

DASB FINANCE COMMITTEE AGENDA

Monday, October 7th, 2019 3:30 pm Student Council Chambers **Chair:** Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Roll Call

Approval of Minutes

• September 30th, 2019

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: Multicultural/Diversity Events 41-55505 Funding Breakdown Approval This item is to discuss and to approve the funding breakdown of \$14,500 for Multicultural/Diversity Events account number 41-55505.

Presenter: Anthony Santa Ana

Time: 20 minutes

2. INFORMATION/DISCUSSION

Title: Review Special Allocations Process

This item is to review Special Allocations Process for 2019-2020 fiscal year.

Presenter: Lisa Kirk Time: 5 minutes

3. DISCUSSION/ACTION

Title: Confirm 2020-2021 Budget Goals

This item is have a final discussion and to vote on the list of budget deliberation goals for

the 2020-2021 DASB budget.

Presenter: Halina Liang

Time: 10 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Approve Categorization of Operational vs. Non-operational Accounts *This item is to present which accounts are recommended to be categorized as operational, as this categorization is necessary to move forward with the budget review and proposal process.*

Presenter: Halina Liang, Hyon Chu Yi-Baker, Dennis Shannakian

Time: 30 minutes

5. <u>INFORMATION/ACTION</u>

Title: Intern Screening Process Review/Implementation

This item is to review the intern screening process and to determine a method of picking interns that will add value to the committee.

Presenter: Halina Liang

Time: 15 minutes

Burning Issues

Announcements/Informational Reports

Adjournment