



DASB FINANCE COMMITTEE MINUTES  
SPECIAL MEETING

Wednesday, February 21<sup>st</sup>, 2018

1:30 pm

DASB Senate Office

**Chair:** Amanda Le

**Contact:** nt.amandale@gmail.com

Call to Order

Amanda called the meeting to order at 1:34 pm

Roll Call

	Present	Absent	Excused	Late	Left early
Amanda L	X				
Kalani H	X				
Boris F	X				
Indu K		X			
Hayman W	X				
Harris G		X			
Ahmad A	X				

Approval of Minutes

- February 12<sup>th</sup>, 2018

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.*

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: FACCC/Advocacy & Policy Conference

*This item is to request funds of \$2,004 from Fund 46 for twelve De Anza students to attend and participate in the FACCC/Advocacy & Policy Conference in Sacramento on 3/4-3/5, 2018.*

Presenter: Robert Stockwell

Time: 20 minutes

- Robert presented. This conference is to develop skills and training on Policy Advocacy. The conference will be held in Sacramento and they will be learning about budget and California politics.
- **Ahmad moved to approve \$2,004 from Fund 46 to fund FACCC/Advocacy & Policy Conference**
  - **Seconded by Kalani**
    - **No objections**

**Roll call vote to approve \$2,004 from Fund 46 to fund FACCC/Advocacy & Policy Conference**

	Yes	No	Abstain
Amanda L			X
Ahmad A	X		
Kalani H	X		
Hayman W			X
Boris F	X		

**Motion passed 3-0**

- **Ahmad moved to make this item and Urgent Item**
  - **Seconded by Kalani**
    - **No objections**

**Roll call vote to make this item and Urgent Item**

	Yes	No	Abstain
Amanda L			X
Ahmad A	X		
Kalani H	X		
Hayman W			X
Boris F	X		

**Motion passed**

2. DISCUSSION/ACTION

Title: Travel Code

*This item is to revise and update the Travel Code.*

Presenter: Amanda Le

Time: 30 minutes

- Committee agreed to discuss this item at next Finance Meeting.

Burning Issues

Announcements/Informational Reports

Adjournment

Amanda adjourned the meeting at 1:45 pm.