



DASB FINANCE COMMITTEE MINUTES

Monday, November 26th, 2018

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Ian called the meeting to order at 3:33 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Raynard D	X				
Carolyn N	X			3:47 pm	
Salih K	X				
Alex J	X				

Approval of Minutes

- November 5th, 2018
- **Raynard moved to approve the minutes from November 5th, 2018**
 - **Seconded by Alex**
 - **No objections**

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: Approve Detailed Budget For Multicultural/Diversity Events

This item is to approve the proposed detailed budget for Multicultural/Diversity Events account 41-55505.

Presenter: Adriana Garcia

Time: 45 minutes

- Tony Santa Ana presented along with two interns on behalf of Adriana. He presented the list of planned events and estimation of costs for each event.
 - Discussion occurred. Raynard informed the maximum amount the Finance committee approves for a speaker is \$1,200. Tony explained he can change these costs for the speakers. Tony got a question of why their events have so much allocated for food and he explained a lot of De Anza students experience food insecurities and to some this meal may be their only meal of the day. He explained the different events will be promoted on social media, through their newsletters and fliers will be printed.
 - The Finance committee agreed to approve the proposed budget minus the \$775 for the Decolonizing Thanksgiving event which got cancelled.
- **Raynard moved to approve proposed detailed budget with the amount of \$13,665.00 for Multicultural/Diversity Events account 41-55505.**
 - **Seconded by Salih**
 - **No objections**

Roll call vote to approve proposed detailed budget with the amount of \$13,665.00 for Multicultural/Diversity Events account 41-55505.

	Yes	No	Abstain
Ian R	X		
Raynard D	X		
Carolyn N	X		
Salih K	X		
Alex J	X		

Motion passed 5 Yes – 0 No

2. INFORMATION/DISCUSSION/ACTION

Title: Review Finance Code/Bylaws

This item is to review the finance code and bylaws, specifically pertaining to athletics and meal restrictions.

Presenter: Ian Robertsson

Time: 15 minutes

- Ian opened up for discussion. The committee discussed possible changes when reimbursing for more than one meal for a game.
 - The Finance Committee agreed to wait with any changes and will discuss it again for the 2019-2020 Budget Stipulations.

3. INFORMATION

Title: Program Interview Check-In

This item is to discuss progress on program interviews.

Presenter: Ian Robertsson

Time: 10 minutes

- Ian asked for an update from all the committee members and interns.
 - So far almost everyone have met with some, if not all, program. Everyone are hoping to meet with all budgeters before winter break.

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Lisa informed the Finance Committee has received a Special Allocations funding request which will be reviewed at the first Finance Meeting during Winter quarter.

Adjournment

Ian adjourned the meeting 4:36 pm