



## DASB FINANCE COMMITTEE MINUTES

Monday, October 23<sup>rd</sup>, 2017

3:30 pm

Student Council Chambers

**Chair:** Amanda Le

**Contact:** nt.amandale@gmail.com

### Call to Order

Amanda Le called the meeting to order at 3:34 pm.

### Roll Call

Boris

Theresa

Kalani

Amanda

Indu – late 3:52

Ruby – late 4:00

4 interns

Ignatius 2nd committee meeting – prospective senators

Harris 4th committee meeting – pros. senators

Khalad 1st committee meeting- pros. senators

### Approval of Minutes

October 9<sup>th</sup>, 2017

October 16<sup>th</sup>, 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 Finance Code Revisions

*This item is to approve final edits to the Finance Code and to pass it on to the Administration committee.*

Presenter: Amanda Le

Time: 15 minutes

Article IX, Section 1, Letter D: add “at De Anza College”

Amanda moved to approve the final draft to transfer to the Administration Committee.

Boris seconds.

Motion passes 4:0

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Goals for 2018-2019

*This item is to discuss and approve the DASB Budget Goals for 2018-2019.*

Presenter: Amanda Le

Time: 30 minutes

Indu moves to approves the 2018-19 budget goals

Theresa seconds

Motion passes 5:0

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Planning/Preparation

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

Presenter: Amanda Le

Time: 15 minutes

-Account 56349, Cynthia Kaufman: De Anza Youth Voices United for Change Leadership Conference, \$2270 (will not use the budget allocated)

-general questions and purposes for funded programs

Burning Issues

Announcements/Informational Reports

Adjournment

Amanda Le adjourned the meeting at 4:36 pm.