



## DASB FINANCE COMMITTEE MINUTES

Monday, May 6<sup>th</sup>, 2019

3:30 pm

Student Council Chambers

**Chair:** Ian Robertsson

**Contact:** ianrobertsson@gmail.com

### Call to Order

Ian called the meeting to order at 3:33 pm.

### Roll Call

	Present	Absent	Excused	Late	Left early
Ian R	X				
Lawrence S	X				
Jeffrey C	X				
Allison S		X			
Linh T	X			X(3:34)	
Shelly M	X				

### Approval of Minutes

- April 22<sup>nd</sup>, 2019
- **Shelly moved to approve the minutes from April 22<sup>nd</sup>, 2019.**
  - **Seconded by Jeffrey**
    - **No objections**

### 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

#### 1. INFORMATION/DISCUSSION/ACTION

Title: LEAD Program Mentor Coordinator Position

*This item is to discuss and possibly approve the Orange Hiring Card for a LEAD Program Mentor Coordinator Position, account 41-56540.*

Presenter: Ian Robertsson

Time: 20 minutes

- Ian withdrew the agenda item.

## 2. INFORMATION/DISCUSSION/ACTION

Title: Discuss Strategic Changes to be made to the Budget Deliberations Process

*This item is to discuss and debate ideas that could potentially increase the efficiency of our budget deliberations process as well as decrease any arbitrary factors.*

Presenter: Ian Robertsson

Time: 30 minutes

- Ian presented a draft for the De Anza budget rubric.
  - The Finance Committee discussed possible changes to the proposed rubric. Shelly suggested adding a section focusing on equity. The committee discussed using percent for granting the programs funds based on the rubrics.
    - Ian informed he will try to create a new draft for next week's finance meeting.

### Burning Issues

No Burning Issues

### Announcements/Informational Reports

No Announcements/Informational Reports

### Adjournment

Ian adjourned the meeting at 4:30 pm.