



DASB FINANCE COMMITTEE MINUTES

Monday, November 20th, 2017

3:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Amanda L calls to order at 3:30pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Amanda L				X (4:30pm)	
Kalani H				X (4:30pm)	
Boris F	X				
Ruby K				X(4:33pm)	
Indu K	X				
Theresa T			X (3:45pm)		
Harris G (Senator)	X				
Elizabeth B (Intern)	X				
Eoin B (Intern)	X				
Ray D (Intern)			X(3:35pm)		
Khaled H (Senator)				X(4:33pm)	

Approval of Minutes

- November 13th, 2017
- **Amanda moved to approve the minutes from November 13th, 2017**
 - **Seconded by Boris**
 - **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.

There were no Public Announcements.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Against All Odds

This item is to discuss and approve \$500 in funding for “Against All Odds cultural survival of local Ohlone Natives” traveling exhibit from East Bay California State University. C.E Smith Anthropology Museum to De Anza College.

Presenter: Nancy Olsen

Time: 15 minutes

- Nancy presented her applications forms and the background to it. She presented how the \$500 will be spent on various expenses.
 - Discussion occurred prior to voting. Examples of questions asked were how the students will benefit from this exhibition and how long the exhibition would be on display at De Anza.

- **Amanda moved to approve the funding \$500**
 - **Seconded by Theresa**
 - **No objections**

Roll call vote to approve funding request of \$500 for the “Against All Odds” exhibition.

	Yes	No	Abstain
Amanda L	X		
Kalani H	X		
Boris F	X		
Ruby K	X		
Indu K	X		
Theresa T	X		

Motioned passed with 6 yes - 0 no.

- **Boris moves to make this an urgent action for the Senate agenda.**
 - **Seconded by Ruby**
 - **No objections**

Roll call vote to approve this item as an urgent action for the Senate agenda.

	Yes	No	Abstain
Amanda L	X		
Kalani H	X		
Boris F	X		
Ruby K	X		
Indu K	X		
Theresa T	X		

Motioned passed with 6 yes - 0 no.

2. INFORMATION/DISCUSSION/ACTION

Title: Multicultural/Diversity Events

This item is to present allocations of the general diversity heritage event funds.

Presenter: Adriana Garcia

Time: 15 minutes

- Adriana and Tony Santa Ana presented the allocations of the general diversity heritage funds. They presented how the allocations will be used in different categories such as Supplies, Printing and Technical & Professional Services.
 - Discussion/Questions occurred prior to voting. Adriana and Tony explains their ambition and goal is to have at least one event per month.
- **No action taken on this item. Item postponed.**
 - **Adriana and Tony will come back after a committee has been formed.**

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

- Senators and interns shared information regarding meeting with different budgeters prior to the upcoming DASB Budget Deliberation.

Burning Issues

There were no Burning Issues

Announcements/Informational Reports

There were no Announcements/Informational Reports.

Adjournment

Theresa adjourned the meeting at 4:37pm.