

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, October 18, 2010**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

jaren lu called the meeting to order at 3:39 pm

**Roll Call**

present: jaren lu, kenny li, leo nguyen, brenda christie, victoria nguyen

Guests: tran nguyen, anaruth hernandez, arvind ravichandron, so choi, john cognetta, lisa kirk, balaram fedchenko, gloria heistein

**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**

October 11, 2010

kenny made the motion to approve the minutes of oct 11, 2010  
seconded by brenda christie

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: 2011-2012 DASB Budget Goals

*This item is to update and approve the 2011-2012 DASB Budget Goals*

Presenter: Leo Nguyen

Time Limit: 30 minutes

jaren lu presented this item

discussion occurred

leo makes the motion to approve adding “ fund programs that promote the DASB services to the general body”

seconded by brenda christie

brenda christie makes a motion to approve all of the amendments made to the DASB budget goals

objected by kenny li

discussion occurred

victoria nguyen makes the motion to extend time by 30 minutes

objection by brenda christie

discussion occurred

leo nguyen made the motion to end discussion

discussion ended

time is extended by 30 minutes

kenny made the motion to approve the 2010-2011 budget goals as amended

seconded by leo nguyen

motion passes

2. INFORMATION/DISCUSSION/ACTION

Title: ES Conference: This Way to Sustainability

*This item is to discuss and approve the possibility of a new funding of \$715 for the ES conference*

Presenter: Anaruth Hernandez

Time Limit: 15 minutes

anaruth hernandez presented this item

discussion occurred

kenny li made the motion to approve \$165 for the ES conference from special allocations

seconded by leo nguyen

motion passes

leo nguyen makes the motion to waive the budget stipulation #5 for the ES conference fund from special allocations

seconded brenda christie

motion passes

3. INFORMATION/DISCUSSION/ACTION

Title: Cross Cultural Partners (CCP)

*This item is to discuss and approve the possibility of a new funding of \$3,000 for Cross Cultural Partners*

Presenter: Webb Hamilton

Time Limit: 15 minutes

presenter is gloria heistein

discussion occurred

leo nguyen made the motion to extend time by 10 minutes

seconded by kenny li

motion passes

kenny li made the motion to end discussion

seconded by victoria nguyen

motion passes

kenny li made the motion to approve \$3000 to CCP from summer-fall special allocations

seconded by leo nguyen

motion passes

**Meeting Evaluation**

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**

Meeting is adjourned at 4:49 pm

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, October 25<sup>th</sup>, 2010