

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, May 23rd, 2011
4:00 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Leo Nguyen called the meeting to order at 4:00pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Brenda Kristie	X			
Balaram Fedchenko	X			
Ze-Kun Li	X			
Leo Nguyen	X			
Arvind Ravichandran	X			

Guests: Pablo Zamorano, Ravi Joshi, Saurav Agrawal, Leela Tanikella, Dennis Shannakian, Lisa Kirk

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.

- Leela Tanikela invited everybody to come to the SAP fashion show next Thursday in Conference Room A and B at 6:30pm.
- Balaram Fedchenko asked when he could get reimbursed for buying the eco-pass wristbands.

Approval of Minutes

Friday, May 20th, 2011

Arvind Ravichandran moved to approve the minutes.

Brenda Kristie seconded the motion.

No objections.

The motion to approve the minutes passed.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Intramural Sports

This item is to approve \$400, including \$375 for Supplies and \$25 for Refreshments/Meeting Meals, for the DASB Intramural Sports from DASB Winter/Spring Special Allocations.

Presenter: Natasha Asar

Time Limit: 10 minutes

Ravi Joshi presented the item.

Ze-Kun Li moved to approve \$3,000, including \$2,500 for Supplies and \$500 for Refreshments/Meals, for the DASB Intramural Sports from DASB Winter/Spring Special Allocations.

No second.

Motion died.

Discussion occurred.

Ze-Kun Li moved to approve \$400, including \$375 for Supplies and \$25 for Refreshments/Meeting Meals, for the DASB Intramural Sports from DASB Winter/Spring Special Allocations.

Brenda Kristie seconded the motion.

Discussion occurred.

The motion to approve \$400, including \$375 for Supplies and \$25 for Refreshments/Meeting Meals, for the DASB Intramural Sports from DASB Winter/Spring Special Allocations passed with 3 yes votes and 0 no votes.

The motion to make the item an urgent item passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Last Finance Update

This item is to update the Finance Committee about the Finance Committee projects.

Presenter: Leo Nguyen

Time Limit: 15 minutes

Leo Nguyen presented the item.

Brenda Kristie reported that the CCP Council is meeting on Thursday from 12:30 to 1:30pm, and the Honors Council is meeting tomorrow from 3:30 to 5:30pm. Further, she reported that Neesha Tambe has not yet contacted her and Arvind Ravichandran regarding the Inauguration Dinner.

Ze-Kun Li reported that he will try to bring Marc Coronado to the Honors Council meeting, and that he made a video about this year's Senate, but he needs more pictures to make it last 10 minutes instead of 4, and that he also needs help with remixing a song for the video.

Burning Issues

Announcements/Informational Reports

- Leo Nguyen reported that the Committee has \$95 for the Finance dinner tonight.

Adjournment

Leo Nguyen adjourned the meeting at 4:42pm.