



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 14th, 2016
3:30 PM
Student Council Chambers A

Call to Order

Jennifer calls the meeting to order at 3:32pm

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 numbers 1 through 5 are highlighted in green, while 6 and 7 are not. The names are: 1 Jennifer, 2 Indu, 3 Stephanie, 4 Joshua, 5 Tri, 6 Matthew, and 7 Arya.

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

Matthew arrives at 3:35pm

Approval of Minutes

- November 7th, 2016
 - Stephanie moves to approve the minutes
 - Indu seconds, no objections

Public Announcements

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

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Vice Chair Election

This item is to discuss and elect a new Vice Chair for the Finance Committee.

Presenter: Jennifer Tanko

Time: 30 minutes

Roll Call vote to elect Joshua Alfaro as Vice Chair

Motion fails

Elect Joshua Alfaro as Vice Chair of Finance

Yes: 2 No: 4 Abs: 0

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

Roll Call vote to elect Tri Le as Vice Chair

Elect Tri Le as Vice Chair of Finance

Yes: 4 No: 2 Abs: 0

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

Motion passes

2. INFORMATION/DISCUSSION/ACTION

Title: Budget Goals

This item is to discuss and take action on the revised Budget Code.

Presenter: Jennifer Tanko

Time: 30 minutes

Steph moves to approve the Biudget Goals

Tri seconds
Roll Call vote
Motion passes

Approve the 2017-2018 Budget Goals

Yes: 6 No: 0 Abs: 0

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

Burning Issues

Stephanie announces that some programs will not be able to meet, but sent an itemized list of what they are requesting

Indu announces that she met with the Red Wheelbarrow program and they provided the Senate with books from the 3 past years to review

Announcements/Informational Reports

Jennifer announces that the first meeting for the '17-'18 Budget will be January 14th at 10am

Adjournment

Jennifer adjourns the meeting at 3:45pm