



## DASB FINANCE COMMITTEE MINUTES

Monday, May 18<sup>th</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 4:00 pm

Roll Call

	Present	Absent	Excused	Late	Left early
Shelly M	X				X(4:09)
John N	X				
Grace L	X				
Casey C	X				
Arushi S	X				

Guests 2020-2021 DASB Senators:

Jeffrey Kaspros, Bryan Budiputra, Kimberly Lam, Anastasia (Heidi) Liauw

### Approval of Minutes

- April 20<sup>th</sup>, 2020
- April 27<sup>th</sup>, 2020
- May 4<sup>th</sup>, 2020
- May 11<sup>th</sup>, 2020
  
- **Paige moved to approve the minutes from April 20, April 27, May 4, May 11, 2020.**
  - **Seconded by John**
    - **No objections**
  
- **Motion passes on consensus.**

*Senators present: Shelly, Grace, John, 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.*

No Public Announcements

### Business Items

#### 1. DISCUSSION/ACTION

Title: HEFAS Line Item Transfer Request

*This item is to discuss and to approve line item transfer requests for HEFAS account 41-56410, the request being \$2,000 from object code 2310 to 5214.*

Presenter: Kenny Solorio

Time: 10 minutes

- Kenny presented the line item transfer request.
  - No questions asked.
  
- **Casey moved to approve the \$2,000 line item transfer request for HEFAS account 41-56410 from object code 2310 to 5214.**
  - **Seconded by Shelly**
    - **No objections**
  
- **Motion passes on consensus.**

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

2. DISCUSSION/ACTION

Title: Vice Chair of Finance Election

*This item is to elect a Vice Chair for the Finance Committee.*

Presenter: Grace Lim

Time: 10 minutes

- Grace opened the floor for nominations.
- **Casey nominated Arushi as Vice Chair for the DASB Finance Committee.**
  - **Arushi accepted the nomination.**
    - **No objections. Arushi elected new Vice-Chair of DASB Finance Committee**

3. INFORMATION/DISCUSSION/ACTION

Title: Memorial Scholarship for Silvia Chalista

*This item is to discuss and approve a scholarship in memory of Silvia Chalista, DASB Intern for Finance Committee.*

Presenter: Grace Lim, Shelly Michael

Time: 45 minutes

- Grace opened the business item by giving an explanation to why there has been a suggestion to set up a Memorial Scholarship in Silvia's name. Lisa explained the process of setting up a memorial scholarship and gave an explanation to the difference between DASB Budget/Fund 41 and ICC Fund 44.
  - Discussion occurred how to set up the memorial scholarship and which funds to be used. The committee discussed suggested questions to be used for the essay question.
    - DASB Finance Committee agreed to further discuss this item at the next meeting.
- **Casey moved to table Business Item #3 to June 1 DASB Finance Committee meeting**
  - **Seconded by Arushi**
    - **No objections**
- **Motion passes on consensus.**

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

4. INFORMATION/DISCUSSION

Title: California Community Colleges Research Report

*This item is to share and discuss what the committee has found while researching on CCC funding and budget deliberation process.*

Presenter: Grace Lim, DASB Finance Committee

Time: 90 minutes

- The DASB Finance Committee shared their results for researching other California Community Colleges funding and budget deliberation process.

### Burning Issues

No Burning Issues

### Announcements/Informational Reports

- Grace reminded everyone there will be an End of Year/Student Leadership Appreciation Event on June 3<sup>rd</sup>.
- Grace reminded the committee there will be no meeting on Monday, May 25.

### Adjournment

Grace adjourned the meeting at 5:00 pm.