

#### DASB FINANCE COMMITTEE MINUTES

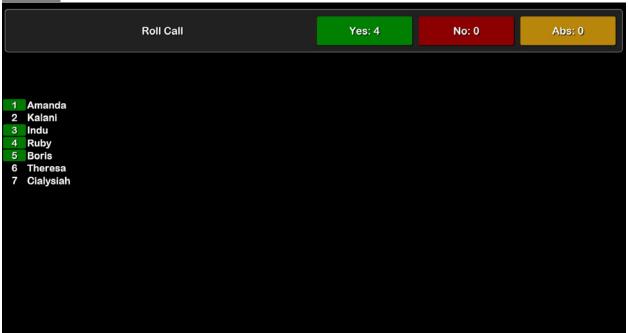
Monday, May 8<sup>th</sup>, 2017 3:30 pm Student Council Chambers **Chair:** Amanda Le

Contact: nt.amandale@gmail.com

#### Call to Order

Amanda calls the meeting to order at 3:32pm.

#### Roll Call



Theresa arrives at 3:34pm

# Approval of Minutes

• May 1, 2017 Indu moves to approve the minutes Ruby 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.

#### **Business Items**

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

Title: Committee Officers Election

This item is to nominate and vote on Finance Committee Officers.

Presenter: Amanda Le

Time: 30 minutes

Cialysiah is elected Program and Benefits Officer with no contention Ruby is elected Business Operations Manager with no contention

Boris is elected Scholarship Officer with no contention Theresa is elected Vice Chair with no contention

Theresa is elected Budget Communications Officer with no contention

### **Burning Issues**

Amanda announces that Dylan wants the Finance Committee to submit monthly reports by the last Wednesday of the month

## Announcements/Informational Reports

### Adjournment

Amanda adjourns the meeting at 3:43pm.