



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 28th, 2016
3:30 PM
Student Council Chambers A

Call to Order

Jennifer calls the meeting to order at 3:32pm

Roll Call

A screenshot of a digital roll call interface. At the top, there is a dark grey bar with the text 'Roll Call' on the left. To the right of this bar are three colored buttons: a green button with 'Yes: 5', a red button with 'No: 0', and a yellow button with 'Abs: 0'. Below this bar, on a black background, is a list of names, each preceded by a number in a green box: 1 Jennifer, 2 Indu, 3 Stephanie, 4 Joshua, 5 Tri, 6 Matthew, and 7 Arya.

Approval of Minutes

- November 21st, 2016
 - Matthew moves to approve the minutes
 - Indu seconds, no objections

Public Announcements

Please note: Members of the public are limited to two minutes.

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: La Voz News

This item is to discuss and take action on the funding request of \$2,500 from La Voz News.

Presenter: Cecilia Deck

Time: 30 minutes

Matthew moves to move Item #1 to after Item #2

Indu seconds, no objections

Item postponed until January 23, 2017

2. INFORMATION/DISCUSSION/URGENT ACTION

Title: Developing Budget 46

This item is to discuss and develop a new budget for Fund 46.

Presenter: Jennifer Tanko

Time: 30 minutes

Matthew moves to postpone Item #2 until January 23, 2017

Josh seconds, no objections

3. INFORMATION/DISCUSSION/ACTION

Title: SSCCC Perdiems

This item is to discuss per diem amounts used at SSCCC. Discuss removing requests for receipts.

Presenter: John Cognetta

Time: 30 minutes

John presents

Burning Issues

Jennifer announces that the Budget Deliberation meetings are on January 14th and 21st at 10am

Announcements/Informational Reports

Adjournment

Jennifer adjourns the meeting at 3:54pm