

DASB FINANCE COMMITTEE AGENDA Monday, June 11th, 2018 3:30 pm Student Council Chambers **Chair:** Raynard Darmadi **Contact:** rere.darmadi@yahoo.com

Call to Order

Roll Call

Approval of Minutes

• June 4th, 2018

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 – URGENT ITEM

Title: Student Computer Donation Program Line Item Transfer *This item is to approve a line item transfer for account 41-56780 (Student Computer Donation Program) of \$1,500 from Object Code 2310 (Student Payroll) to Object Code 4010 (Supplies).* Presenter: Joseph Lipsig Time: 15 minutes

2. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Equity Office Line Item Transfer *This item is to approve a line item transfer for account 41-56390 (Equity Office) of \$1,000 from Object Code 2310 (Student Payroll) to Object Code 5214 (Technical and Professional Services).* Presenter: Adriana Garcia Time: 15 minutes

3. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Gender and Sexuality Center Line Item Transfers *This item is to approve a line item transfer for account 41-56370 (Gender and Sexuality Center) of \$274 from Object Code 1430 (Certificated Salary Hourly Non-Instructional) to Object Code 4010 (Supplies) and of \$4,000 from Object Code 2310 (Student Payroll) to Object Code 5214 (Technical and Professional Services).* Presenter: Adriana Garcia Time: 15 minutes

4. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Outreach Line Item Transfer *This item is to approve a line item transfer for account 41-56650 (Outreach) of \$4,000 from Object Code 2310 (Student Payroll) to Object Code 4010 (Supplies).* Presenter: Rob Mieso Time: 15 minutes

5. <u>INFORMATION/DISCUSSION/ACTION – URGENT ITEM</u>

Title: CCCSAA Student Leadership Conference *This item is to approve a funding request of up to \$5,000 from 2018-2019 Fund 46 Special Allocations to send six students and one advisor to the CCCSAA Student Leadership Conference.* Presenter: Hyon Chu Yi-Baker Time: 15 minutes

6. **DISCUSSION/ACTION**

Title: Review DASB Budget Applications *This item is to review and make changes if any to the 2019-2020 DASB Budget Applications.* Presenter: Dennis Shannakian Time: 20 minutes

Burning Issues

Announcements/Informational Reports

Adjournment