

DASB FINANCE COMMITTEE MINUTES

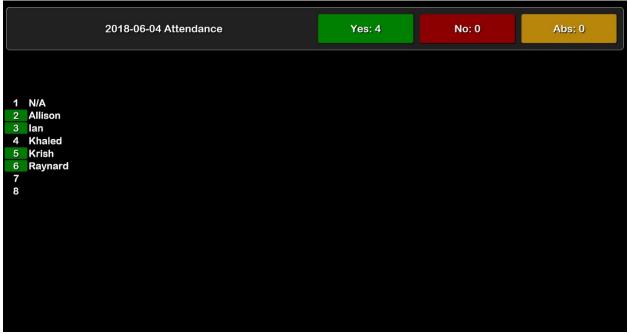
Monday, June 4th, 2018 3:30 pm Student Council Chambers **Chair:** Raynard Darmadi

Contact: rere.darmadi@yahoo.com

Call to Order

Raynard called the meeting to order at 3:32 pm

Roll Call



Late: Khaled (3:38 pm)

Approval of Minutes

- May 21st, 2018
- Raynard moved to approve the minutes from May 21st, 2018
 - Seconded by Allison
 - 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.

No Public Announcements

Business Items

1. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Black Student Graduation

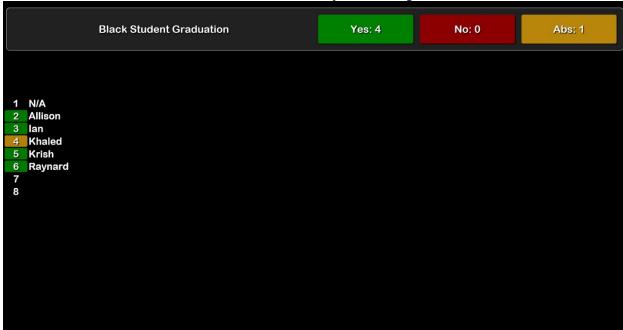
This item is to approve a funding request of \$3,175.00 from Special Allocations for the annual Black Grand and Achievement Ceremony and Reception.

Presenter: Sheila White-Daniels

Time: 20 minutes

- Shawnny White presented on behalf of Sheila White-Daniels. She explained the purpose of the funding request which is to host the Black Grand and Achievement Ceremony and Reception. She presented a break down on how the funds will be used. They are asking for a total funding of \$3,175.
 - Questions were asked. Shawnny explained they had 40 students graduating last year and approximately 200 attendants for the ceremony and reception. They have received funding from DASB previously, but last year they received funding from President Murphy.
- Allison moved to allocate \$3,175.00 from Special Allocations for the annual Black Grand and Achievement Ceremony and Reception.
 - Seconded by Krish
 - No objections

Roll call vote to approve allocation \$3,175.00 from Special Allocations for the annual Black Grand and Achievement Ceremony and Reception



Motion passed 4 Yes – 0 No

2. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Athletics Budget Transfer

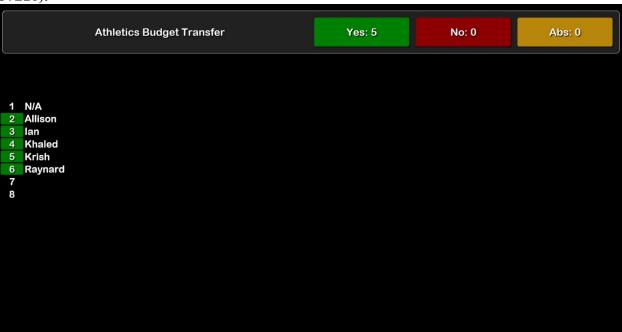
This item is to approve a budget transfer of \$4975.47 to Athletics Fees and Officials (41-57202) from Athletics Transportations (41-57210) and Baseball (41-57210).

Presenter: Kulwant Singh

Time: 15 minutes

- Kulwant not present. However, there were no questions from the Finance Committee.
- Ian moved to approve a budget transfer of \$4975.47 to Athletics Fees and Officials (41-57202) from Athletics Transportations (41-57210) and Baseball (41-57210).
 - Seconded by Raynard
 - No objections

Roll call vote to approve a budget transfer of \$4975.47 to Athletics Fees and Officials (41-57202) from Athletics Transportations (41-57210) and Baseball (41-57210).



Motion passed 5 Yes - 0 No

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

Title: DASB Scholarship Information

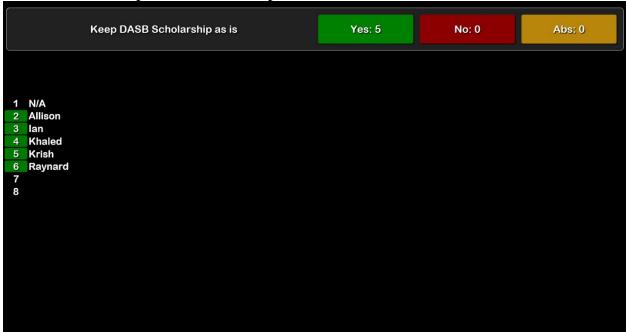
This item is to review the DASB Scholarship information and update it if necessary for

the 2018-2019 Academic Year Presenter: Dennis Shannakian

Time: 15 minutes

- Dennis presented the DASB Scholarship for the Finance Committee. He presented both the document and the information available at DeAnza's website. He informed the current amount for scholarships are \$500 and the Finance Code says the minimum amount is \$500.
- Raynard moved to keep the DASB Scholarship as is
 - Seconded by Krish
 - No objections

Roll call vote to keep DASB Scholarship as is



Motion passed 5 Yes – 0 No

4. INFORMATION/DISCUSSION

Title: Review DASB Budget Applications

This item is to review the 2019-2020 DASB Budget Applications for possible changes to be made at the 6/14/2018 DASB Finance Committee meeting.

Presenter: Dennis Shannakian

Time: 20 minutes

• Dennis presented the forms for the DASB Budget applications and explained Athletics have a separate form. The committee discussed possible changes but will take actions next meeting. One of the suggested changes discussed was the possibility of requiring the programs to submit the application form in Wordformat to make it easier to read.

5. INFORMATION/DISCUSSION/ACTION

Title: Revision of the Finance Budget Code with Amendments Possibilities *This item is to review the finance budget code and update it with some changes.*

Presenter: Raynard Darmadi

Time: 25 minutes

- Raynard opened up for discussion. He suggested to make an amendment to
 Article VI, Section II, letter C. Dennis informed he was not sure if that change can
 be made. The committee discussed the possibility of changing the limit of interns,
 and Allison suggested to add a section regarding intern responsibilities. The
 committee also discussed adding a section in the Finance Agenda to have intern
 interviews.
 - O Dennis informed there are changes which needs to be changed in the Finance code. The first change was the possibility to add an exception for the Legislative Affairs Officer in Article VIII, Section 2 as the cost for the LAO to travel may be higher than \$500. The performance fee and contracted speakers and needs to be updated with the correct amounts in Article VI, Section 1, Letter F.

- Raynard moved to approve the amendment to Article VIII, Section 2.
 - o Seconded by Ian
 - No objections

Roll call vote to approve the amendment to Article VIII, Section 2.



Motion passed 5 Yes – 0 No

- Raynard moved to approve the amendment for speaker and performance expense limits in Article VI, Section 1, Letter F
 - o Seconded by Allison
 - No objections

Roll call vote to approve the amendment for speaker and performance expense limits in Article VI, Section 1, Letter F



Motion passed 5 Yes -0 No

Burning Issues

No Burning Issues

Announcements/Informational Reports

No Announcements/Informational Reports

Adjournment

Raynard adjourned the meeting at 4:38 pm.