



DASB FINANCE COMMITTEE MINUTES

Monday, January 14th, 2019

3:30 pm

Student Council Chambers

Chair: Ian Robertsson

Contact: ianrobertsson@gmail.com

Call to Order

Ian called the meeting to order at 3:46 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Raynard D	X				
Carolyn N	X			3:50 pm	
Salih K	X				
Alex J	X				
Linh T	X				
Angel R	X				

Approval of Minutes

- November 26th, 2018
- **Raynard moved to approve the minutes from November 26th, 2018.**
 - **Seconded by Salih**
 - **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 Fees and Officials Special Allocations Funding Request

This item is to approve a funding request of \$5,000 for Athletics Fees and Officials from Special Allocations.

Presenter: Kulwant Singh

Time: 20 minutes

- Kulwant presented, he informed he is requesting \$5,000 from Special Allocations to pay the bills for officials/referees which enables the student athletes to have their games.
 - Discussion occurred. Lisa suggested Kulwant to do a budget transfer from fall sports that are done for the season, she estimated there would be approximately \$3,600 available excluding the budget remaining from water polo.
 - The Finance committee recommended Kulwant to do budget transfers and come back to the committee asking for the remaining amount.
- No motion was made.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Hospitality Special Allocations Funding Request

This item is to approve a funding request of \$178.26 for DASB Hospitality/DASB Extended meeting meals from Special Allocations.

Presenter: Dennis Shannakian

Time: 20 minutes

- Dennis presented, he informed he would like to revise the amount to either \$500 or \$600 to fund meals for extra-long meetings, such as the budget deliberations.
 - No discussion
- **Salih moved to approve a funding request of \$600 for DASB Extended meeting meals from Special Allocations.**
 - **Seconded by Raynard**
 - **No objections**

Roll call vote to approve a funding request of \$600 for DASB Extended meeting meals from Special Allocations.

	Yes	No	Abstain
Ian R	X		
Raynard D	X		
Carolyn N	X		
Salih K	X		
Alex J	X		
Linh T			X
Angel R			X

Motion passed 5 Yes – 0 No – 2 Abstention

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Raynard reminded the committee members to send their office hours to him.
- Ian reminded the committee that the budget deliberations will continue this Friday starting at noon.

Adjournment

Ian adjourned the meeting at 4:15 pm.