

AGENDA DASB FINANCE COMMITTEE MEETING

Monday, September 28th, 2015 3:30 PM

Student Council Chambers A Teleconference: dasb.senate

Call-in Location: De Anza College Student Council Chambers A (21250 Stevens Creek Blvd. Cupertino, CA 95014)

<u>Call to Order</u> <u>Roll Call</u> <u>Approval of Minutes</u>

- September 21st, 2015

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

1. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Additional Funding Request from Campus Camp Wellstone

This item is to discuss and approve Funding Request of \$4,000.00 for Student Payroll, Refreshment, and Facilities Rental from Diversity Leadership Training Project – Campus

Camp Wellstone (41-56350). Presenter: Nicky Gonzalez Yuen

Time: 30 Minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from VIDA.

This item is to discuss and approve Funding Request of \$900.00 for honorarium for

VIDA (41-56430).

Presenter: Cynthia Kaufman

Time: 30 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from M/W Water Polo.

This item is to discuss and approve Funding Request of \$1,800.00 for tournament entry fees, meals, and hotel M/W Water Polo (41-57255).

Presenter: Danielle Von Matt

Time: 30 Minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from Cross Country.

This item is to discuss and approve Funding Request of \$1,000.00 for tournament entry fees and meals for Cross Country (41-57230).

Presenter: Kulwant Singh

Time: 30 Minutes

5. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Committee Appointments

This item is to appoint members of the finance committee to officer positions.

Presenter: Naeema Kaleem

Time: 10 Minutes

6. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberations Timeline

This item is to adopt a budget deliberations timeline as per the DASB finance code.

Presenter: Naeema Kaleem

Time: 10 Minutes

7. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: DASB Scholarships Timeline

This item is to adopt a scholarships timeline as per the DASB finance code.

Presenter: Naeema Kaleem

Time: 10 Minutes

Burning Issues

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Adjournment