



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, May 9<sup>th</sup>, 2016**  
**3:45 PM**  
**Student Council Chambers A**  
**Chair: Jennifer Tanko**  
**Contact: [dasbfinance@deanza.edu](mailto:dasbfinance@deanza.edu)**  
**Teleconference Link: Skype: dasb.senate**

**Call to Order**

Jennifer called to order at 3:48PM

**Roll Call**

	Present	Absent	Late	Left Early	Excused
Matthew	X				
Sobia			X(3:51PM)		
Puneet	X				
Keerthana	X				
Stephanie			X		
Jennifer	X				

**Approval of Minutes**

- May 2<sup>nd</sup>, 2016
- **Puneet moved to approve the minutes**
  - **Seconded by Matthew**
  - **No objections**

**Public Announcements**

**Business**

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

Title: New Funding Request

*This item is to approve the new funding request of \$12,926.10 for De Anza Sustainability Alliance*

Presenter: Cadence Calixto & Hung Da Wen

Time: 30 Minutes

- Arjun presented
- John asked if the form reflects all the DASB cost
- Lisa asked for a hard copy of new funding request form
- Arjun said the program is asking for \$10,011 for De Anza Sustainability Alliance
- **Matthew moved to approve the new funding request of \$8,840.00 for De Anza Sustainability Alliance as an URGENT ITEM**
  - **Seconded by Puneet**
- Arjun said De Anza student pay \$10 and non-De Anza student pay \$35
- Arjun said the organizing will increase outreach locally
- Arjun said this funding is not exclusively beneficial to De Anza students
- Arjun said right now we have 25-30% of registered students are De Anza students
- Matthew said we have \$19,035 in Special Allocation
- Sobia said if there any possible cut for meals
- Arjun said the program has \$1,000 cash and \$3,000 from registration
- Arjun said they have 60 people going on the Facebook event and 73 maybe
- Matthew said his estimation for the event would be around 120 attendees
- Sobia said her estimation for attendee would be 150
- **Sobia moved end the discussion**
  - **Seconded by Stephanie**

**Roll call vote approve the new funding request of \$8,840.00 for De Anza Sustainability Alliance as an URGENT ITEM**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Jennifer	X		

**Finance approved the new funding request of \$8,840.00 for De Anza Sustainability Alliance**

2. INFORMATION/DISCUSSION/ACTION

Title: Line Item Transfer Request

*This item is to discuss and approve line item transfer request of \$2,000.00 for HEFAS*

Presenter: Jennifer Tanko

Time: 30 Minutes

- Felipe presented
- **Sobia moved to approved line approve line item transfer request of \$2,000.00 for HEFAS**
  - **Seconded by Stephanie**
- **Matthew moved to end**
  - **Seconded by Stephanie**
    - **No objections**

**Roll call to approve line approve line item transfer request of \$2,000.00 for HEFAS**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Jennifer	X		

**Finance approved line approve line item transfer request of \$2,000.00 for HEFAS**

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Internship Program

*This item is to discuss and decide if the finance committee wants to establish an internship program*

Presenter: Jennifer Tanko

Time: 30 Minutes

- Keerthana said she wants to make bylaw changes
- The item was tabled until next week

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Operations Manager

*This item is to discuss and appoint DASB Budget Operations Manager*

Presenter: Jennifer Tanko

Time: 30 Minutes

- Matthew said he would be interested in position
- **Puneet moved to nominate Matthew as DASB Budget Operations Manager**
  - **Seconded by Stephanie**
- **Sobia moved to end the discussion**
  - **Seconded by Stephanie**
    - **No objections**

**Roll call vote to appoint Matthew as DASB Budget Operations Manager**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Jennifer	X		

**Finance appointed Matthew as DASB Budget Operations Manager**

5. INFORMATION/DISCUSSION/ACTION

Title: DASB New Finance Senator

*This item is to discuss and decide if the committee wants to have one more senator*

Presenter: Jennifer Tanko

Time: 30 Minutes

- **Keerthana moved to have one more senator in finance committee**
  - **Seconded by Puneet**
- Keerthana said he would recommend to have election process
- **Sobia moved to end the discussion**
  - **Seconded by Puneet**

- **No objections**

- **Roll call vote to approve to have one more senator in the finance committee**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Jennifer	X		

- **Finance approved having one more senator in the finance committee**

**Burning Issues**

**Public Announcements**

**Adjournment**

5:15PM