



DASB FINANCE COMMITTEE MINUTES

Monday, May 20th, 2019

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Ian called the meeting to order at 3:30 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Lawrence S			X		
Jeffrey C	X				
Linh T	X				
Shelly M			X		

Approval of Minutes

- May 13th, 2019
- **Linh moved to approve the minutes from May 20th, 2019.**
 - **Seconded by Jeffrey**
 - **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: Discuss Strategic Changes to be made to the Budget Deliberations Process

This item is to discuss and debate ideas that could potentially increase the efficiency of our budget deliberations process as well as decrease any arbitrary factors.

Presenter: Ian Robertsson

Time: 30 minutes

- Ian opened up for discussion. The Finance Committee discussed the Budget Committee Rubric Process document and made changes to it.

2. INFORMATION/DISCUSSION/ACTION

Title: Review Finance Codes and Update them

This item is to update any Finance Codes necessary.

Presenter: Ian Robertsson

Time: 15 minutes

- Ian withdrew agenda item #2.

Burning Issues

No Burning Issues

Announcements/Informational Reports

No Announcements/Informational Reports

Adjournment

Ian adjourned the meeting at 4:35 pm.