



## DASB FINANCE COMMITTEE MINUTES

Monday, June 12<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 3:36pm.

### Roll Call

Amanda, Boris, Cialysiah, Indu present, Ruby calls in

### Approval of Minutes

- June 5, 2017

Amanda moves to approve the minutes

Cialysiah 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.*

Cialysiah announces the Do It For the Culture event hosted by BLC.

Ruby announces a dinner event hosted by MSA.

Amanda announces that there will be an EcoPass panel on Thursday in Conference Room B at 12pm.

### Business Items

#### 1. INFORMATION/DISCUSSION/ACTION

Title: Gender and Sexuality Line Item Transfer

*This item is to discuss and take action on the line item transfer request from Gender and Sexuality in the amount of \$200 from object code 5214 to 4015.*

Presenter: Claudia Andrade

Time: 30 minutes

Amanda moves to approve the line item transfer request from Gender and Sexuality in the amount of \$200 from object code 5214 to 4015.

Cialysiah seconds

**Motion passes, 4-0**

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Black Faculty, Staff and Administrators (BFSA) Network Additional Funding Request

*This item is to discuss and take action on the additional funding request from the Black Faculty, Staff and Administrators (BFSA) Network in the amount of \$8,650.*

Presenter: Mary Clark Tillman

Time: 30 minutes

Amanda facilitates a discussion

Burning Issues

Announcements/Informational Reports

Amanda introduces the new intern, Haris

Adjournment

Amanda adjourns the meeting at 3:55pm