

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, February 7th, 2011
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Leo Nguyen called the meeting to order at 3:33pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Brenda Kristie	X			
Ismail Desouki	X			
Ze-Kun Li	X			
John "Jarren" Lu	X			
Leo Nguyen	X			
Victoria Nguyen		X		
Arvind Ravichandran	X			

Guests: Nevin Sarina, Balaram Fedchenko, Tran Nguyen, Kenny, William

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Approval of Minutes

January 31st, 2011

Arvind Ravichandran moved to reflect on the minutes that everyone was present and on time.

Brenda Kristie seconded the motion.

No objections.

The motion to reflect on the minutes that everyone was present and on time passed.

Ismail Desouki moved to approve the minutes as amended.

Brenda Kristie seconded the motion.

No objections.

Minutes approved.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: March in March against Budget cuts

This item is to discuss and approve the request of \$6,000, including \$5,600 for the buses and \$400 for refreshments for the March in March against Budget Cuts in Sacramento from Winter/Spring Special Allocations (Account #41-52102).

Presenter: Nevin Sarina

Time Limit: 15 minutes

Nevin Sarina presented the item.

Ismail Desouki moved to approve the request of \$6,000, including \$5,600 for the buses and \$400 for refreshments for the March in March against Budget Cuts in Sacramento from Winter/Spring Special Allocations (Account #41-52102).

Arvind Ravichandran seconded the motion.

Discussion occurred.

Arvind Ravichandran moved to end discussion.

Ismail Desouki seconded the motion.

Objections.

The motion to end discussion failed with 0 yes votes to 4 no votes.

Discussion continued.

Ze moved to end

Arvind seconded

No objections

The motion to approve the request of \$6,000, including \$5,600 for the buses and \$400 for refreshments for the March in March against Budget Cuts in Sacramento from Winter/Spring Special Allocations (Account #41-52102) passed with 4 yes votes and 0 no votes.

2. INFORMATION/DISCUSSION/ACTION

Title: Account name and Stipulation change

This item is to change the name of Account #41-56825 from "Textbook Rentals – CalWORKs Students" to "Textbook Program – CalWORKs Students" and to change 2010-2011 DASB Budget Stipulation #29 from "Funding for Textbook Rentals - CalWORKs Students is restricted to renting CalWORKs Students' textbooks only." to "Funding for Textbook Program - CalWORKs Students shall be used for renting CalWORKs Students' textbooks whenever possible."

Presenter: John Cognetta

Time Limit: 10 minutes

John Cognetta presented the item.

Ismail moved to approve the change the name of Account #41-56825 from "Textbook Rentals – CalWORKs Students" to "Textbook Program – CalWORKs Students" and to change 2010-2011 DASB Budget Stipulation #29 from "Funding for Textbook Rentals - CalWORKs Students is restricted to renting CalWORKs Students' textbooks only." to "Funding for Textbook Program - CalWORKs Students shall be used for renting CalWORKs Students' textbooks whenever possible."

Brenda seconded

Discussion occurred.

Ze moved to end

Arvind seconded

No objections

The motion to change the name of Account #41-56825 from "Textbook Rentals – CalWORKs Students" to "Textbook Program – CalWORKs Students" and to change 2010-2011 DASB Budget Stipulation #29 from "Funding for Textbook Rentals - CalWORKs Students is restricted to renting CalWORKs Students' textbooks only." to "Funding for Textbook Program - CalWORKs Students shall be used for renting CalWORKs Students' textbooks whenever possible." was passed by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: ICC Club Allocation for the remainder of the 2010-2011 academic year
This item is to discuss and approve the request of additional \$3,000 for ICC Club Allocation (Account #41-54730) to fund future club events.

Presenter: Trish Pham

Time Limit: 20 minutes

Brenda Kristie moved to postpone the item until the next meeting.

Ismail Desouki seconded the motion.

No objections.

The motion to postpone the item until the next meeting passed.

4. INFORMATION/DISCUSSION/ACTION

Title: Printer for DASB Senate Office

This item is to discuss and approve the request of \$1,700 for a new printer for the DASB Senate Office from Winter/Spring Special Allocations (Account #41-52102).

Presenter: Neesha Tambe

Time Limit: 10 minutes

Ismail Desouki presented the item.

Brenda Kristie moved to approve the request of \$6,000, including \$5,600 for the buses and \$400 for refreshments for the March in March against Budget Cuts in Sacramento

Jarren Lu seconded the motion.

Discussion occurred.

The motion to approve the request of \$6,000, including \$5,600 for the buses and \$400 for refreshments for the March in March against Budget Cuts in Sacramento from Winter/Spring Special Allocations (Account #41-52102), passed by consensus.

Burning Issues

Announcements/Informational Reports

Brenda Kristie suggested an introduction of the prospective Senators and the Committee members.

Kenny Perng announced that this was his first meeting.

Balaram Fedchenko said he was not a prospective senator, but hi.

William said hi, too.

Tran Nguyen introduced herself as an agent.

Brenda Kristie announced she was a Senator and member of the Finance Committee.

Arvind Ravichandran proudly announced that he had been a Senator for 2 weeks now.

Ismail Desouki announced that he was a Senator and member of the Finance and the Student Rights and Services Committee.

John Cogna introduced himself as an advisor.

Lisa Kirk announced she is the accountant and an advisor.

Ze-Kun Li, the DASB President, introduced himself as "Ze".

John "Jarren" Lu announced he was a Senator and member of the Finance Committee.

Sara Nierle introduced herself as the DASB Secretary.

Leo Nguyen introduced himself as a Senator and Chair of the Finance Committee.

Approved on Monday, February 14th, 2011

John “Jarren” Lu updated the Committee members on the honors program. Him and Ze-Kun Li had talked to the College Administration and the plans have changed. Faculty cannot be hired to develop curriculum, but there will be hired curriculum facilitators.

Ze-Kun Li added that it is impossible to hire faculty, because curriculum development is part of their responsibilities. Therefore, the alternative is hiring facilitators. They will aim for setting up core classes for several departments.

Brenda Kristie announced that they met with the people from CCP papers and created a bilateral understanding to receive funding if they have submitted the Student Learning Outcomes (SLO) to the DASB Senate and will start to form a CCP Council Meeting that meets at least once a month.

Adjournment

Leo Nguyen adjourned the meeting at 4:09pm.

Submitted by,

Sara Nierle
DASB Secretary
Approved Monday, February 14th, 2011