

DASB FINANCE COMMITTEE MINUTES Monday, May 1st, 2017 3:30 pm Student Council Chambers **Chair:** Amanda Le

Call to Order

Amanda calls the meeting to order at 3:33pm

Roll Call

| | Roll Call | Yes: 3 | No: 0 | Abs: 0 |
|--|-----------|--------|-------|--------|
| 1 Amanda 2 Dylan 3 Indu 4 Ruby 5 Boris 6 Theresa 7 Cialysiah | | | | |

Theresa, Kalani, and Cialysiah are present

Approval of Minutes

Indu moves to approve the minutes from April 24, 2017 Kalani seconds, no objections

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. Susan Chue introduces herself to the Finance Committee Martin introduces himself to the Finance Committee

Business Items

- 1. INFORMATION/DISCUSSION/ACTION
 - Title: Men's and Women's Tennis Additional Funding Request This item is to discuss and take action on the additional funding request from the Men's and Women's Tennis Team in the amount of \$2,500 from account 41-57245-5510.

Presenter: Kulwant Singh Time: 30 minutes

Indu moves to approve the additional funding request from the Men's and Women's Tennis Team in the amount of \$2,137 for account 41-57245-5510.

Boris seconds

Indu moves to end discussion

Cialysiah seconds, no objections

Roll call vote, Kalani votes yes

| Approve the additional funding request of \$2,137 for Men's a | Yes: 5 | No: 0 | Abs: 0 |
|---|--------|-------|--------|
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| 1 Amanda | | | |
| 2 Dylan | | | |
| 3 Indu | | | |
| 4 Ruby | | | |
| 5 Boris | | | |
| 6 Theresa | | | |
| 7 Cialysiah | | | |
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Motion passes

<u>Burning Issues</u> <u>Announcements/Informational Reports</u> <u>Adjournment</u> Amanda adjourns the meeting at 3:45pm