



DASB FINANCE COMMITTEE MINUTES

Monday, May 8th, 2017

3:30 pm

Student Council Chambers

Chair: Amanda Le

Contact: nt.amandale@gmail.com

Call to Order

Amanda calls the meeting to order at 3:32pm.

Roll Call

| Roll Call | Yes: 4 | No: 0 | Abs: 0 |
|-------------|--------|-------|--------|
| 1 Amanda | | | |
| 2 Kalani | | | |
| 3 Indu | | | |
| 4 Ruby | | | |
| 5 Boris | | | |
| 6 Theresa | | | |
| 7 Cialysiah | | | |

Theresa arrives at 3:34pm

Approval of Minutes

- May 1, 2017
 - Indu moves to approve the minutes
 - Ruby seconds, no objections

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.

Business Items

1. INFORMATION/DISCUSSION/ACTION
 - Title: Committee Officers Election
 - This item is to nominate and vote on Finance Committee Officers.*
 - Presenter: Amanda Le

Time: 30 minutes

Cialysiah is elected Program and Benefits Officer with no contention

Ruby is elected Business Operations Manager with no contention

Boris is elected Scholarship Officer with no contention

Theresa is elected Vice Chair with no contention

Theresa is elected Budget Communications Officer with no contention

Burning Issues

Amanda announces that Dylan wants the Finance Committee to submit monthly reports by the last Wednesday of the month

Announcements/Informational Reports

Adjournment

Amanda adjourns the meeting at 3:43pm.