



DASB FINANCE COMMITTEE MINUTES

Monday, February 25th, 2019

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Ian called the meeting to order at 3:33 pm

Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Raynard D		X			
Carolyn N			X		
Salih K		X			
Alex J	X				
Linh T	X				
Angel R	X				

Approval of Minutes

- February 11th, 2019
- **Alex moved to approve the minutes from February 11th, 2019.**
 - **Seconded by Angel**
 - **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.

No Public Announcements

Business Items

1. INFORMATION/DISCUSSION

Title: Board of Trustees Presentation

This item is to discuss and determine how we want to present our budget to the board of trustees in the spring.

Presenter: Ian Robertsson

Time: 15 minutes

- Ian informed he wants to prepare for the Board of Trustees presentation on May 6. Ian explained he will work on putting the presentation together, and when it is time to present he wants as many committee members as possible attending the meeting.
 - Hyon Chu suggested the committee to do a drive run of the presentation during one of the Finance meetings before the Board of Trustee meeting.

Burning Issues

- Lisa reminded the Finance Committee they need to prepare the budget book. Dennis informed he has already contacted Ian regarding this.

Announcements/Informational Reports

- Hyon Chu suggested the Finance Committee to work on setting up an operational fund for DASB.

Adjournment

Ian adjourned the meeting at 3:47 pm.