



## DASB FINANCE COMMITTEE MINUTES

Monday, April 20<sup>th</sup>, 2020

4:00 pm

Remotely Via Zoom

**Chair:** Faizan Miya

**Contact:** [faizanmmiya@gmail.com](mailto:faizanmmiya@gmail.com)

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Finance Committee Meetings from April 20, 2020 – June 8, 2020 at 3:30 pm. Meeting may end before or after 5:30 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/296989880>

Or iPhone one-tap (US Toll): +16699006833,296989880# or  
+13462487799,296989880#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 296 989 880

International numbers available: <https://cccconfer.zoom.us/j/adVuXeHeAQ>

Or Skype for Business (Lync):

[SIP:296989880@lync.zoom.us](https://cccconfer.zoom.us/j/adVuXeHeAQ)

### Call to Order

Faizan called the meeting to order at 4:00 pm.

Roll Call

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

Approval of Minutes

- March 9<sup>th</sup>, 2020
  
- **Grace moved to approve the minutes from March 9, 2020.**
  - **Seconded by John**
    - **No objections**
  
- **Motion passes on consensus.**
- ***Senators present: Faizan M, Shelly M, Halina L, John N, Grace L***

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.*

- Anthony, new Finance intern, introduced himself to the committee.

Business Items

1. INFORMATION/DISCUSSION

Title: Spring 2020 Strategic Plan

*This item is to discuss how the Finance Committee will be affected due to the closure of the campus and how the committee will proceed going forward.*

Presenter: Faizan Miya

Time: 30 minutes

- Faizan opened the agenda item and clarified how the Finance Committee will operate throughout the campus closure. He informed the Finance Committee will continue to honor new and future funding requests and explained that presenters will be invited to present their requests on Zoom.
  - Discussion occurred. Faizan clarified how the committee will present the 2020-2021 DASB Budget to the Board of Trustees.

## 2. INFORMATION/ACTION

Title: Electing a Vice Chair

*This item is to identify and elect a Vice-Chair of Finance.*

Presenter: Faizan Miya

Time: 20 minutes

- Faizan opened up Business Item #2 and asked for Vice-Chair nominations.
- Grace nominated herself as Vice-Chair.
  - No objections to the nomination.
    - Grace elected as new Vice-Chair of DASB Finance Committee.

### Burning Issues

No Burning Issues

### Announcements/Informational Reports

- Faizan announced he will resign from DASB Senate effective Wednesday, April 22.
- Lisa gave an update on Student Accounts and how their work has been affected during the shelter in place.
- The following prospective Senators attended their first meeting:
  - Arushi Sharma
- The following 2020-2021 DASB Senators attended the Finance meeting:
  - Jeffrey Kaspro
  - Bryan Matthew Budiputra
  - Katelyn Pan

### Adjournment

Faizan adjourned the meeting at 4:30 pm