

**MINUTES**  
**DASB FINANCE MEETING**  
**Monday, November 18, 2013**  
**3:30 PM**  
**Student Council Chamber A**

**Call to Order**

Nupur Mehta called the meeting to order at 3:30pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Mark Anggiansah	X				
Yena Cheong	X				
Jessica Hou	X				
Thaddeus Jordan		X			X
Nupur Mehta	X				
Stacie Rowe	X				
Robert Yasin	X				

**Guests:** Thu Thao Dao, Timothy Yu, Michelle Son

**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.*

No public comments at this time.

**Approval of Minutes**

Monday, October 28<sup>th</sup>, 2013

With no objections, the chair considered the minutes for October 28<sup>th</sup> approved.

**Business**

1. INFORMATION/DISCUSSION

Title: DASB Reserve Funds

*This item is to hear from Bret Watson, Letha Jean Pierre, and John Cognetta about possible ways to change the current reserve fund of the DASB Senate.*

Presenter: Bret Watson, Letha Jean Pierre, and John Cognetta

Time: 25 Minutes

Bret Watson and John Cognetta presented.

Discussion occurred.

2. INFORMATION/DISCUSSION/ACTION

Title: Student Computer Donation Program – OTI

*This item is to approve \$9,216.00 for the Student Computer Donation Program (41-56780) to pay student employees (\$9,216 for Student Payroll, \$140 for Benefits).*

Presenter: Daniel Dishno

Time: 25 Minutes

Daniel Dishno presented.  
Yena Cheong moved to allow \$9,216.00 for OTI.  
Jessica Hou seconded the motion.  
Discussion occurred.  
With a hand vote, the motion was not approved unanimously.

3. INFORMATION/DISCUSSION/ACTION

Title: EOPS Textbook Rentals  
*This item is to approve \$6,000.00 to the Extended Opportunities Programs & Services (41-56826) to increase the Textbook rental fund at the De Anza Bookstore (\$6,000 for Supplies).*  
Presenter: Virginia Marquez  
Time: 25 Minutes

Virginia Marquez presented.  
Mark Anggiansah moved approve \$6,000.00 for the EOPS [Extended Opportunities Programs & Services].  
Jessica Hou seconded the motion.  
Discussion occurred.  
Yena Cheong moved to end discussion.  
Jessica Hou seconded the motion.  
With a hand vote, the motion was passed unanimously.

4. INFORMATION/DISCUSSION/ACTION

Title: African American Studies  
*This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).*  
Presenter: Julie Lewis  
Time: 25 Minutes

Presenter was not in attendance  
Discussion occurred.  
Yena Cheong moved to postpone the item #4 indefinitely.  
Robert Yasin seconded the motion.  
With a hand vote, the motion to postpone item #4 indefinitely was passed unanimously.

5. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Date  
*This item is to select a date in January 2014 to conduct the 2014-2015 budget deliberation session(s).*

Four dates were suggested: the 3<sup>rd</sup>, 11<sup>th</sup>, 13<sup>th</sup>, and 25<sup>th</sup>. They will be posted on the Finance facebook page and finance members will vote on the dates that work for their schedules.

6. INFORMATION/DISCUSSION

Title: Debrief of DASB Finance Field Trip to OTI  
*This item is to discuss the impact of the field trip to the Occupational Training Institute.*

Presenter: Nupur Mehta and Justine Picar  
Time: 15 Minutes

Justine Picar presented.  
Discussion occurred.

**Burning Issues**

Nupur announced that for the interns, the Finance cap will be raised from 5 to 8 and at that point they will have many open spots.

**Announcements/Informational Reports**

No announcements/informational reports at this time.

**Adjournment**

With no objections, Nupur Mehta adjourned the meeting at 4:22pm.