



DASG FINANCE COMMITTEE MINUTES

Monday, May 10, 2021

4:00 pm

Zoom

Chair: Grace Lim

Contact: dasbfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASB Finance Committee Meetings for Spring 2021

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Call to Order

Grace called the meeting to order at 4:00 pm

Roll Call

	Present	Absent	Excused	Late	Left Early
Grace L.	X				
Jeffrey K.	X				
Anthony N.	X				
Katelyn P.	X				

Arushi S.	X				
Britney T.	X				

Senator elects present:

- Sharon
- Fiza
- Joandra
- Peter
- Charlaïne

Approval of Minutes

- Monday, May 3, 2021
- **Jeffrey moved to approve the minutes from May 3, 2021**
 - **Seconded by Anthony**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Katelyn P, Arushi S, Britney T

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.

- Britney announced the Racial Justice Town Hall is this Thursday from 4-6 pm and asked everyone to RSVP.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Waive Budget Stipulation #37 for Music Department

This item is to discuss the waiving of budget stipulation #37 for the Music Department to fund a guest speaker from the line item 5214.

Presenter: Music Department

Time: 15 minutes

- Grace opened up the discussion by clarifying this is for Budget Stipulation #37 not #39.
 - Discussion occurred regarding waiving the stipulation and defining what a guest artist is in future finance committees.
- **Anthony moved to waive Budget Stipulation #37 for the Music Department to fund a guest speaker from line item 5214**
 - **Seconded by Britney**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Katelyn P, Arushi S, Britney T

2. INFORMATION/DISCUSSION

Title: DASG Scholarships Rubric and Process

This item is to discuss the development of a DASG Scholarships Rubric and possibly a process for Finance Committee Senators to evaluate the DASG Academic and Silvia Chalista Memorial Scholarship applications.

Presenter: Grace Lim

Time: 25 minutes

- Grace opened up the discussion by asking committee members to reflect over the scholarship process.
 - Discussion occurred regarding the process and suggestions were given.
 - Grace asked Senators to analyze the criteria to discuss later.

3. INFORMATION/DISCUSSION

Title: Finance Code updates

This item is to brainstorm possible updates to the Finance Code.

Presenter: Grace Lim

Time: 20 minutes

- The committee went over the Finance code and brainstormed updates.

Introduction and Approval of Prospective Interns

Burning Issues

Announcements/Informational Reports

Adjournment

Grace adjourned the meeting at 5:31 pm.