

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, July 28, 2010**  
**1:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Leo Nguyen called the meeting to order at 1:35 pm

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Leo Nguyen	X			
Ze Kun Li	X			
Jarren Lu			X-1:40 pm	
Victoria Nguyen	X			
Priya Kane		X		

Guests: Natasha Asar, Brenda Kristie, Lisa Kirk, John Cognetta.

**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.*

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

*This item is to transfer \$400 from Student Rights & Relations Committee (Account # 41-51176) to Student Services Committee (Account # 41-51175)*

Presenter: Natasha Asar

Time Limit: 10 minutes

Natasha Asar presented the item.

Ze Kun Li moved to transfer \$400 from Student Rights & Relations Committee (Account # 41-51176) to Student Services Committee (Account # 41-51175)

Victoria Nguyen seconded

**Roll Call Vote**

<b><u>Name</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Leo Nguyen	X		
Ze Kun Li	X		
Jarren Lu			
Victoria Nguyen	X		
Priya Kane			

Motion to transfer \$400 from Student Rights & Relations Committee (Account # 41-51176) to Student Services Committee (Account # 41-51175) was passed with 3 Yes to 0 No votes.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Code Revision

*This item is to change the deadline to submit the DASB Budget Form from the 1<sup>st</sup> Monday of November to the 3<sup>rd</sup> Monday of November.*

Presenter: Leo Nguyen

Time Limit: 15 minutes

Ze Kun Li moved to change the deadline to submit the DASB Budget Form from the 1<sup>st</sup> Monday of November to the 3<sup>rd</sup> Monday of November.

Victoria Nguyen seconded.

Ze Kun Li moved to strike 3<sup>rd</sup> to 2<sup>nd</sup> Monday of November.

Jarren Lu seconded.

Motion to strike 3<sup>rd</sup> to 2<sup>nd</sup> Monday of November was passed by consensus.

Motion to change the deadline to submit the DASB Budget Form from the 1<sup>st</sup> Monday of November to the 2<sup>nd</sup> Monday of November was passed by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Flea Market

*This item is to discuss the impact of the Solar Panels on Flea Market and finding solutions to the problem.*

Presenter: Leo Nguyen

Time Limit: 20 minutes

Leo Nguyen presented the item.

Discussion occurred.

4. INFORMATION/DISCUSSION/ACTION

Title: Fundraising with Discount Program

*This item is to report and discuss the progress of Fund Raising project in collaboration with SRS.*

Presenter: Leo Nguyen

Time Limit: 15 minutes

Leo Nguyen presented the item.

Discussion occurred.

Victoria Nguyen moved to extend time by 20 minutes.

Jarren Lu seconded.

Motion to extend time by 20 minutes was passed by consensus.

**Approval of Minutes**

Wednesday, July 14, 2010

Victoria Nguyen moved to approve the minutes of Wednesday, July 14, 2010 as presented.

Jarren Lu seconded

Motion to approve the minutes of Wednesday, July 14, 2010 as presented was passed by consensus.

**Meeting Evaluation**

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**

Leo Nguyen adjourned the meeting at 3:30 pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, August 11, 2010