



DASB FINANCE COMMITTEE AGENDA

Monday, March 9th, 2020

3:30 pm

Student Council Chambers

Chair: Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Roll Call

Grace Excused

Approval of Minutes

- March 2nd, 2020
Faizan moved to approve the minutes of March 2nd, 2020.
John seconded the motion.
Motion passed by consensus.

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.

- Halina announced that she is stepping down as Chair after this meeting.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Multicultural/Diversity Events Line Item Transfer Request

This item is to approve line item transfer requests of \$222.88 from Object Code 5214 to Object Code 1430 and \$44.58 from Object Code 5214 to Object Code 3200 for account 41-55505.

Presenter: Tony Santa Ana

Time: 15 minutes

Tony Presented

Shelly moved to approve line item transfer requests of \$222.88 from Object Code 5214 to Object Code 1430 and \$44.58 from Object Code 5214 to Object Code 3200 for account 41-55505.

John seconded the motion.

Motion Passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Fund 41 Special Allocations Funding Request

This item is to approve a funding request of \$3,000 for Flea Market Committee from Fund 41 Special Allocations.

Presenter: John Nguyen

Time: 20 minutes

John Presented

Discussion Occurred

Shelly moved to approve \$1,000 for the DASB Flea Market for Promotional

Faizan seconded the motion.

Motion passed by consensus.

3. INFORMATION/DISCUSSION

Title: 2019-2020 Debrief and Reflection

This item is to continue brainstorming lessons learned from the 2019-2020 academic year so far and consolidate suggestions and advice for future Finance Committee members.

Presenter: Halina Liang

Time: 40 minutes

Shelly moved to table item.

John seconded the motion.

Motion passed

Burning Issues

Announcements/Informational Reports

Garret announced that this will be his last meeting as an intern.

Adjournment

4:30 pm