



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 21st, 2016
3:30 PM
Student Council Chambers A

Call to Order

Jennifer calls to order at 3:35pm

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 list of names, each preceded by a number from 1 to 7. The names are: 1 Jennifer, 2 Indu, 3 Stephanie, 4 Joshua, 5 Tri, 6 Matthew, and 7 Arya. The numbers 1 through 6 are highlighted in green.

Approval of Minutes

- November 14th, 2016
 - Matthew moves to approve the minutes
 - Stephanie seconds

Public Announcements

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

Brian Malone introduces LEAD with Marc Coronado and LEAD students

Business

1. **INFORMATION/DISCUSSION/URGENT ACTION**

Title: Ecofund – The New Collection Project

This item is to discuss and take action on the funding request of \$300 from the New Collection Project from Ecofund.

Presenter: Anahita Biglari

Time: 30 minutes

Anahita presents

Matthew moves to approve the funding request of \$300 from the New Collection Project from Ecofund as an urgent item

Stephanie seconds

Stephanie moves to end discussion

Tri seconds

Roll Call vote

Approve the \$300 funding request for the New Collection

Yes: 5 No: 0 Abs: 0

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

Motion passes

2. INFORMATION/DISCUSSION/URGENT ACTION

Title: Ecofund – Water Usage Project

This item is to discuss and take action on the funding request of \$200 from the Water Usage Project from Ecofund.

Presenter: Andrew Salinas

Time: 30 minutes

Andrew presents

Stephanie moves to approve the funding request of \$200 from the Water Usage Project from Ecofund as an urgent item

Tri seconds

Stephanie moves to end discussion

Matthew seconds

Roll Call vote

Approve the \$200 funding request for the Water Usage P

Yes: 5

No: 0

Abs: 0

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

Motion passes

3. INFORMATION/DISCUSSION/URGENT ACTION

Title: Ecofund – Solar Umbrella Project

This item is to discuss and take action on the funding request of \$3,600 from the Solar Umbrella Project from Ecofund.

Presenter: Dylan Russo

Time: 30 minutes

Dylan presents

Stephanie moves to approve the funding request of \$3,300 from the Solar Umbrella Project from Ecofund as an urgent item

Tri seconds

Stephanie moves to end discussion

Josh seconds

Roll Call vote

Approve the \$3,300 funding request for the Solar Umbrel

Yes: 5

No: 0

Abs: 0

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

Motion passes

Stephanie moves to move item 5 before item 4
Josh seconds, no objections

Stephanie moves to recess for 5 minutes
No seconds

4. INFORMATION/DISCUSSION

Title: Police Fees

This item is to discuss the Police fees.

Presenter: Matthew Zarate

Time: 30 minutes

Matthew presents

5. INFORMATION/DISCUSSION/ACTION

Title: Developing Budget 46

This item is to discuss and develop a new budget for Fund 46.

Presenter: Jennifer Tanko

Time: 30 minutes

Stephanie moves to postpone the item until next week

Josh seconds, no objections

Roll Call vote

Postpone Business Item #5

Yes: 5 No: 0 Abs: 0

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

Motion passes

6. INFORMATION/DISCUSSION

Title: Budget Goals

This item is to discuss the reports from campus programs.

Presenter: Jennifer Tanko

Time: 30 minutes

Finance senators announce their progress with campus programs

Burning Issues

John announces how items are added to the Finance Agenda

Announcements/Informational Reports

Adjournment

Jennifer adjourns the meeting at 5:20pm