

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, October 25, 2010**  
**3:30 PM**  
**Santa Cruz Room ( HCC 231 )**  
**Campus Center Upper Level**

**Call to Order**

Brenda Kristie called the meeting to order at 3:35 pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Leo Nguyen	x			
Ze Kenny Li	x			
John Jarren Lu	x			
Victoria Nguyen	x			
Brenda Kristie	x			
<b><u>Advisors</u></b>				
John Cognitiona	x			
Lisa Kirt	x			

**Guests:** Arvind Ravichandran, Darius Dyer, Trang Nguyen, Wayne Spalding, Steven Ho, Balaram Fedchenko, Glennarta Hior

**Public Announcements**

*Please note: Members of the public are limited to two minutes. The Body cannot take action or respond to items during public comments.*

**Approval of Minutes**

Leo Nguyen moved to approve the minutes of October 18, 2010  
Seconded by Ze

**Business**

**1. INFORMATION/DISCUSSION/ACTION**

Title: Youth Voices United For Change

*This item is to discuss and approve the possibility of a new funding of \$1,850 for Youth Voices United For Change*

Presenter: LaQuisha Beckum

Time Limit: 15 minutes

Keith Hubbard presented the item.

Ze Kenny Li moved to approve \$1,850 from Summer-Fall Special Allocations

Victoria Nguyen seconded

Leo Nguyen objected

Discussion occurred

Jarren Lu moved to end discussion

No seconds

Discussion occurred.

Victoria Nguyen moved to end discussion

Leo Nguyen seconded

Ze Kenny Li objected

Leo Nguyen moved to amend the main motion to approve 500 dollars for food to Youth Voices United for Change

Jarren Lu objected

The motion did not pass.

Discussion occurred

Jarren Lu moved to extend time by 15 minutes

Ze Kenny Li seconded

Leo Nguyen moved to end discussion

Victoria Nguyen seconded

No objections

The motion to amend the main motion to approve 500 dollars for food to Youth Voices for Change passes by consensus.

The main motion to approve 500 dollars for food to Youth Voices for Change passes unanimously with four yes votes.

## 2. INFORMATION/DISCUSSION/ACTION

Title: Euphrat Museum of Art

*This item is to discuss and approve the possibility of a new funding of \$26,351.36 for the Euphrat Museum of Art*

Presenter: Jan Rindfleisch

Time Limit: 15 minutes

Jan Rindfleisch presented the item.

Ze Kenny Li moved to approve the funding of \$10,944 from Summer-Fall Special Allocations for the Euphrat Museum of Art

Leo Nguyen seconded

Leo Nguyen moved to extend time by 15 minutes

Jarren Lu seconded

Leo Nguyen moved to end discussion

Ze Kenny Li seconded

Motion to approve \$10,944 from Summer-Fall Special Allocations for the Euphrat Museum of Art pending the waiving of budget stipulation #33

Motion passes by consensus

Motion to waive budget stipulation #33

Motion passes by consensus

### **Meeting Evaluation**

### **Burning Issues**

Lisa Kirk: Business items related to this committee are appearing on the senate agenda without the prior approval of this committee.

**Announcements/Informational Reports**

**Adjournment**

Brenda Kristie adjourned the meeting at 4:42 pm

Submitted by,

Sara Nierle  
DASB Secretary  
Approved Monday, November 1<sup>st</sup>, 2010