

MINTUES
DASB FINANCE COMMITTEE MEETING
Monday, March 12th, 2012.
3:00 PM
Student Council Chamber B

Call to Order

Pablo Zamorano calls the meeting to order at 4: 01pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Cristian Omar Aguilar		X		X
Shahar Marom		X		X
Kenneth Perng	X		X 4:03pm	
Arvind Ravichandran	X		X 4:03pm	
Meera Suresh		X		X
Pablo Zamorano	X			
Andrew Zhou	X		X 4:03pm	

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

Wednesday, March 7th, 2012.

Kenneth Perng moves to approve the minutes of Wednesday, March 7th, 2012.

Andrew Zhou seconds the motion.

The motion to approve the minutes of Wednesday, March 7th, 2012 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: ICCE

This item is to request \$5,000 for ICCE for a LGBT Conference.

Presenter: Cristian Aguilar

Time Limit: 40 minutes.

Cristian Aguilar presents this item.

Arvind Ravichandran moves to approve the request for \$5,000 for the LGBTQ Conference from Winter/Spring Special Allocations (Account #41-52012).

Andrew Zhou seconds the motion.

Discussion occurs.

Pablo Zamorano extends time by 15 minutes.

Kenneth Perng moves to strike 2,00 from transportation and replace it with \$1,200 for a total of three buses.

Andrew Zhou seconds the motion.

Discussion occurs.

Discussion ends.

Pablo Zamorano extends time by 15 minutes.

The motion to strike 2,000 from transportation and replace it with \$1,200 for a total of three busses fails with a 2-yes vote and a 2 – no vote.

Discussion ends.

The main motion, to request \$5,000 for the LGBTQ Conference from Winter/Spring Special Allocations (Account #41-52012) passes with 2-yes vote and a 1-no vote.

Burning Issues

Announcements/Informational Reports

Arvind Ravichandran announced that he would like to thank everyone for all the hard work they have done and put into Finance.

Adjournment

Pablo Zamorano adjourned the meeting at 5:06pm.