

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, July 2nd, 2012
4:00 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order 4:01pm.

Roll Call

| Name | Present | Absent | Late | Excused |
|----------------|----------------|---------------|-------------|----------------|
| Eileena Andy | X | | | |
| Veena Bhatia | X | | | |
| Binh Do | X | | | |
| Shahar Marom | X | | | |
| Glen Olsen | X | | X 4:42pm | X |
| Raymond Tse | X | | | |
| Pablo Zamorano | X | | | |

Guest: Andrew Zhou, Nevin

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, May 29th, 2012.

Monday, June 4th, 2012.

Veena Bhatia motion to approve the minutes of Monday, May 29th, 2012.

Binh Do seconds the motion.

The motion to approve the minutes of Monday, May 29th, 2012 passes by consensus.

June 4th, 2012

Raymond Tse moves to approve the minutes of Monday, June 4th, 2012.

Binh Do seconds the motion.

The motion to approve the minutes of Monday, June 4th, 2012 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Student Leadership Retreat

This item is to request \$700 for the student leadership retreat, which will train people to become better leaders.

\$650.00 – refreshments/meeting meals – 4015

\$50.00 – supplies -4010

Presenter: Nevin

Time Limit: 30 Minutes

Nevin presents this item.

Approve on Monday, July 16th, 2012.

Pablo Zamorano moves to approve \$550.00 for the student leadership retreat, which will train people to become better leaders. The \$550.00 will go into refreshments and supplies.

Venna Bhatia seconds the motion.

Discussion occurs.

Discussion ends.

A hand vote is taken.

The motion to approve \$550.00 for the student leadership retreat, which will train people to become better leaders, passes by consensus.

This item is made urgent for the next senate meeting.

2. INFORMATION/DISCUSSION/ACTION

Title: Reimbursement for the Soccer tournament

This item is to approve a total of 320.34 for the soccer tournament.

Presenter: Adrian Asbun

Time Limit: 30 Minutes

Adrian Asbun presents this item.

Veena Bhatia moves to approve the total of 320.34 for the soccer tournament.

Pablo Zamorano seconds the motion.

Discussion occurred.

Discussion ends.

A Hand vote is taken.

Yes – 5

No – 0

The motion to approve the total of 320.34 for the soccer tournament passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Finance Codes and Chairs

This item is a go over the Finance Codes and to go over the officer positions.

Presenter: Shahar Marom

Time Limit: 20 Minutes

Shahar Marom presents this item.

Pablo Zamorano motions to move business item number four before business item number three.

Eileena Andy seconds the motion.

This is for the Scholarships Officer positions.

Veena Bhatia runs for this position.

A hand vote is taken.

Yes – 6

No – 0

Veena Bhatia is now Scholarship Officer.

This is for Individual Duties and Responsibilities Officer.

Binh Do and Eileena Andy would like to run for this position.

A hand vote is taken.

Binh Do – 4

Eileena Andy – 2

Binh Do is the new Individual Duties and Responsibilities Officer.

This is for the Business Operation Manger Officer.

Glen Olsen and Raymond Tse run for this position.

A hand vote is taken.

Glen Olsen – 3

Raymond Tse – 2

Glen Olsen is the new Business Operation Manger Officer.

This is for the Budget Communications Officer.

Raymond Tse and Eileena Andy run for this position.

A hand vote is taken.

Raymond Tse – 4

Eileena Andy – 1

Raymond Tse is the new Budget Communications Officer.

4. INFORMATION/DISCUSSION/ACTION

Title: Officer Elections

This item is to appoint officers for the finance committee.

Presenter: Shahar Marom

Time Limit: 40 Minutes

Shahar Marom presents this item.

Veena Bhatia would like to run for Vice Chair of Finance.

A hand vote is taken to accept her as the Vice Chair of Finance.

Yes – 6

No – 0

Veena Bhatia is now Vice Chair of Finance.

Burning Issues

- Pablo Zamorano would like to express he didn't agree with the request with the Soccer Tournament. It wants everyone to know that it is okay to not approve or accept something if it looks wrong and even though it may seem like you are hurting someone you really aren't. But it Is okay not to approve every item that comes into Finance.
- Shahar Marom talked with John Cогnetta about the budget items. He wants to start as soon as possible educate everyone, including the senate on all the programs that the DASD funds. They will be going over budget with everyone to get everyone involved.
- John Cогnetta would like to start the meetings at 3:30 again.

Announcements/Informational Reports

Adjournment

Shahar Marom adjourned the meeting at 5:11pm.

Approve on Monday, July 16th, 2012.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, July 16th, 2012.