



DASB FINANCE COMMITTEE MINUTES

Monday, October 19th, 2020

4:00 pm

Student Council Chambers A

Chair: Grace Lim

Contact: dasbfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Phone one-tap: US: [+16699006833](tel:+16699006833) or [+14086380968](tel:+14086380968)

Meeting URL: <https://fhda-edu.zoom.us/j/96037177323?pwd=UWFIOHo2MjNjNjYXNjR5cFpkNFV5U1h6dz09&from=msft>

Meeting ID: 960 3717 7323

Passcode: 599466

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

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Meeting ID: 960 3717 7323

International numbers

Call to Order

Grace called the meeting to order at 4:03 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Grace L.	X				
Jeffrey K.	X				
Anthony N.	X				
Nathan N.	X				
Katelyn P.			X		
Arushi S.	X				
Britney T.	X				

Approval of Minutes

- Monday, October 12, 2020
- **Anthony moved to approve minutes from Monday, October 12, 2020**
 - **Seconded by Arushi**

- **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Nathan N, 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.

- Grace shared IPBT will be voting tomorrow at 4 pm on a proposed \$4.5 million budget cut and shared her concerns about the proposal. She encouraged Senators and Interns to go to the meeting and share their thoughts on the proposal.
- Britney shared SSPBT did pass the \$4.5 million budget cut proposal and encouraged everyone to go to the meeting tomorrow

Business Items

1. INFORMATION/DISCUSSION/

Title: 2021-2022 Budget Application Questions

This item is to allow for members of the De Anza community to ask questions about the 2021-2022 DASB Budget applications which become available Monday, October 5, 2020 online at <https://www.deanza.edu/dasb/budget/> (applications are due by 4:00 pm Monday, November 9, 2020).

Presenter: Grace Lim

Time: 15 minutes

- No members of the De Anza community were present to ask questions.

2. INFORMATION/DISCUSSION/ACTION

Title: 2021-2022 Budget Goals

This item is to review and confirm the 2021-2022 DASB Budget Goals.

Presenter: Grace Lim

Time: 15 minutes

- Grace presented the 2021-2022 DASB Budget Goals and opened up for discussion.
 - Multiple questions were asked regarding multiple budget goals and both Dennis and Grace gave clarifications.
 - Multiple suggestions were given regarding the budget goals.
- Hyon Chu noted a goal is an end result and a lot of the suggestions given are more like guiding principles than goals.
 - Dennis suggested renaming the Budget Goals to Guiding Principles.
- More discussion occurred regarding suggestions and changes.

- **Anthony moved to remove the line “Fund programs that serve students efficiently while maintaining quality” and the line “Fund programs that have demonstrated efficient and effective use of the previously allocated funds”.**
 - **Seconded by Jeffrey**
 - **No objections**

Motion passes on consensus

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

- More discussion occurred regarding the suggestion to add “Fund programs based on the current value and needs of the program rather than solely on historical funding trends”.
- **Nathan moved to extend the Business Item by 30 minutes.**
 - **Seconded by Arushi**
 - **No objections**

Motion passes on consensus

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

- Discussion occurred regarding adding the words “efficiently”, “independently”, or “only” to the suggested line “Fund programs based on the current value and needs of the program rather than solely on historical funding trends”.
- **Arushi moved to add the line “Fund programs based on the current value and needs of the program rather than solely on historical funding trends”.**
 - **Seconded by Britney**
 - **No objections**

Motion passes on consensus

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

- **Britney moved to extend the Business Item by 15 minutes**
 - **Seconded by Anthony**
 - **No objections**

Motion passes on consensus

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

- Discussion occurred regarding splitting up the line “Fund programs that promote leadership, diversity, civic engagement, campus community development, academic skills development, environmental sustainability, and equity among all students”
- **Anthony moved to remove the line “Fund programs that promote leadership, diversity, civic engagement, campus community development, academic skills development, environmental sustainability, and equity among all students”**
 - **Seconded by Jeffrey**

- **No objections**

Motion passes on consensus

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

- Discussion occurred regarding adding the year to the line “Fund programs that benefit students during the fiscal year of the budget”
- **Jeffrey moved to amend the line “Fund programs that benefit students during the fiscal year of the budget” to “Fund programs that benefit students during the 2021-2022 fiscal year”**
 - **Seconded by Arushi**
 - **No objections**

Motion passes on consensus

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

- **Anthony moved to add the lines “Fund programs that promote leadership, civic engagement, and student advocacy among all students”, “Fund programs that promote diversity, equity, and inclusion among all students”, and “Fund programs that encourage environmentally sustainable practices”.**
 - **Seconded by Britney**
 - **No objections**

Motion passes on consensus

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

- Discussion occurred regarding changing the name “Budget Goals”
- **Anthony moved to change “2020-2021 Budget Goals” to “2021-2022 Guiding Principles”**
 - **Seconded by Jeffrey**
 - **No objections**

Motion passes on consensus

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

- **Grace moved to approve the 2021-2022 Guiding Principles as amended**
 - **Seconded by Arushi**
 - **No objections**

Motion passes on consensus

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

3. INFORMATION/DISCUSSION/ACTION
Title: Silvia Chalista Memorial Scholarship

This item is to discuss and approve the purpose, amount, and requirements for the Silvia Chalista Memorial Scholarship.

Presenter: Grace Lim

Time: 20 minutes

- Grace clarified they will only be going over the purpose and requirements for the Silvia Chalista Memorial Scholarship and will debate the dollar amount next week.
- Grace presented the purpose and requirements and shared information regarding the Silvia Chalista Memorial Scholarship.
- **Anthony moved to approve the purpose from the Silvia Chalista Memorial DASB Scholarship that states “To commemorate Silvia’s memory and acknowledge her contribution to DASB” and the requirements for the Silvia Chalista Memorial DASB Scholarship stating “Be a current DASB member, not have received a DASB scholarship within the current nor previous academic year, have completed at least 12 units at De Anza College, be enrolled in at least 8 quarter units for college credit at De Anza College, have a minimum cumulative 2.5 GPA at De Anza College, and not be a former or current DASB Senator”.**
 - **Seconded by Jeffrey**
 - **No objections**
 - Lisa noted there is \$2000 in the DASB Budget for DASB Scholarships in Account #41-55118

4. INFORMATION/DISCUSSION/ACTION

Title: Planning for Intern Interviews

This item is to select a date and time for the interviews, as well as lay out the structure of the selection process to choose Finance Interns.

Presenter: Grace Lim

Time: 10 minutes

- Grace shared which document Interns need to submit by next Monday at 4 pm for their interviews. She also shared interviews will be on Thursday, October 29 from 4-6pm and asked if any Interns have an issue with that date and time.
 - Only one intern had an issue. Grace scheduled a different date and time for the one intern who is unable to make the Thursday interview.
- Grace shared an overview of what the interview will look like.

5. INFORMATION/DISCUSSION/ACTION

Title: Vice Chair of Finance Elections

This item is to elect the 2020-2021 Vice Chair of the DASB Finance Committee.

Presenter: Grace Lim

Time: 15 minutes

- Grace shared the job requirements for the Vice Chair of Finance.
- Arushi shared she wants to run for Vice Chair of Finance and gave her 2-minute speech.
- **Nathan moved to elect Arushi Sharma as Vice Chair of Finance**
 - **Seconded by Britney**
 - **No objections**

Motion passes on consensus

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

Introduction and Approval of Prospective Interns

The following Prospective Interns attended their second Finance meeting:

- Huy Bui
- Felicia Mulyadi

The following Prospective Interns attended their third Finance meeting:

- Nicole Howard
- Quynhvi Pham
- Charlaine Rusli Jo

Burning Issues

No burning issues.

Announcements/Informational Reports

- Jeffrey reminded everyone to go to the IPBT meeting tomorrow at 4 pm.

Adjournment

Grace adjourned the meeting 5:30 pm.