



DASB FINANCE COMMITTEE MINUTES

Monday, February 10th, 2020

3:30 pm

Student Council Chambers

Chair: Halina Liang

Contact: halinaliang200@gmail.com

Call to Order

Halina called the meeting to order at 3:31 pm.

Roll Call

	Present	Absent	Excused	Late	Left early
Halina L	X				
Shelly M	X				
Faizan M	X				
John N	X				
Grace L	X				

Guest(s): Jeffrey Kaspro

Approval of Minutes

- February 3rd, 2020
- **Faizan moved to approve the minutes from February 3rd, 2020**
 - **Seconded by John**
 - **No objections**
- **Motion passes on consensus.**
- ***Senators present: Halina L, Shelly M, Faizan M, John N, Grace L***

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.

- Halina announced the FHDA Foundation have an event this Thursday, students are invited to share their input on what they would like to see get funded.
- Halina reminded about the Budget Deliberations which will be on the Senate Agenda this week and asked Senators and Interns to attend, if they are available.

Business Items

1. INFORMATION/DISCUSSION

Title: 2020-2021 Budget Stipulations Discussion

This item is to review, edit, and brainstorm the 2020-2021 Budget Stipulations.

Presenter: Halina Liang

Time: 45 minutes

- Halina opened up for discussion and the committee discussed the budget stipulations and what amendments to make.
 - Halina informed this agenda item will be on the Finance Agenda again on February 24 as an action item to approve the 2020-2021 budget stipulations.

Burning Issues

- Shelly announced the deadline to submit Senate applications for the General Elections is this Thursday.

Announcements/Informational Reports

- Halina reminded the committee about the FHDA Foundation event this Thursday.
- Halina reminded the Senators about the budget deliberations on the Senate agenda.

Adjournment

Halina adjourned the meeting at 4:32 pm.