



DASB FINANCE COMMITTEE MINUTES

SPECIAL MEETING

Friday, January 12th, 2018

2 pm

Student Council Chambers B

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Amanda called to order at 2:07 pm.

Roll Call

	Present	Absent	Excused	Late	Comments
Amanda L	X				
Kalani H	X				
Boris F	X				
Ruby K			X		Removed from budget deliberations but still on committee
Indu K			X		Removed from budget deliberations but still on committee
Theresa T			X		Met with Amanda already
Harris G	X				
Elizabeth B			X		
Ian R	X				
Gia	X				
Khaled H	X				
Ray			X		Met with Amanda already
Ahmad A	X				

Approval of Minutes

- December 6th, 2017
- **Tabled to next Finance meeting.**

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: General Check In

This item is to do a general check in.

Presenter: Amanda Le

Time: 30 minutes

- Amanda asked the committee how their break was and if they also discussed how far they had gotten on their budget deliberation preparations during the break.

2. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation

This item is to touch base on Committee's progress.

Presenter: Amanda Le

Time: 30 minutes

- Amanda reminded the committee the budget deliberations will be held next Friday, January 19th, from 12 noon – 5 pm and Saturday, January 20th, from 9am-5pm.
 - Discussion occurred regarding concerns for the budget deliberations.
 - Lisa, Hyon Chu and Amanda answered the questions.
- Amanda suggested the committee to use their spreadsheets and take notes on them. She suggested the committee to put down numbers and ideas of how much should be allocated to the different departments.
 - Hyon Chu handed out copies of the 2018-2019 goals.

Burning Issues

No burning Issues

Announcements/Informational Reports

No Announcements or Informational Reports

Adjournment

Amanda adjourned the meeting at 2:53 pm