



DASB FINANCE COMMITTEE MINUTES

SPECIAL MEETING

Monday, June 8th, 2020

4:00 pm

Remotely Via Zoom

Chair: Grace Lim

Contact: 95gracelim@gmail.com

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Finance Committee Meetings from April 20, 2020 – June 8, 2020 at 3:30 pm.
Meeting may end before or after 5:30 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/296989880>

Or iPhone one-tap (US Toll): +16699006833,296989880# or +13462487799,296989880#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 296 989 880

International numbers available: <https://cccconfer.zoom.us/u/adVuXeHeAQ>

Or Skype for Business (Lync):

[SIP:296989880@lync.zoom.us](skype://SIP:296989880@lync.zoom.us)

Call to Order

Grace called the meeting to order at 4:02 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Shelly M	X				
Grace L	X				
Amy K		X			
Casey C	X				
Arushi S	X				

Guests: 2020-2021 DASB Senators: Next term: Abdur Syed, Nowara Mohamed, Fatema Kazi

Approval of Minutes

- June 1st, 2020
- **Casey moved to approve the minutes from June 1st.**
 - **Seconded by Shelly**
 - **No objections**
- **Motion passes on consensus.**

Senators present: Shelly, Grace, Casey, Arushi

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.

- Lisa shared the date for the Year End Close is coming up, and the memo was distributed to programs and departments last week.

Business Items

1. DISCUSSION/ACTION

Title: Flea Market Carry Forward

This item is to discuss and to approve a carry forward request of \$1,676 for Flea Market Promotional Items for the 50th anniversary from 2019-2020 DASB Fund 41 account 41-55120-4013 due to project incompleteness.

Presenter: Sofi Tofte

Time: 15 minutes

- Sofi and Mael presented, they explained they are asking for a carry-forward for the promotional items as the DASB Flea Market events have been suspended due to COVID-19. The Flea Market and Flea Market Committee have been unable to purchase the promotional items for the 50th anniversary due to project incompleteness.
- **Shelly moved to approve the carry forward request of \$1,676 for Flea Market Promotional Items for the 50th anniversary from 2019-2020 DASB Fund 41 account 41-55120-4013.**
 - **Seconded by Casey**
 - **No objections**
- **Motion passes on consensus.**

Senators present: Shelly, Grace, Casey, Arushi

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Lisa shared the number of enrolled students is lower compared to last year which means the DASB revenue will be less than the budget amount for both Fund 41 and Fund 46.
- Grace announced the DASB Finance Committee will continue to meet on Mondays at 4:00 pm next academic year as well.

Adjournment

Grace adjourned the meeting at 4:22 pm.