

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, October 29<sup>th</sup>, 2012**  
**3:30 PM**  
**Student Council Chamber B**

**Call to Order**

Shahar Marom called the meeting to order at 3:36 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>Excused</u></b>
Eileena Andy	X			
Veena Bhatia	X			
Binh Do	X			
Shahar Marom	X			
Glen Olsen	X			
Raymond Tse	X			
Pablo Zamorano	X			

**Guest:** Daniel Kim, Jaydeep Singh, Nazgol Adeli, Bret Watson.

**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, October 22<sup>nd</sup>, 2012.

Veena Bhatia motions to approve the minutes of Monday, October 22<sup>nd</sup>, 2012.

Glen Olsen seconds the motion.

The motion to approve the minutes of Monday, October 22<sup>nd</sup>, 2012 passes by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Code Changes

*This item is to go over and review/edit the Finance codes.*

Presenter: Shahar Marom

Time Limit: 45 Minutes.

Shahar Marom presents this item.

Veena Bhatia motions to include, "If the athletic budgeter feels more than one meal is needed it will be up to the discretion of the Finance Chair if one or more meal(s) will be given."

Eileena Andy seconds the motion.

Discussion occurred.

Discussion ends.

The motion to amend the codes to “If the athletic budgeter feels more than one meal is needed it will be up to the discretion of the Finance Chair if one or more meal(s) will be given.” passes with consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Field Trips

*This item is to go over the programs that the Finance Committee would like to visit.*

Presenter: Shahar Marom

Time Limit: 45 Minutes.

Shahar Marom presents this item.

**Burning Issues**

**Announcements/Informational Reports**

- Shahar Marom announced that they would like to talk about their idea for the Halloween contest for the senate. He would really like to win. He also would like a last and final update on the dance tickets.

**Adjournment**

Shahar Marom adjourned the meeting at 4:26pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, November 5<sup>th</sup>, 2012.