

DASB FINANCE COMMITTEE MINUTES Monday, February 1, 2021 4:00 pm Zoom Chair: Grace Lim Contact: <u>dasbfinance@fhda.edu</u>

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASB Finance Committee Meetings for Winter 2021

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Call to Order

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

<u>Ron Can</u>					
	Present	Absent	Excused	Late	Left Early
Grace L.	Х				
Jeffrey K.	X				
Anthony N.	X				
Nathan N.	Х				
Katelyn P.	Х				
Arushi S.	Х				
Britney T.	X				

Roll Call

Approval of Minutes

- Monday, January 25, 2021
- Nathan moved to approve the minutes from January 25, 2021
 - Seconded by Anthony
 - No objections

Motion passes on consensus Senators present: Grace L, Jeffrey K, Anthony N, Nathan N, Katelyn P, 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.

No Public Announcements.

Business Items

- <u>INFORMATION/DISCUSSION/ACTION</u> Title: 2021-2022 DASB Budget Stipulations *This item is to discuss and approve the 2021-2022 DASB Budget Stipulations*. Presenter: Grace Lim Time: 15 minutes
- Grace asked if there are any other changes to the Budget Stipulations.
 No further discussion occurred.

2. INFORMATION/DISCUSSION

Title: Follow-up questions Report Out This item is to prepare for the upcoming Senate budget deliberations by reporting out on programs' answers to the follow-up questions. Presenter: Grace Lim Time: 15 minutes

- Discussion occurred regarding budgeter answers to follow up questions.
 - Anaya got response from ES Area and Kirsch Garden saying their only source of Funding is from DASB.
 - Grace clarified they will send out information to budgeters about requesting for Special Allocations.
 - Katelyn shared Office of Equity and Equity, Diversity, and Events are okay with combining accounts. She also shared Mentors of De Anza could not answer how many monthly listeners they get for their podcast because it has not been released yet.
 - Jeffrey confirmed 350 students make use of the tutoring service in MPSP.

- Grace reminded Finance they will be presenting both budgets this Wednesday during the Senate meeting and asked everyone to please be prepared.
- 3. INFORMATION/DISCUSSION

Title: DASB Additional Revenue Action Plan This item is to brainstorm and discuss initiatives that the committee and the Senate could implement to increase DASB's revenue. The committee will also discuss strategies, delegate responsibilities, and set a timeline for the project. Presenter: Grace Lim Time: 30 minutes

- Grace asked if anyone has any ideas on how to increase our revenue.
 - Sharon asked if the Flea Market could be online.
 - Dennis clarified it already is but does need updating and he has no way of knowing how much traffic the Flea Market website gets, but he agreed to email Office of Communications to see if they have access.
 - Fiza suggested charging vendors for social media promotions and email campaigns.
 - Nathan asked if they could target the community too, not just De Anza students.
 - Hyon Chu answered yes.
 - Anthony brought up a past idea about implementing vending machines.
 - Hyon Chu shared vending machines would be difficult to implement because it competes with dining services.
 - Britney suggested reaching out to businesses and charging them to hae a spot in our newsletter. She also suggested making merchandise.
 - Fiza suggested charging local businesses for promotion or maybe taking commission from their sales for promotion.
 - Nathan suggested possibly collaborating with other colleges to host a larger event.
 - Charlaine suggested selling hamper packages.
 - Sharon shared when she chooses to opt out of optional fees there is no way to opt out of only certain fees like the Student Representation fee.
 - Discussion occurred. Hyon Chu agreed to reach out to the Cashier's Office supervisor to discuss this issue.
- Grace assigned new partners and explained their assignment for this week.

Introduction and Approval of Prospective Interns

Burning Issues

• Dennis shared he is preparing to send out the 2021-2022 Finance announcement.

Announcements/Informational Reports

No Announcements/Informational Reports.

<u>Adjournment</u>

Grace adjourned the meeting at 4:47 pm.