



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, April 20th, 2015
3:30 PM
Student Council Chambers A

Call to Order

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Rhea	x		
Quang	x		
Nehal	x		
Julia	x		
Naeema			x
Drew	x		

Public Announcements

Please note: Members of the public are limited to two minutes.

Approval of Minutes

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

This item is to discuss and vote on the budget transfer of \$1,811.02 from SSCCC General Assembly (Account 41-52640) to Winter/Spring Allocations (Account 41-52102)

Presenters: Rhea Goveas

Time: 10 Minutes

- Quang moves to approve the budget transfer of \$1,811.02 from SSCCC General Assembly (Account 41-52640) to Winter/Spring Allocations (Account 41-52102).
 - Seconded by Nehal
- Quang moves to end discussion.
 - Seconded by Nehal
- No Objections to ending discussion.

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Rhea	x		
Quang	x		
Nehal	x		
Julia	x		

Naeema			
Mina			
Drew	x		

Finance Committee passes motion to approve the budget transfer of \$1,811.02 from SSCCC General Assembly (Account 41-52640) to Winter/Spring Allocations (Account 41-52102).

2. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

This item is to discuss and vote on the budget transfer of \$5,000.00 from Baylands Festival (Account 41-52188) to Winter/Spring Allocations (Account 41-52102)

Presenters: Rhea Goveas

Time: 10 Minutes

- Nehal moves to approve the budget transfer of \$5,000.00 from Baylands Festival (Account 41-52188) to Winter/Spring Allocations (Account 41-52102).
 - Seconded by Quang
- Nehal moves to end discussion
 - Seconded by Julia
- No Objections to ending discussion.

<u>Name</u>	<u>yes</u>	<u>no</u>
Rhea	x	
Quang	x	
Nehal	x	
Julia	x	
Naeema		
Drew	x	

Finance Committee passes motion to approve the budget transfer of \$5,000.00 from Baylands Festival (Account 41-52188) to Winter/Spring Allocations (Account 41-52102).

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

This item is to discuss and vote on the budget transfer of \$1,297.09 from Summer/Fall Allocations (Account 41-52002) to Winter/Spring Allocations (Account 41-52102)

Presenters: Rhea Goveas

Time: 10 Minutes

- Drew moves to approve on the budget transfer of \$1,297.09 from Summer/Fall Allocations (Account 41-52002) to Winter/Spring Allocations (Account 41-52102).
 - Seconded by Julia
- Nehal moves to end discussion.
 - Seconded by Drew
- No objections to ending discussion.

<u>Name</u>	<u>yes</u>	<u>no</u>
Rhea	x	
Quang	x	
Nehal	x	
Julia	x	
Naeema		
Mina		
Drew	x	

Finance Committee passes motion to approve on the budget transfer of \$1,297.09 from Summer/Fall Allocations (Account 41-52002) to Winter/Spring Allocations (Account 41-52102).

4. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

This item is to discuss and vote on the budget transfer of \$200.00 from SSCCC General Assemblies (Account 41-52640) to Hospitality (Account 41-51155)

Presenters: Rhea Goveas

Time: 10 Minutes

- Nehla moves to approve the budget transfer of \$200.00 from SSCCC General Assemblies (Account 41-52640) to Hospitality (Account 41-51155).
 - Seconded by Julia
- Drew moves to end discussion.
 - Nehal seconded.
- No objections to ending discussion.

<u>Name</u>	<u>yes</u>	<u>no</u>
Rhea	x	
Quang	x	
Nehal	x	

Julia	x	
Naeema		
Mina		
Drew	x	

Finance Committee passes motion to approve the budget transfer of \$200.00 from SSCCC General Assemblies (Account 41-52640) to Hospitality (Account 41-51155).

- Lisa suggested to make these urgent in order to pass them through the Senate quickly.
- Quang moves to make these budget transfers urgent
 - Seconded by drew
- Drew moves to end discussion
 - Seconded by Nehal.
- No objections to ending discussion.

<u>Name</u>	<u>yes</u>	<u>no</u>
Rhea	x	
Quang	x	
Nehal	x	
Julia	x	
Naeema		
Mina		
Drew	x	

Finance Committee makes these items Urgent items to be voted on in Senate.

5. INFORMATION/DISCUSSION

Title: Budget Presentation Strategies

This item is to discuss presentation strategies for the Budget Presentation.

Presenters: Rhea Goveas

Time: 10 Minutes

- Rhea discussed the logistics of presenting the Budget to the Board of Trustees on May 4th.
- Lisa asked about the budget cover picture.

Burning Issues

Announcements/Informational Reports

Quang announced about the VSA event.

Adjournment

3:43PM

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

- Signed: _____