



DASG FINANCE COMMITTEE MINUTES

Monday, May 17, 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 Spring 2021

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Call to Order

Sharon called the meeting to order at 4:04 pm.

Roll Call

	Present	Absent	Excused	Late	Left Early
Grace L.	X				
Jeffrey K.	X				
Anthony N.	X				
Katelyn P.		X			

Arushi S.	X				X (5:13 pm)
Britney T.	X				

Senator elects present:

- Sharon Utomo
- Charlaine Jo
- Fiza Syed
- Joandra Teja
- Peter Tran
- Alexander Jason Tjahjadi
- Ivy Sim

Approval of Minutes

- Monday, May 10, 2021
- **Britney moved to approve the minutes from May 10, 2021**
 - **Seconded by Anthony**
 - **No objections**

Motion passes on consensus

Senators present: Grace L, Jeffrey K, Anthony 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.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: DASB SRS Committee Special Allocations Request of \$2000

This item is to approve a \$2000 request from Fund 41 Special Allocations for the DASG SRS Committee. The funds would be used to pay 2 speakers from Black Outreach for the SRS Fighting Anti-Blackness Panel Event on June 4th from 3 to 5pm.

Presenter: Kimberly Lam

Time: 15 minutes

- Kimberly explained SRS is asking for \$2,000 to hire guest speakers for their fighting anti-blackness panel. She also explained the guest speakers are from Black Outreach and what the panel event will consist of.
 - Questions were asked.
 - Kimberly clarified it is \$1,000 per guest speaker.
- **Anthony moved to approve a Fund 41 Special Allocations request of \$2,000 for the DASB SRS Committee**
 - **Seconded by Arushi**
 - **No objections**

Motion passes on consensus

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

2. DISCUSSION/ACTION

Title: DASG Finance Code Updates

This item is to discuss and approve the amended DASG Finance Code.

Presenter: Sharon Utomo

Time: 15 minutes

- Sharon and Dennis presented the changes to the Finance Code so far and asked for any other changes that should be made.
 - Discussion occurred regarding scholarship requirements.
- **Anthony moved to approve the DASG Finance Code as amended**
 - **Seconded by Grace**
 - **No objections**

Motion passes on consensus

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

3. DISCUSSION/ACTION

Title: DASG Scholarships Rubric and Process

This item is to discuss the development of a DASG Scholarships Rubric and possibly a process for Finance Committee Senators to evaluate the DASG Academic and Silvia Chalista Memorial Scholarship applications.

Presenter: Sharon Utomo

Time: 25 minutes

- Sharon opened up the discussion by asking for any suggestions to the scholarship rubric.
 - Anthony presented statistics on applicants with unmet needs and possibly adding it to the criteria.
 - Fiza suggested making 2 of the scholarships need based and the other 2 need blind.
 - Discussion occurred regarding Fiza's suggestion and possibly weighing the scores more for those with unmet needs.
 - Lisa suggested having Lisa Mandy talk to the Finance committee to answer questions.
 - Discussion occurred regarding the scholarships being based on service and community engagement.

4. INFORMATION/DISCUSSION

Title: 2022-2023 DASG Budget Rubric

This item is to review and brainstorm possible updates to the 2022-2023 DASG Budget Rubric.

Presenter: Sharon Utomo

Time: 20 minutes

- Sharon opened up the discussion by asking members to share what they liked and did not like about the budget rubric.
 - Senators and interns shared their experiences with the budget rubric.
 - Grace suggested removing the question asking if programs have other sources of funding.
 - Discussion occurred regarding Grace's suggestion.
 - Charlaine suggested defining the criteria for uniqueness.
 - Discussion occurred regarding Charlaine's suggestion.

Introduction and Approval of Prospective Interns

- Joandra Teja

Burning Issues

- Lisa announced some programs are running out of student payroll money which happens every year.

Announcements/Informational Reports

Adjournment

Sharon adjourned the meeting at 5:33 pm.