



DASB FINANCE COMMITTEE MINUTES

Monday, February 11th, 2019

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Ian called the meeting to order at 3:31 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Raynard D	X			X (3:44)	
Carolyn N	X			X(3:43)	
Salih K	X				
Alex J	X				
Linh T	X				
Angel R	X				

Approval of Minutes

- February 4th, 2019
- **Alex moved to approve the minutes from February 4th, 2019.**
 - **Seconded by Linh**
 - **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: Diversity and Events Budget Transfer

This item is to approve a \$50.00 budget transfer for Diversity and Events Committee from accounts 41-55180-5214 – DASB Campus Events, to account 41-71300 Fund 44 Clubs.

Presenter: Steffani Djuarsa

Time: 15 minutes

- Steffani not present. The committee discussed the budget transfer which will be allocated to the club that wins the best club on Diversity Day.
 - No questions were asked.
- **Salih moved to approve the budget transfer of \$50.00 from account 41-55180-5214 – DASB Campus Events, to account 41-71300 Fund 44 Clubs.**
 - **Seconded by Angel**
 - **No objections**

Roll call vote to approve the budget transfer of \$50.00 from account 41-55180-5214 – DASB Campus Events, to account 41-71300 Fund 44 Clubs

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

Motion passed 7 Yes – 0 No

2. INFORMATION/DISCUSSION/ACTION

Title: 2019-2020 Budget Stipulations

This item is to review, edit, and create the 2019-2020 budget stipulations and vote on it.

Presenter: Ian Robertsson

Time: 40 minutes

- Ian opened up for discussion and the committee discussed and amended the 2019-2020 budget stipulations.
- **Linh moved to approve the 2019-2020 Budget Stipulations as amended.**
 - **Seconded by Angel**
 - **No objections**

Roll call vote to approve the 2019-2020 Budget Stipulations as amended

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

Motion passed 7 Yes – 0 No

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Ian asked the Finance committee members to come to the budget deliberations as prepared like they were last week.

Adjournment

Ian adjourned the meeting at 4:22 pm.