

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

1. INFORMATION/DISCUSSION/ACTION

Title: Setting Dates for DASB Finance's Budget Deliberations

This item is to discuss and decide on dates and times for the Finance Committee's Winter Budget Deliberations.

Presenter: Grace Lim

Time: 15 minutes

- Grace shared choosing dates is up for discussion, and last year's budget deliberation was split up into 17 or 18 hours with 5 hours on a Friday, 8 hours on a Saturday, and 5 hours on the Friday two weeks later. She shared she was thinking of doing 4 sessions and she would like to minimize breaks in between to save time. She also shared the last date they can deliberate is February 19 because the proposal is due on February 26.
- Dennis shared the date for the Finance proposal needs to be updated because February 26th is too late. He shared the latest it should go to Senate is the 2nd week of February.
- Grace suggested doing 1-6 on Friday and another 5 hours on Saturday or doing 8 hours on Saturday.
- Hyon Chu shared they should do no more than 4 hours at a time starting on the 8th. She suggested starting at 12-4 on Friday the 8th and either doing morning or afternoon on Saturday. She then asked Dennis how many proposals they got this year.
 - Dennis responded about the same amount of proposals with 2 new requests.
- Hyon Chu suggested 4 hours on Friday, 4 hours on Saturday, and extending the Monday Finance meeting.
- Grace asked for input and shared she thinks 4 hours is too short and prefers 5 hours.
 - Discussion occurred about deliberation dates and Senators' Winter classes.
- Senators decided on Friday, January 8th from 1-5pm; Saturday, January 9th from 10 am-3 pm; Monday, January 11th from 4-6 pm; and Friday, January 15th from 1-5 pm for the Budget Deliberations. If needed, Finance also decided on meeting Friday, January 22nd from 1-5 pm.

2. INFORMATION/DISCUSSION

Title: Mock Fill-Out of DASB Budget Rubric

This item is an activity for the Senators and Interns to practice filling out a DASB Budget Rubric. Based on a randomized ranking of criteria, the percentage scored for that program will also be calculated.

Presenter: Grace Lim

Time: 20 minutes

- Grace explained the activity and how to fill out the rubric.
- Senators did the mock fill-out for 15 minutes.
- After the activity was over Grace asked how everyone felt.
 - Senators shared their experience.
- Grace shared she wants to figure out a way to not show each other's numbers on the spreadsheet. She then explained the spreadsheet and how it works.

3. INFORMATION/DISCUSSION

Title: Budget Interviews Debrief

This item is for the committee to debrief on the budget interviews so far and discuss if any changes to the interviews must be made going forward. The committee will also discuss if it would like to follow up on certain questions or ask new questions through email.

Presenter: Grace Lim

Time: 45 minutes

- Grace asked everyone to share their experiences so far from the budget interviews.
 - Interns shared their experiences.
 - Senators shared their experiences.
- Some issues brought up were people getting upset over their funding being cut and scheduling issues.
 - Grace suggested when asked why a programs budget was cut to reassure them that Finance assessed their application yearly based on their current needs and values rather than based on prior funding trends.
- Senators and Interns shared which programs are having scheduling issues and reply late.
 - Grace shared after the Final follow up email and the next Finance meeting they are not required to schedule interviews.
- Anthony asked what would happen if a program never replies.
 - Grace shared it is not required to have an interview with that program and it would just mean Finance would have less information to make an informed decision.

Introduction and Approval of Prospective Interns

The following Prospective Intern attended their second Finance meeting:

- Sharon Theodora Utomo

Burning Issues

No burning issues.

Announcements/Informational Reports

No Announcements/Informational reports.

Adjournment

Grace adjourned the meeting 5:08 pm.