



DASB FINANCE COMMITTEE MINUTES

Monday, November 6th, 2017

3:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

3:46

Roll Call

Ruby- late 3:46

Theresa- late 3.38

Kalani

Amanda

Khaled

Ian

Harris

Approval of Minutes

October 30th, 2017

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.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: FA PAC Internship Program

This item is to discuss and possibly approve \$3,050 in funding for the FA PAC Internship Program for two interns (\$3,000 for Student Payroll (2310) and \$50 for Benefits (3200)).

Presenter: Robert Stockwell

Time: 15 minutes

\$3050 is to fund for the FA PAC interns (taken from the fund 46)

Amanda moves to approve \$3050 to pay for the FA PAC interns, from the SRF special allocation, \$3000 for student payroll and \$50 for student benefits

Ruby seconds

Motion passes 4:0

Ruby moves to make the funding of the FA PAC argent item

Amanda seconds

Motion passes 4:0

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Bike Program

This item is to discuss and possibly approve \$4,000 in funding for the DASB Bike Program to purchase new bicycles to replace lost or stolen ones (\$4,000 for Capital (6420))

Presenter: Frank Clark

Time: 15 minutes

Amanda moves to approve \$4000 in funding for the DASB Bike Program to purchase new bicycles to replace lost or stolen ones (from Special allocation fund 41)

Kalani seconds

Motions passes 4:0

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Planning/Preparation

This item is to plan the 2018-2019 DASB Budget Deliberations.

Presenter: Amanda Le

Time: 15 minutes

Send out generalized email to the administrator.

Programs assigned to the senators (approx. 8 programs each senator)

Burning Issues

Announcements/Informational Reports

Adjournment

Adjourns at 4:56