

AGENDA
DASB FINANCE COMMITTEE MEETING
Monday, September 19th, 2011
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Pablo Zamorano called the meeting to order at 3:32pm

Roll Call

<u>Name</u>	Present	Absent	Late	Excused
Shahar Marom	X			
Arvind Ravichandran			X 3:36pm	X
William Utomo		X		X
Chen Xu		X		X
Pablo Zamorano	X			

Guest - Madina Jahed, John Cognetta, Lisa Kirk, La Donna Yumori-Kaku, Steven Wong

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, September 12th, 2011

Arvind Ravichandran moves to approve the minutes.

Shahar Marom seconds the motion

No objections.

The motion to approve the minutes of Monday, September 12th, 2011 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships.

This item is to discuss about DASB scholarships.

Presenter: Pablo Zamorano

Time Limit: 30 minutes

Pablo Zamorano presented the item.

Pablo Zamorano moves to extend time by 30 minutes.

Arvind Ravichandran Seconds the motion.

No Objections

Motion to extend time by 30 minutes passes by consensus.

Approved on Monday, October 3rd, 2011.

Burning Issues

Announcements/Informational Reports

Adjournment

Pablo Zamorano adjourned the meeting at 4:33pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, October 3rd, 2011.