



DASB FINANCE COMMITTEE MINUTES

Monday, March 1, 2021

4:00 pm

Zoom

Chair: Grace Lim

Contact: dasbfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASB Finance Committee Meetings for Winter 2021

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/96491962659?pwd=dnljN3NJTFU2T2c4Mk1ZSFU5WGpDdz09>

Meeting ID: 964 9196 2659

Passcode: 256180

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Call to Order

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

Roll Call

| | Present | Absent | Excused | Late | Left Early |
|------------|---------|--------|---------|-------------|------------|
| Grace L. | X | | | | |
| Jeffrey K. | X | | | | |
| Anthony N. | X | | | | |
| Nathan N. | X | | | | |
| Katelyn P. | X | | | X (4:10 pm) | |
| Arushi S. | X | | | | |
| Britney T. | X | | | | |

The following Prospective Senator attended their 1st Finance meeting:

- Beniam Gebrat

The following Prospective Senators attended their 3rd or more Finance meeting:

- Fiza Syed
- Khoa-Nathan Ngo

Approval of Minutes

- Monday, February 22, 2021
- **Anthony moved to approve the minutes from February 22, 2021**
 - **Seconded by Jeffrey**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Nathan N, Arushi S, Britney T

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.

- Nathan announced the Treasurer position on SSCCC is vacant and asked anyone interested in filling it to let him know.

Business Items

1. DISCUSSION/ACTION

Title: 2021-2022 DASB Budget Stipulations

This item is to discuss and approve the 2021-2022 DASB Budget Stipulations.

Presenter: Grace Lim

Time: 10 minutes

- Grace asked for any changes to the 2021-2022 Budget Stipulations.
 - Grace suggested adding the following phrase: “No DASB funds can be used to purchase instructional equipment used in courses offered by the De Anza College”
- **Anthony moved to approve the 2021-2022 DASB Budget Stipulations as amended**
 - **Seconded by Britney**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Nathan N, Katelyn P, Arushi S, Britney T

2. INFORMATION/DISCUSSION

Title: Budget Deliberations debrief

This item is for the committee to debrief on the whole budget development process, including both the Finance and Senate budget deliberations.

Presenter: Grace Lim

Time: 25 minutes

- Senators and Interns shared their experiences during the Finance and Senate Budget Deliberations.
 - Multiple people brought up suggestions for next year which included having an information session prior to the deliberations, a vocabulary cheat sheet, continuing interviews through Zoom, and allowing Finance Senators and/or Interns to explain why they recommended a certain amount during Senate Deliberations.
 - Senators and Interns also discussed whether or not they should publicly share Internal Finance Documents.

3. DISCUSSION/ACTION

Title: DASB Additional Revenue Project with the FHDA Foundation

This item is to discuss Finance's next steps on working with the FHDA Foundation to raise revenue for DASB.

Presenter: Grace Lim

Time: 30 minutes

- **Jeffrey moved to table Business Item #3 to next week's meeting, March 8, 2021**
 - **Seconded by Nathan**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony N, Nathan N, Katelyn P, Arushi S, Britney T

Introduction and Approval of Prospective Interns

Burning Issues

No Burning Issues

Announcements/Informational Reports

- Hyon Chu announced she would like for Finance to explore different ways to make better use of their funds.

Adjournment

Grace adjourned the meeting at 4:43 pm.