

DASB FINANCE COMMITTEE AGENDA

Monday, November 13th, 2017 3:30 pm Student Council Chambers **Chair:** Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Roll Call

Approval of Minutes November 6th, 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: DASB Card to DASB Flea Market Budget Transfer

This item is to approve a budget transfer from 41-55117-1430 (DASB Card Academic Salary) to 41-55120-2170 (DASB Flea Market Classified Salary) in the amount of \$6,910.50 to help make the Flea Market Coordinator a full-time position instead of 75%.

Presenter: Dennis Shannakian

Time: 15 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Umoja Program Conference

This item is to review the reimbursement of the Umoja Program Conference.

Presenter: Amanda Le Time: 15 minutes

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

Title: Budget Deliberation Planning/Preparation

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

Presenter: Amanda Le Time: 15 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Planning Senate Leadership Training Event *This item is to plan a Senate leadership training event.*

Presenter: Ruby Khan Time: 15 minutes

Burning Issues

Announcements/Informational Reports

Adjournment