

AGENDA DASB FINANCE COMMITTEE MEETING Monday, February 22<sup>nd</sup>, 2016 3:30 PM Student Council Chambers A Chair: Naeema Kaleem Contact: <u>dasbfinance@deanza.edu</u> Teleconference Link: Skype: dasb.senate

## <u>Call to Order</u> <u>Roll Call</u> <u>Approval of Minutes</u>

• February 8<sup>th</sup>, 2016

#### **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

1. INFORMATION/DISCUSSION/ACTION

Title: Massage Therapy Line Item Transfer This item is to discuss and possibly vote on a line item transfer for Massage Therapy of \$350.00 from Line Item 4010 to Line Item 5030. Presenter: Coleen Lee-Wheat Time: 30 Minutes

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Sustainable Technologies Project *This item is to discuss and vote on the new funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund* Presenter: Adrienne Frisbee Time: 30 Minutes

### 3. INFORMATION/DISCUSSION/ACTION

Title: Energy Management *This item is to discuss and vote on the new funding request of \$5,000.00 for Energy Management from the Eco-Fund* Presenter: Dylan Russo Time: 30 Minutes

### 4. INFORMATION/DISCUSSION

Title: Reflection on the Senate Meeting *This item is to reflect on the Senate meeting to approve the proposed DASB 2016 - 2017 budget and plan for steps to gain budget approval* Presenter: Naeema Kaleem Time: 30 minutes

Monday, February 22<sup>nd</sup>, 2016 Finance Agenda

### <u>Burning Issues</u> <u>Public Announcements</u>

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# **Adjournment**