



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, March 2nd, 2015
3:30 PM
Student Council Chambers A

Call to Order

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Rhea	x		
Quang	x		
Nehal	x		
Melanie	x		
Julia			
Thao	x		
Arjun			x
Naeema			x
Drew	x		

Public Announcements

Please note: Members of the public are limited to two minutes.

Approval of Minutes

February 23rd, 2015

Drew moves to approve

Seconded by Nehal.

Business

INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer for Men's Soccer, Woman's Soccer and Football

This item is to discuss and vote on the budget transfer request of \$2,552.96 from Men's Soccer (Account 41-57235), Football (Account 41-57215), and Woman's Soccer (Account 41-57275) to Athletics Transportation (Account 41-57203).

Presenter: Kulwant Singh

Time: 30 Minutes

- **Quang moves to approve the budget transfer request of \$2,552.96 from Men's Soccer (Account 41-57235), Football (Account 41-57215), and Woman's Soccer (Account 41-57275) to Athletics Transportation (Account 41-57203).**
 - **Seconded by Thao.**
- **Nehal moves to end discussion.**
 - **Seconded by Drew.**

<u>Name</u>	<u>Yes</u>	<u>No</u>
Quang	x	
Nehal	x	
Melanie	x	
Julia		
Thao	x	
Arjun		
Naeema		
Drew	x	
Rhea	x	

- **Finance Committee passes the motion to approve the budget transfer request of \$2,552.96 from Men's Soccer (Account 41-57235), Football (Account 41-57215), and Woman's Soccer (Account 41-57275) to Athletics Transportation (Account 41-57203).**
- Lisa noted that each amount from each separate account is accounted for.
- **Rhea moves to make an urgent item.**
 - **Seconded by Quang.**

Finance Committee holds roll call vote to make this an urgent item.

<u>Name</u>	<u>Yes</u>	<u>No</u>
Quang	x	
Nehal	x	
Melanie	x	
Julia		

Thao	x	
Arjun		
Naeema		
Drew	x	
Rhea	x	

Finance passes the motion to make this item an urgent item.

1. INFORMATION/DISCUSSION/ACTION Urgent

Title: *New or Additional Funding Request of \$4,914.00 for Travel for Trip to Washington D.C.*
 This item is to discuss and vote on the *Additional Funding Request of \$4,914.00 for Travel for Trip to Washington D.C.*

Presenter: Julia Malakiman

Time: 30 Minutes

- Julia FaceTime into the Committee.
- Thao said they are looking to build a network and to stand in solidarity with the US Student Association. They want to be fully trained and ready to handle different questions. They have made a Facebook
- **Quang moves to approve \$4,914.00 for the Washington DC Trip.**
 - **Seconded by Nehal.**
- Thao said she wants to hear the opposition.
- Rhea said she doesn't see the benefit sending 4 people to DC and should instead concentrate on Sacramento.
- **Quang moves to end discussion.**
 - **Mealine seconds**

Finance holds roll call vote

<u>Name</u>	<u>Yes</u>	<u>No</u>
Quang	x	
Nehal	x	
Melanie	x	
Julia		
Thao	x	

Arjun		
Naeema		
Drew	x	
Rhea		x

Finance Committee passes the motion to approve \$4,914.00 for the Washington DC Trip.

Burning Issues

Announcements/Informational Reports

Quang supports the Dance

Rhea

Adjournment

3:48PM

Notes:

Need minutes from February 16th

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

- Signed: _____