



DASB FINANCE COMMITTEE MINUTES

Monday, May 13th, 2019

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Ian called the meeting to order at 3:32 pm

Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Lawrence S	X				
Jeffrey C	X				
Allison S	X			X (3:39)	
Linh T	X				
Shelly M	X				

Approval of Minutes

- May 6th, 2019
- **Shelly moved to approve the minutes from May 6th, 2019.**
 - **Seconded by Jeffrey**
 - **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.

No Public Announcements

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: Athletics Budget Transfer Request

This item is to discuss and approve a budget transfer of \$8,108.30 from various Athletics accounts to Athletics Fees and Officials account 41-57202.

Presenter: Kulwant Singh

Time: 20 minutes

- Kulwant presented, he explained there are unused funds in some accounts which he is hoping to get transferred to the Athletics Fees and Officials account.
- **Jeffrey moved to approve a budget transfer of \$8,108.30 from various Athletics accounts to Athletics Fees and Officials account 41-57202.**
 - **Seconded by Shelly**
 - **No objections**

Roll call vote to approve a budget transfer of \$8,108.30 from various Athletics accounts to Athletics Fees and Officials account 41-57202.

	Yes	No	Abstain
Ian R	X		
Lawrence S	X		
Jeffrey C	X		
Allison S	X		
Linh T	X		
Shelly M	X		

Motion passed 6 Yes – 0 No

2. INFORMATION/DISCUSSION/ACTION

Title: Student Recognition Event Budget Transfers

This item is to discuss and approve a budget transfer of \$3,300 from College Life Programming account 41-55111 to DASB Inauguration account 41-51156.

Presenter: Dennis Shannakian

Time: 20 minutes

- Dennis presented, he explained the budget transfer request is to cover the costs of the Student Leadership Recognition Event on June 5, 2019 from 4:00 pm – 6:30 pm.
- **Jeffrey moved to approve a budget transfer of \$3,300 from College Life Programming account 41-55111 to DASB Inauguration account 41-51156.**
 - **Seconded by Shelly**
 - **No objections**

Roll call vote to approve a budget transfer of \$3,300 from College Life Programming account 41-55111 to DASB Inauguration account 41-51156.

	Yes	No	Abstain
Ian R	X		
Lawrence S	X		
Jeffrey C	X		
Allison S	X		
Linh T	X		
Shelly M	X		

Motion passed 6 Yes – 0 No

3. INFORMATION/DISCUSSION/ACTION

Title: Discuss Strategic Changes to be made to the Budget Deliberations Process

This item is to discuss and debate ideas that could potentially increase the efficiency of our budget deliberations process as well as decrease any arbitrary factors.

Presenter: Ian Robertsson

Time: 30 minutes

- Ian opened up for discussion and the committee discussed the rubric they have been working on. They began by discussing the importance of the different categories and how to prioritize them.
 - The committee discussed possibly making the entire application process for the budget deliberations to be done digitally. The committee discussed sending the Request for Information form along with the budget request form to the budgeters.

Burning Issues

- Lisa asked the committee to submit reimbursement requests immediately. Student Accounts recently received a request for reimbursement from last fiscal year.

Announcements/Informational Reports

- Lisa informed the 2019-2020 Budget Memo has been sent out.

Adjournment

Ian adjourned the meeting at 5:04 pm.