



## DASB FINANCE COMMITTEE MINUTES

Monday, June 3<sup>rd</sup>, 2019

3:30 pm

Student Council Chambers

**Chair:** Ian Robertsson

**Contact:** ianrobertsson@gmail.com

### Call to Order

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

### Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Lawrence S	X				
Jeffrey C	X				
Linh T	X			X(3:37)	
Shelly M			X		

### Approval of Minutes

- May 20<sup>th</sup>, 2019
- **Jeffrey moved to approve the minutes from May 20<sup>th</sup>, 2019.**
  - **Seconded by Lawrence**
    - **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: DASB Bike Program Line Item Transfer Request

*This item is to discuss and approve a line item transfer of \$2,500 for the DASB Bike Program. Request is to transfer \$2,000.00 from object code 2310 to 4010 and \$500.00 from object code 2310 to 4013.*

Presenter: Casey Cosgrove

Time: 15 minutes

- Casey presented. She would like to purchase new items such as carport tents, new handlebar grips and new seats from object code 4010. From object code 4013 she would like to purchase new banners.
  - Discussion occurred. Lisa explained she was not sure if this could be done before the fiscal year is over since Facilities needs to be involved for the carport tents.
- **Jeffrey moved to approve a line item transfer of \$2,500 for the DASB Bike Program, with \$2,000.00 from object code 2310 to 4010 and \$500.00 from object code 2310 to 4013.**
  - **Seconded by Linh**
    - **No objections**
- **Motion passes on consensus.**

*Senators present: Ian R, Lawrence S, Jeffrey C, Linh T*

## 2. INFORMATION/DISCUSSION/ACTION

Title: Black Student Graduation

*This item is to discuss and approve a funding request of \$7,205.00 for the Black Student Graduation on June 19<sup>th</sup> from Fund 41 Special Allocations.*

Presenter: Sheila White-Daniels

Time: 20 minutes

- Melinda and Chrissie presented on behalf of Sheila. They are requesting \$7,205.00 for the Black Student Graduation, they are hoping to purchase caps and gowns for the 50 students who are graduating. The funds will also be used for meals, decoration, event programs, photographer, and more.
  - Discussion occurred. The Finance Committee informed there is not enough funds left in Fund 41 to fund the full request. Melinda and Chrissie shared that funds have also been requested from the President's office. The most important items to have funded is the food, caps and gowns so students can attend the graduation.
  
- **Jeffrey moved to approve a funding request of \$3,000 for Supplies, \$1,525 for Food, and \$308 for Printing from Fund 41 Special Allocations.**
  - **Seconded by Lawrence**
    - **No objections**
  
- **Motion passes on consensus.**

*Senators present: Ian R, Lawrence S, Jeffrey C, Linh T*

### Burning Issues

- Lisa informed there has been a reimbursement request submitted from last fiscal year by a previous senator, Ian explained he is not sure whether or not to sign it and asked for advice from the committee. The committee agreed that Ian should sign the reimbursement request.

### Announcements/Informational Reports

- Lisa reminded the senators to submit any reimbursement requests as soon as possible.

### Adjournment

Ian adjourned the meeting at 4:23 pm.