AGENDA

DASB FINANCE MEETING

Monday, January 13, 2014 3:30 PM

Student Council Chamber A

Call to Order

Roll Call

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Approval of Minutes

Monday, December 2nd, 2013

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Baseball Meal Funds for Meetings

This item is to discuss allowing the Baseball Team to use meal funds for meetings.

Presenter: Scott Hertler Time: 25 Minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Office of Outreach and Relations with Schools

This item is to approve \$1,760.00 to the Office of Outreach and Relations with Schools (41-56650) to provide free tax-filing assistance to De Anza students via the VITA program and OTI (\$1,760 for Equipment Rental).

Presenter: Rob Mieso Time: 25 Minutes

3. INFORMATION/DISCUSSION

Title: DASB Finance Committee Winter Quarter Goals

This item is to discuss the Finance Committee's success of last quarter, build on old goals, strategize new goals, and determine a new direction for the new quarter.

Presenter: Nupur Mehta

Time: 20 Minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Winter 2014 Finance Field Trips

This item is to discuss weekly field trips to be taken by the Finance Committee in order to check in with De Anza programs that the DASB Senate has funded.

Presenter: Nupur Mehta

Time: 15 Minutes

Burning Issues

Announcements/Informational Reports

Adjournment