



**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, January 30<sup>th</sup>, 2017**  
**3:30 PM**  
**Student Council Chambers A**

**Call to Order**

Jennifer calls the meeting to order at 3:39pm

**Roll Call**

The screenshot shows a roll call interface with a dark background. At the top, there is a summary bar with three buttons: 'Roll Call' (grey), 'Yes: 4' (green), 'No: 0' (red), and 'Abs: 0' (yellow). Below this, a list of names is displayed, each preceded by a number and a small green square:

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Desiree
- 6 Matthew

Matthew present

**Approval of Minutes**

- January 23, 2017
  - Indu moves to approve the minutes
    - Josh seconds, no objections

**Public Announcements**

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

Ben, Honors Program, thanks the committee for the funding for their event. Also announces that they need this years funding for the student assistants.

Matthew, 4 Elements, announces that they will be holding an open mic on Thursday 5pm-7pm.

**Business**

a. **INFORMATION/DISCUSSION**

Title: Procedures for Winter Deliberation

*This item is to discuss and draft procedures for Winter Diliberation.*

Presenter: Jennifer Tanko

Time: 1 hour

Jennifer facilitates discussion

Matthew moves to recess for 25 minutes at 4:05pm

Desiree seconds, no objections

Jennifer calls the meeting back to order at 4:39pm

Roll call

Roll call to reconvene at 4:30pm

Yes: 5 No: 0 Abs: 0

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Desiree
- 6 Matthew

b. INFORMATION/DISCUSSION/ACTION

Title: Day of Remembrance Budget Transfer

*This item is to discuss and take action on the budget transfer request from the Office of Multicultural Education.*

Presenter: Jila Malek

Time: 30 minutes

Veronica Neal presents

Indu moves to approve the use of \$1,500 from account 41-55505-5214 to be used for the Day of Remembrance.

Matthew seconds, no objections

**Motion passes**

**Burning Issues**

The committee discusses the EOPS budget request for the 2017-2018 DASB Budget

**Announcements/Informational Reports**

**Adjournment**

Jennifer adjourns the meeting at 5:01pm