



## DASB FINANCE COMMITTEE MINUTES

Monday, June 1<sup>st</sup>, 2020

4:00 pm

Remotely Via Zoom

**Chair:** Grace Lim

**Contact:** [95gracelim@gmail.com](mailto:95gracelim@gmail.com)

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Weekly DASB Finance Committee Meetings from April 20, 2020 – June 8, 2020 at 3:30 pm.  
Meeting may end before or after 5:30 pm.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/296989880>

Or iPhone one-tap (US Toll): +16699006833,296989880# or +13462487799,296989880#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 296 989 880

International numbers available: <https://cccconfer.zoom.us/u/adVuXeHeAQ>

Or Skype for Business (Lync):

<SIP:296989880@lync.zoom.us>

### Call to Order

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

### Roll Call

	Present	Absent	Excused	Late	Left early
Shelly M	X				
Grace L	X				
Amy K				X(4:06)	
Casey C	X				
Arushi S	X				

Guests:

2020-2021 DASB Senators: Abdue Syed, Brian Budiputra, Kaitlyn Pasaylon

### Approval of Minutes

- May 18<sup>th</sup>, 2020
- **Casey moved to approve the minutes from May 18<sup>th</sup>.**
  - **Seconded by Shelly**
    - **No objections**
- **Motion passes on consensus.**

*Senators present: Shelly, Grace, Casey, Arushi*

### 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.*

- Casey shared DnE has cancelled the De Anza showcase event.

### Business Items

#### 1. DISCUSSION/ACTION

Title: Memorial Scholarship for Silvia Chalista

*This item is to discuss and approve the essay prompts for the Silvia Chalista Memorial Scholarship.*

Presenter: Grace Lim, Shelly Michael

Time: 30 minutes

- Grace opened the business item for discussion. Grace and Arushi shared they have been in contact with Sylvia's parents and the Student Success Center to get their input in what elements they would like to see in the essay prompt.
  - The committee discussed and worked on the prompt and essay questions.
- Arushi shared information her parents and SSC personality features of Sylvia and what they would like to see with the scholarship.
- **Shelly moved to approve the essay paragraph and questions as amended.**
  - **Seconded by Amy**
    - **No objections**
- **Motion passes on consensus.**

*Senators present: Shelly, Grace, Amy K, Casey, Arushi*

## 2. INFORMATION/DISCUSSION

Title: Flea Market

*This item is to discuss how the Flea Market will continue to operate, and what the Finance Committee can do to help.*

Presenter: Sofi Tofte, Hyon Chu Yi-Baker, Grace Lim

Time: 30 minutes

- Mael and Sofi presented and gave advice and recommendations to how DASB/Finance Committee can move forward with the Flea Market.
  - Discussion occurred. Sofi will submit a request for a carry forward for the promotional items which were meant to be used for the 50<sup>th</sup> anniversary. Dennis said he will look into getting a Nextdoor account for the Flea Market.

### Burning Issues

No Burning Issues

### Announcements/Informational Reports

- Grace reminded the committee of the Student Leadership Gala on Wednesday.

### Adjournment

Grace adjourned the meeting at 5:03 pm.