

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, March 7th, 2011
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Arvind Ravichandran called the meeting to order at 3:30pm.

Roll Call

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

Guests: John Cognetta, Lisa Kirk, Dennis Shannakian, Balaram Fedchenko, Kevin Trinh, Pablo Zamrano, William Utomo, Ladonna, Matt Diaz, Ravi Joshi, Joshine Wongso

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

February 28th, 2011

Leo Nguyen moved to approve the minutes.

Brenda Kristie seconded the motion.

No objections.

The motion to approve the minutes passed by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: 2011-2012 Budget Stipulations

This item is to discuss, modify, and approve the 2011-2012 DASB Budget Stipulations.

Presenter: Leo Nguyen

Time Limit: 45 minutes

Leo Nguyen presented the item.

Discussion occurred.

Brenda Kristie moved to add that all programs funded by the DASB must place a sign visible to students in their areas stating they are partially funded by the DASB.

Ze-Kun Li seconded the motion.

Discussion occurred.

Leo Nguyen moved to end discussion.

Brenda Kristie seconded the motion.

No objections.

The motion to add that all programs funded by the DASB must place a sign visible to students in their areas stating they are partially funded by the DASB passed by consensus with 3 yes votes and 0 no votes.

Ze-Kun Li moved to add that the DASB Diversity and Events Committee can only use \$200 of their funding from the DASB Campus Events Account per event unless planning with another organization on an event, excluding Welcome Week.

Leo Nguyen seconded the motion.

Discussion occurred.

Leo Nguyen moved to strike \$200 and replace it with \$300.

Ze-Kun Li seconded the motion.

No objections.

The motion to strike \$200 and replace it with \$300 passed by consensus.

Discussion on main motion continued.

Leo Nguyen moved to extend time by 15 minutes.

Ze-Kun Li seconded the motion.

No objections.

The motion to extend time by 15 minutes passed by consensus.

Leo Nguyen moved to end discussion.

Brenda Kristie seconded the motion.

No objections.

The motion that the DASB Diversity and Events Committee can only use \$300 of their funding from the DASB Campus Events Account per event unless planning with another organization on an event, excluding Welcome Week failed with 1 yes vote to 2 no votes.

Burning Issues

John Cognetta suggested thinking about what covers they want on the budget book.

Leo Nguyen suggested contacting Edison Giang about the banner.

Announcements/Informational Reports

Ze-Kun Li announced that he was upset with the procedure and discussion about his stipulation suggestion, and that people only came up with criticism about the stipulation, but no solutions.

Adjournment

Arvind Ravichandran adjourned the meeting at 4:24pm.

Approved on Monday, April 11th, 2011

Submitted by,

Sara Nierle

DASB Secretary

Approved on Monday, April 11th, 2011