION

Title: Ecofund Project: Ecocharger

This item is for the Finance Committee to review and approve the EcoCharger Project for Ecofund Special Allocations.

Presenter: Steve Hoang, Eric Tan Run En

Time: 15 minutes

- Eric presented the EcoCharger Project. He explained what it is and how he will assemble it.
 - Discussion occurred. Eric clarified he will be the one who assembles this, there will be a total of six charging pads on two tables. They will be completely solar driven and will not work during night time.
- **Shelly moved to approve the funding request of \$600 for the EcoCharger Project**
 - **Seconded by John**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Faizan M, John N, Grace L

3. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Committee Fund 41 Special Allocations Funding Request

This item is to approve a funding request of \$2,000 for the DASB Flea Market Committee from Fund 41 Special Allocations.

Presenter: John Nguyen

Time: 15 minutes

- John presented, he informed he would like to request funds to promote the 50th anniversary of the DASB Flea Market in April. He presented specifics of various ways to promote the event and the cost for it.
 - Discussion occurred. These funds will be used for the April Flea Market as a way to spread awareness of the Flea Market to attract both new vendors and new visitors. This is the first time the committee is asking for funding. The Finance Committee agreed not to fully sponsor this.
- **Shelly moved to approve \$1,500 for the DASB Flea Market Committee with \$400 reserved for printing and \$1,100 reserved for Advertisement from Fund 41 Special Allocations.**
 - **Seconded by Faizan**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Faizan M, John N, Grace L

4. DISCUSSION/ACTION

Title: 2020-2021 DASB Budget Approval – Fund 41 (General Fund)

This item is to approve the 2020-2021 DASB Budget for Fund 41.

Presenter: Halina Liang

Time: 20 minutes

- **Shelly moved to approve the 2020-2020 DASB Budget for Fund 41**
 - **Seconded by Faizan**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Faizan M, John N, Grace L

5. DISCUSSION/ACTION

Title: 2020-2021 DASB Budget Approval – Fund 46 (Student Rep Fee Fund)

This item is to approve the 2020-2021 DASB Budget for Fund 46.

Presenter: Halina Liang

Time: 20 minutes

- **Grace moved to approve the 2020-2020 DASB Budget for Fund 46**
 - **Seconded by John**
 - **No objections**

Motion passes on consensus.

Senators present: Halina L, Shelly M, Faizan M, John N, Grace L

Burning Issues

No Burning Issues

Announcements/Informational Reports

No Announcements/Informational Reports

Adjournment

Halina adjourned the meeting at 5:29 pm.