



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 3, 2016
3:30 PM
Student Council Chambers A

Call to Order

Jennifer calls the meeting to order at 3:45p.m.

Roll Call

Jennifer Tanko – present
Keethana Muthukrishnan – absent
Matthew Zarate – present
Sobia Chahal – present, arrived late at 4:36p.m.
Puneet Kaur – absent
Indu Kundam – present
Stephanie Rigsby – present, left early at 4:36p.m.

Public Announcements

Please note: Members of the public are limited to two minutes.

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: Additional Funding Request

This item is to discuss and approve the \$7,000 request from the Umoja Program. In order to approve this request, DASB Budget Stipulation #6 will need to be waived: “No Special Allocation funds can be used for Travel unless it is to augment travel funding already allocated during the annual budget approval process.”

Presenter: Kassie Phillips

Time: 30 minutes

Indu moves to move Business Item 1 to Business Item 2

Matthew seconds

Kassie presents

Matthew moves to approve as an urgent item

Stephanie seconds

Stephanie moves to extend the time 15 minutes

Matthew seconds

Matthew moves to strike \$7,000 and amend it to \$5,860

Dies for lack of a second

Indu moves to strike \$7,000 and amend it to \$5,875

Matthew seconds

Indu moves to end discussion

Stephanie seconds

Roll Call vote

Jennifer - yes

Matthew - no
Indu - yes
Stephanie – yes

Motion passes

Matthew moves to waive DASB Budget Stipulation #6 for this allocation to the Umoja Program

Indu seconds

Roll Call vote

Jennifer - yes
Matthew - yes
Indu - yes
Sobia - yes

Motion passes

2. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request

This item is to discuss and approve the \$1,000 request form the Men's and Women's Cross Country Team

Presenter: Nick Mattis

Time: 30 minutes

Nick presents

Matthew moves to approve the \$1,000 request form the Men's and Women's Cross Country Team

Stephanie seconds

Stephanie moves to end discussion

Matthew seconds

Roll Call vote

Jennifer - yes
Matthew - yes
Indu - yes
Stephanie - yes

Motion passes

3. INFORMATION/DISCUSSION

Title: FHDA Police Fees

This item is to discuss the FHDA Police fees for the De Anza Flee Market

Presenter: John Cognitiona, Matthew Zarate

Time: 30 minutes

Matthew moves to postpone to next meeting

Sobia seconds

4. INFORMATION/DISCUSSION

Title: 2016-2017 DASB Budget

This item is to discuss and plan the 2016-2017 DASB Budget

Presenter: Jennifer Tanko

Time: 30 minutes

Jennifer presents

Burning Issues

Announcements/Informational Reports

Adjournment

Jennifer adjourns the meeting at 4:51p.m.