



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 24, 2016
3:30 PM
Student Council Chambers A

Call to Order

Jennifer calls the meeting to order at 3:30pm

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: 6' (green), 'No: 0' (red), and 'Abs: 0' (yellow). Below this, a list of names is displayed, each preceded by a green square containing a number from 1 to 7:

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Tri
- 6 Matthew
- 7 Arya

Indu arrives at 3:31pm

Arya leaves at 4:00pm

Matthew leaves at 4:11pm, arrives at 4:16pm

Public Announcements

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

Business

1. **INFORMATION/DISCUSSION**

Title: DASB Budget Session

This item is to discuss the DASB Budget

Presenter: John Cogna

Time: 40 minutes

John presents

Indu moves to extend time by 5 minutes

Stephanie seconds

2. INFORMATION/DISCUSSION/ACTION

Title: Appoint Vice President

This item is to choose and appoint a Vice President for the Finance Committee

Presenter: Jennifer Tanko

Time: 20 minutes

Indu nominates Josh and Tri

Stephanie seconds

Roll Call vote to appoint Josh

Appoint Joshua Alfaro as Vice Chair of the Finance Comi

Yes: 3 No: 3 Abs: 0

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Tri
- 6 Matthew
- 7 Arya

Indu moves to postpone indefinitely

Steph

Indu moves to move Item #5 to after Item #2

Stephanie seconds

Stephanie moves to have a 5 minutes recess at 4:45pm

Indu seconds

Roll Call to reconvene at 4:50pm

Roll Call to reconvene at 4:50pm

Yes: 5 No: 0 Abs: 0

1 Jennifer
 2 Indu
 3 Stephanie
 4 Joshua
 5 Tri
 6 Matthew
 7 Arya

Jennifer present

3. INFORMATION/DISCUSSION/ACTION

Title: Appoint Finance Officers

This item is to choose and appoint officers for the Finance Committee

Presenter: Jennifer Tanko

Time: 20 minutes

Jennifer postpones indefinitely

4. INFORMATION/DISCUSSION/ACTION

Title: Budget Session Time

This item is to schedule a budget session time

Presenter: Jennifer Tanko

Time: 20 minutes

Jennifer postpones indefinitely

5. INFORMATION/DISCUSSION

Title: Winter Deliberation

This item is to discuss the Winter Deliberation for the 2017-2018 Budget

Presenter: Jennifer Tanko

Time: 20 minutes

Jennifer presents

Burning Issues

Announcements/Informational Reports

Adjournment

Jennifer adjourns the meeting at 4:52pm