

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 1st, 2012
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order 3:30pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Eileena Andy	X			
Veena Bhatia	X			
Binh Do	X			
Shahar Marom	X			
Glen Olsen	X			
Raymond Tse	X			
Pablo Zamorano	X		X 3:31pm.	

Guest: Kulwant Singh, Vy Nguyen, Danielle Von Matt, Joseph Ortega, TalBen David, Kei Fischer, Ali Masood, Mitchell Gorospe, Cynthia Ouandji, Nevin Sairna, Ching Kai, Xiang, 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, September 17th, 2012.

Raymond Tsu motions to approve the minutes of Monday, September 17th, 2012.

Eileena Andy seconds the motion.

The motion to approve the minutes of Monday, September 17th, 2012 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Athletics

This item is to make a change to Budget Stipulation #44.

Presenter: Kulwant Singh

Time Limit: 30 Minutes

Kulwant Singh presents this item.

Glen Olsen motions to approve the change to Budget Stipulation #44 as followed:

Change “All Athletics accounts are funded only for participating athletes, away games and contests travel in California.” – to “All Athletics accounts are funded only for

participating athletes, red shirts, statisticians and film crew, away games contest travel in California.”

Raymond Tsu seconds the motion.

Discussion occurred.

Discussion ends.

Change “All Athletics accounts are funded only for participating athletes, away games and contests travel in California.” – to “All Athletics accounts are funded only for participating athletes, red shirts, statisticians and film crew, away games contest travel in California.”

Yes – 6

No – 0

The motion to approve the change to Budget Stipulation #44 as followed:

Change “All Athletics accounts are funded only for participating athletes, away games and contests travel in California.” – to “All Athletics accounts are funded only for participating athletes, red shirts, statisticians and film crew, away games contest travel in California.” passes by consensus.

This item is made urgent for the next senate meeting.

2. INFORMATION/DISCUSSION/ACTION

Title: Athletics - M/W Water Polo

This item is to request \$1850.00 for the water polo men’s and women’s team to cover athletics travel -5510 and meals.

Presenter: Danielle Von Matt

Time Limit: 30 Minutes

Danielle Von Matt presents this item.

Pablo Zamorano motions to approve the request for \$1850.00 for the water polo men’s and women’s team to cover athletics travel – 5510 and meals.

Glen Olsen seconds the motion.

Discussion occurred.

Discussion ended.

Yes – 5

No – 0

The motion to approve the request for \$1850.00 for the water polo men’s and women’s team to cover athletics travel – 5510 and meals passes by consensus.

This item is made urgent for the next senate meeting.

3. INFORMATION/DISCUSSION/ACTION

Title: Institute of Community and Civic Engagement

This item is to request 3,150.00 (Account #4156349) for Youth Voice United for Change Conference.

Supplies – 4010 - \$300

Refreshments/Meeting Meals – 4015 - \$300

Printing – 4060 - \$300

Technical & Professional Services – 5214 - \$2250 (For 450 t-shirts)

Presenter: Kei Fischer
Time Limit: 45 Minutes

Kei Fischer presents this item.

Pablo Zamorano motions to approve the request 3,150.00 (Account #4156349) for Youth Voice United for Change Conference.

Glen Olsen seconds the motion.

Discussion occurred.

Time is extended by 10 minutes.

Pablo Zamorano motions to amend the request and remove refreshments and meeting meals.

Veena Bhatia seconds the motion.

Discussion occurred.

Discussion ends

Yes – 6

No – 0

The motion to amend the request and remove refreshment and meeting meals passes by consensus.

The new total is \$2850.00

Discussion ends.

A vote is taken on the request with the new amount which is now \$2850.00

Supplies – 4010 - \$300

Printing – 4060 - \$300

Technical & Professional Services – 5214 - \$2250 (For 450 t-shirts)

First Vote:

Yes – 2

No – 3

Another vote is taken

Second Vote:

Yes – 4

No – 3

The motion to approve the request \$2850.00(Account #4156349) for Youth Voice United for Change Conference passes with a 4-yes vote and a 3-no vote.

This item is made urgent for the next senate meeting.

Burning Issues

- Shahar Marom wanted to update everyone on the card system. Everything is working out very well and things are getting settled. There is a team of people who are putting together what they would like the new system to do.
- Veena Bhatia announced that she is still working on scholarships but it is almost done, everything is going wonderfully.

Announcements/Informational Reports

Adjournment

Shahar Marom adjourned the meeting at 4:52pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, October 8th, 2012.