



DASB FINANCE COMMITTEE AGENDA

Monday, October 29th, 2018

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Roll Call

Approval of Minutes

- October 22nd, 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

Title: Process for Fund 46

This item is to discuss and approve a process for using Fund 46.

Presenter: Ian Robertsson, Hyon Chu Yi-Baker

Time: 20 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Men's & Women's Water Polo Reimbursement Request

This item is to review and take action on a women's water polo reimbursement request from Danielle Altman for meals for the away game on October 5 at CCSF.

Presenter: Ian Robertsson, Lisa Kirk

Time: 20 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Student Photo ID Card and SmartPass Clipper Card Production Special Allocations Funding Request

This item is to approve a funding request of \$6,428.00 for Office of College Life, on behalf of DASB, for DASB Student Photo ID Card and SmartPass Clipper Card Production from Fund 41 Special Allocations.

Presenter: Dennis Shannakian

Time: 20 minutes

4. INFORMATION

Title: Initiate Plan to Review Finance Code / Budget Stipulations

This item is talk about reviewing the Finance Code and Budge Stipulations and begin thinking of issues that we have noticed, as well as methods of solving those issues through Code/Stipulation changes.

Presenter: Ian Robertsson

Time: 10 minutes

Burning Issues

Announcements/Informational Reports

Adjournment