



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, November 7<sup>th</sup>, 2016**  
**3:30 PM**  
**Student Council Chambers A**

**Call to Order**

Jennifer calls the meeting to order at 3:31pm

**Roll Call**

A screenshot of a roll call interface. At the top, there's a dark grey bar with the text 'Roll Call' on the left. To the right of this bar are three colored buttons: a green button with 'Yes: 5', a red button with 'No: 0', and a yellow button with 'Abs: 0'. Below this bar is a black area containing a list of names, each preceded by a number in a green box: 1 Jennifer, 2 Indu, 3 Stephanie, 4 Joshua, 5 Tri, 6 Matthew, and 7 Arya.

Indu arrives at 3:33  
Arya leaves at 4:16pm

**Approval of Minutes**

- October 24, 2016
  - Stephanie moves to approve the minutes
    - Josh seconds
- October 31, 2016
  - Stephanie moves to approve the minutes
    - Josh seconds

**Public Announcements**

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

**Business**

1. **INFORMATION/DISCUSSION/ACTION**  
Title: Women's Volleyball

*This item is to discuss and take action on the Women's Volleyball Additional Funding Request of \$1,600.*

Presenter: Dawnis Guevara

Time: 30 minutes

Dawnis presents

Indu moves to approve the additional funding request of \$1,600

Stephanie seconds

Indu moves to end discussion

Josh seconds

Roll Call vote

Approve the Women's Volleyball additional funding request	Yes: 3	No: 3	Abs: 0
1 Jennifer			
2 Indu			
3 Stephanie			
4 Joshua			
5 Tri			
6 Matthew			
7 Arya			

**Tied Vote**

Indu moves to reconsider approving the additional funding request of \$1,600

Roll Call vote

Reconsider approving the Women's Volleyball additional

Yes: 6

No: 0

Abs: 0

- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Tri
- 6 Matthew
- 7 Arya

### **Motion passes**

## 2. INFORMATION/DISCUSSION/ACTION

Title: Honors Program

*This item is to discuss and take action on the Honors Program Additional Funding Request of \$450.*

Presenter: Mehrdad Khosran

Time: 30 minutes

Adi from the Honors Program presents

Indu moves to approve the additional funding request of \$300 for the Honors Program

Stephanie seconds

Arya moves to end discussion

Stephanie seconds

Roll Call vote

Approve the additional funding request of \$300 from the

Yes: 5	No: 0	Abs: 1
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- 1 Jennifer
- 2 Indu
- 3 Stephanie
- 4 Joshua
- 5 Tri
- 6 Matthew
- 7 Arya

**Motion passes**

**Burning Issues**

John announces that finance items should not be automatically put on the Senate Agenda of the same week

Stephanie announces that there have been questions from programs on campus about the Student Representation Fee, and clarity is needed

**Announcements/Informational Reports**

Stephanie met with LEAD about the Winter Budget

**Adjournment**

Jennifer adjourns the meeting at 4:24pm