

## DASB FINANCE COMMITTEE MINUTES Monday, March 2<sup>nd</sup>, 2020 3:30 pm Student Council Chambers **Chair:** Halina Liang **Contact:** halinaliang200@gmail.com

<u>Call to Order</u> Halina called the meeting to order at 3:31 pm.

### Roll Call

|          | Present | Absent | Excused | Late    | Left early |
|----------|---------|--------|---------|---------|------------|
|          |         |        |         |         |            |
| Halina L | Х       |        |         |         |            |
| Shelly M | Х       |        |         | X(3:33) |            |
| Faizan M | Х       |        |         |         |            |
| John N   | Х       |        |         |         |            |
| Grace L  | Х       |        |         |         |            |

Approval of Minutes

- February 24<sup>th</sup>, 2020
- Grace moved to approve the minutes from February 24<sup>th</sup>, 2020
  - Seconded by John
    - No objections
- Motion passes on consensus.
- Senators present: Halina L, Faizan M, John N, Grace L

# 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.* 

• Halina informed Faizan will be chairing the remainder of the meeting due to her not feeling well.

#### **Business Items**

- <u>INFORMATION/DISCUSSION</u> Title: 2019-2020 Debrief and Reflection *This item is to brainstorm lessons learned from the 2019-2020 academic year so far and consolidate suggestions and advice for future Finance Committee members.* Presenter: Halina Liang Time: 40 minutes
- Faizan opened up for discussion and the Finance Committee discussed and evaluated the 2019-2020 academic year so far.

Burning Issues

No Burning Issues

#### Announcements/Informational Reports

No Announcements/Informational Reports

<u>Adjournment</u> Faizan adjourned the meeting at 4:26 pm.