

MINUTES DASB FINANCE COMMITTEE MEETING Monday, November 7th, 2016 3:30 PM

Student Council Chambers A

Call to Order

Jennifer calls the meeting to order at 3:31pm

Roll Call



Indu arrives at 3:33 Arya leaves at 4:16pm

Approval of Minutes

- October 24, 2016
 - o Stephanie moves to approve the minutes
 - Josh seconds
- October 31, 2016
 - Stephanie moves to approve the minutes
 - Josh seconds

Public Announcements

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

Business

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

Title: Women's Volleyball

This item is to discuss and take action on the Women's Volleyball Additional Funding Request of \$1,600.

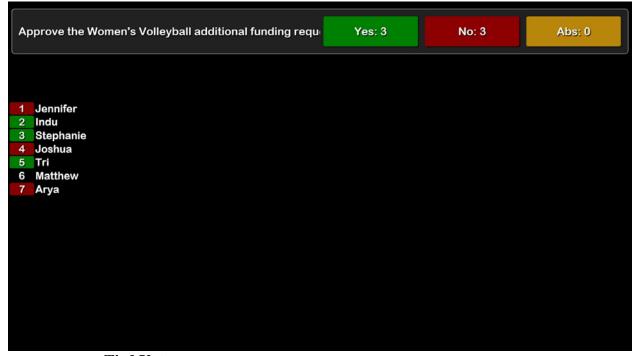
Presenter: Dawnis Guevara

Time: 30 minutes

Dawnis presents

Indu moves to approve the additional funding request of \$1,600 Stephanie seconds
Indu moves to end discussion
Josh seconds

Roll Call vote



Tied Vote

Indu moves to reconsider approving the additional funding request of \$1,600

Roll Call vote



Motion passes

2. INFORMATION/DISCUSSION/ACTION

Title: Honors Program

This item is to discuss and take action on the Honors Program Additional Funding

Request of \$450.

Presenter: Mehrdad Khosran

Time: 30 minutes

Adi from the Honors Program presents

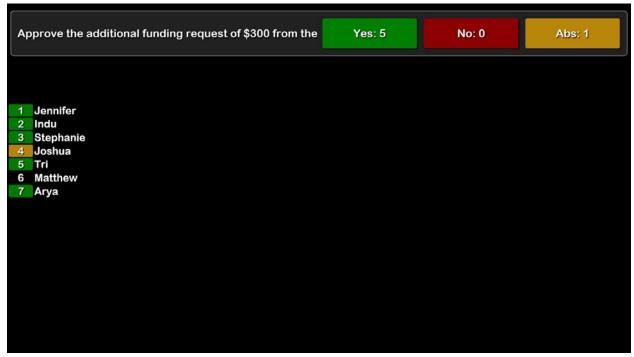
Indu moves to approve the additional funding request of \$300 for the Honors

Program

Stephanie seconds

Arya moves to end discussion Stephanie seconds

Roll Call vote



Motion passes

Burning Issues

John announces that finance items should not be automatically put on the Senate Agenda of the same week

Stephanie announces that there have been questions from programs on campus about the Student Representation Fee, and clarity is needed

Announcements/Informational Reports

Stephanie met with LEAD about the Winter Budget

Adjournment

Jennifer adjourns the meeting at 4:24pm