

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, July 30th, 2012
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:27pm.

Roll Call

| Name | Present | Absent | Late | Excused |
|----------------|----------------|---------------|-------------|----------------|
| Eileena Andy | X | | X3:37pm | X |
| Veena Bhatia | X | | | |
| Binh Do | X | | | |
| Shahar Marom | X | | | |
| Glen Olsen | | X | | X |
| Raymond Tse | X | | X3:32pm | X |
| Pablo Zamorano | X | | | |

Guest: Tal BenDavid, Daniel Kim

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

Monday, July 16th, 2012.

Veena Bhatia motions to approve the minutes of Monday, July 16th, 2012.

Binh Do seconds the motion.

The motion to approve the minutes of Monday, July 16th, 2012 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Budget Workshop

This item is to discuss and build a format for presenting the DASB budget to the senate.

Presenter: Shahar Marom

Time Limit: 1 Hour.

Shahar Marom presents this item.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships

This item is to discuss about the DASB Scholarships.

Presenter: Shahar Marom

Time Limit: 1 Hour.

The next time DASB Scholarships are looked at, section one, four and three need to be revised

Approve on Monday, August 20th, 2012.

Burning Issues

- Pablo Zamorano asked how many truthfully read and understand the Finance Codes and bylaws and if you haven't yet read them or understand them to read them once more and to ask Shahar or Pablo if they need any help.
- Lisa Kirk announced she would like the Finance Committee to look over some programs, like the Veterans Program. Some programs are using their money for other things then textbooks when they are suppose to be using the money for textbook only.

Announcements/Informational Reports

Adjournment

Shahar Marom adjourned the meeting at 4:42pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, August 30th, 2012.