

MINUTES DASB FINANCE COMMITTEE MEETING Monday, January 30th, 2012 3:30 PM Student Council Chamber B
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Call to Order

Pablo Zamorano called this meeting to order at 3:34pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Shahar Marom	X			
Kenneth Perng	X			
Arvind Ravichandran			X 3:53pm	X
Meera Suresh	X			
Christine Yu			X 4:38pm	X
Pablo Zamorano	X			

Guest: Curtis Lim, Cristian Aguilar, Andrew Zhou, Anita Adams, Vince Mendoza, Lisa Kirk, Dennis Shannakian, John Cognitiona

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, January 23rd, 2012.

Kenneth Perng moves to approve the minutes of Monday, January 23rd, 2012.

Shahar Marom seconds the motion.

The objections.

The motion to approve the minutes of Monday, January 23rd, 2012 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: De Anza Softball

This item is to request \$1,000 for the De Anza Softball Team (Account # 41-57280).

Presenter: Pablo Zamorano

Time Limit: 15 minutes.

Pablo Zamorano presents this item.

Shahar Marom moves to approve \$1,000 for the De Anza Softball team (Account # 41-57280).

Meera Suresh seconds the motion.

Moves to discussion.

The motion to approve \$1,000 for the De Anza Softball team (Account #41-57280) is approved by a three hand vote yes and a zero hand vote no.

2. INFORMATION/DISCUSSION

Title: Student Accounts

This item is to discuss DASB Object Codes/Line items on the DASB Finance committee Agenda Item Funding Request.

Presenter: Lisa Kirk

Time Limit: 15 minutes.

Lisa Kirk presents this item.

3. INFORMATION/DISCUSSION/ACTION

Title: Student Rights and Services

This item is to request for 2,100 to pay campus security for Occupy for Education (Account #41-51175).

Presenter: Meera Suresh

Time Limit: 15 minutes.

Meera Suresh presents this item.

Kenneth Perng moves to approve \$2,100 to pay campus security for Occupy for Education (Account #41-51175) from Winter/Spring allocation (Account #41-52102).
Shahar Marom seconds the motion.

Discussion occurred.

End discussion.

The motion to approve \$2,100 to pay campus security for Occupy for Education (Account #41-51175) from Winter/Spring Allocation (Account #41-52102) passes by consensus.

This item is made urgent for the next senate meeting.

4. INFORMATION/DISCUSSION/ACTION

Title: Appointing new Vice Chair

This item is to appoint a new Vice Chair for DASB Finance Committee.

Presenter: Pablo Zamorano

Time Limit: 5 minutes.

Pablo Zamorano presents this item.

Pablo Zamorano moves to appoint Shahar Marom as the new Vice Chair for the Finance Committee.

Meera Suresh seconds the motion.

No Objections.

The motion to appoint Shahar Marom as the new Vice Chair for the Finance Committee passes by consensus.

5. INFORMATION/DISCUSSION/ACTION

Title: 2012-2013 DASB Budget

This item is to discuss the 2012 – 2013 DASB Budget.

Presenter: Pablo Zamorano

Time Limit: 2 hour.

Pablo Zamorano presents this item.

Meera Suresh moves to make Asian Pacific History, Black History, Latina/o History to be changed to 3,500 each one.

Cristian Aguilar seconds.

The motion to make Asian Pacific History, Black History, Latina/o History to be changed to \$3,500 each passes with a four vote yes and a one vote no.

Amira Farah moves to remove \$10,000 from the Honor Programs from Ce. Sal. Hrly. Non Inst.

Arvind Ravichandran seconds the motion.

Discussion occurs.

Discussion ends.

The motion to remove \$10,000 from the Honor Programs from Ce. Sal. Hrly. Non Inst. passes by consensus.

Meera Suresh moves to fund for four students for a total of student payroll \$17,280 and \$2263 in benefits and printing \$1,100.00.

Christine Yu moves to fund five students for the outreach program.

Discussion occurred.

Discussion ends.

The motion to approve five students for outreach program fails by only a three vote yes.

The motion to approve funds for four students for a total of student payroll \$17,280 and \$2263 in benefits and printing \$1,100.00 passes with a four hand vote yes.

Amira Farah moves to recommend \$10,000 for the Euphrat Museum.

Meera Suresh seconds the motion.

Moves to discussion.

Discussion ends.

The motion to recommend \$10,000 for the Euphrat Museum fails on a five hand no vote and a one hand yes vote.

Pablo Zamorano moves to give \$2,000 dollars to the Student Film and Video Production.

Christine Yu seconds the motion.

Moves to discussion.

Discussion ends.

The motion to approve \$2,000 dollars to the Student Film and Video Production is approved by consensus.

The motion to approve \$5,000 for the Speech and Debate team passes by a five vote yes and a one vote no.

Burning Issues

Announcements/Informational Reports

Amira Farah announced that there is a event that is happening in the Euphrat Museum that is happening this Friday. She encourages people to go and take a look.

Pablo Zamorano announced that intramural sports will be this Friday at the soccer field, from 11:30 to 1:30.

Adjournment

Pablo Zamorano adjourned the meeting at 6:15pm.