

MINUTES
DASB FINANCE MEETING
Monday, April 29, 2013
3:30 PM
Student Council Chamber B

Call to Order

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

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Veena Bhatia	X			
Shahar Marom	X			
Nupur M.	X			
Pablo Zamorano				X
Andrew Zhou	X			

Guests: Thaddeus Jordan, Juehui (Vivian) Zheng, Linda (Wenyao) Xu, Robert Yasin, Jessica Hou, Heidi Kang, Ramsey Ghamrawi, Nazgol Adeli

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, April 22th, 2013

With no objections, the minutes for April 22nd are approved.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

This item is to approve a budget transfer of \$450.00 from Student Rights and Services supplies account (account number 41-51175-4010) to Diversity and Events supplies account (account number 41-55180-4010).

Presenter: Ramsey Ghamrawi

Time: 10 Minutes

Andrew Zhou moved to approve the budget transfer of \$450.00 from Student Rights and Services supplies account (account number 41-51175-4010) to Diversity and Events supplies account (account number 41-55180-4010).

Veena Bhatia seconded the motion.

With a hand vote, the motion was passed unanimously.

2. INFORMATION/DISCUSSION/ACTION

Title: Student Success & Retention Services (SSRS) Center

This item is to approve \$5,313.00 to the Student Success & Retention Services (SSRS) Center (\$5,233 for student payroll, \$80 for benefits).

Presenter: Patricia Burgos

Time: 30 Minutes

Nupur Mehta moved to approve \$5,313.00 to the Student Success & Retention Services (SSRS) Center (\$5,233 for student payroll, \$80 for benefits).

Andrew Zhou seconded the motion.

Discussion occurred.

Pablo Zamorano moved to amend the amount to \$4,500.00 (\$4,432 for student payroll, \$68 for student benefits).

Andrew Zhou seconded the motion.

Discussion occurred.

Andrew Zhou moved to end discussion.

Final Motion: All those in favor of approving \$4,432.00 for the Student Success & Retention Services Center (\$4,432 for student payroll, \$68 for student benefits).

With a hand vote, the motion was passed unanimously.

3. INFORMATION/DISCUSSION

Title: Waving Stipulation 20

This item is to wave stipulation 20 for the DASB Intramural Sports Event during Week nine on June 7th regarding the gift cards for the tournament (\$75 for first place, \$50 for second place, \$25 for third place).

Presenter: Ramsey Ghamrawi

Time: 20 Minutes

Discussion occurred.

4. INFORMATION/DISCUSSION

Title: General Discussion

This item is to discuss ICC vs. DASB Special allocation and DASB budget funding. Some organizations receive funding from both ICC and DASB. It may be beneficial to review rationale for limiting funding sources to confirm procedures for future allocations.

Presenter: John Cognetta

Time: 20 Minutes

Discussion occurred.

5. INFORMATION/DISCUSSION

Title: General Discussion

This item is to discuss the difference in funding levels for food with regards to ICC and DASB. ICC restricts funding levels for food in order to make funds available to more clubs. These restrictions make it appealing for groups to approach DASB rather than ICC for food, and DASB has funded food for clubs. Need to review past history and rationale for funding food related expenses for all programs and ICC.

Presenter: John Cognetta

Time: 20 Minutes

Discussion occurred.

Burning Issues

John Cogna – Presentation on May 13th: start to think, “who should be there” (Ideally the whole senate would be there), taking place at Foothill at 6:00pm.

Announcements/Informational Reports

Adjournment

With no objection, Shahar Marom adjourned the meeting at 4:17pm.