

AGENDA
DASB FINANCE COMMITTEE MEETING
Monday, September 17th, 2012
3:30 PM
Student Council Chamber B

Call to Order

Called to order at 3:35 PM by Veena Bhatia

Roll Call

Veena – Present

Binh – Present

Pablo – Present

Everyone else is absent and excused

Guests: Daniel Kim

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.

Veena presents the summer/fall special allocations expenditures

Lisa points out that the previous ICC/New Student Orientation request was not posted on the agenda

Approval of Minutes

Tuesday, September 4th, 2012.

Add Daniel Kim to the minutes as a Guest

Binh Do moves to approve the minutes as corrected.

Pablo Zamorano seconds.

The September 4th minutes have been approved.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Institute of Community and Civic Engagement

This item is to request 3,150.00 (Account #4156349) for Youth Voice United for Change Conference.

Supplies – 4010 - \$300

Refreshments/Meeting Meals – 4015 - \$300

Printing – 4060 - \$300

Technical & Professional Services – 5214 - \$2250 (For 450 t-shirts)

Presenter: Kei Fischer

Time Limit: 45 Minutes

Veena Bhatia moves to postpone the item until the next meeting because the presenter is late.

Binh do seconds.

There's no objections, motion has passed.

2. INFORMATION/DISCUSSION/ACTION

Title: Voting Awareness

This item is to request \$2,500 (Account #41-) for getting supplies for voting awareness.

Presenter: Pablo Zamorano

Time Limit: 45 Minutes

Pablo Zamorano moves to approve \$2,500 for Voting Awareness (Prop 30 Campaign)

Binh Do seconds.

In discussion.

Veena ends discussion and calls for a vote on the main motion. Three in favor, none opposed.

Motion passed.

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships

This item is to discuss about the DASB Scholarships.

Presenter: Veena Bhatia

Time Limit: 1 Hour.

Veena presents the item.

Veena reviews the standard Financial Aid application.

Veena requests for suggestion for the short answer(s) DASB is planning to add to the DASB Scholarship application.

The committee is considering the following short answer:

- In what activities are you involved with that have benefited De Anza and/or the local community(ies)? How?

John points out the redundancy in having a requirement to be a part of an organization and then restating it in the short answer. He suggests:

- How has your involvement benefited De Anza and/or the local community(ies)?

Pablo suggests rewording it to:

- From the activities you are involved with, how have they benefited De Anza and/or the local community(ies)?

John suggests rewording it to:

- How has your involvement in De Anza or community activities benefited the College or the community?

After MUCH discussion committee decides to use:

- How has your involvement in De Anza or community activities been beneficial?

Approved on Monday, October 1st, 2012.

and have it be the ONLY short answer and up to one page.

Meeting adjourned at 4:49 PM.

Burning Issues

Review Kulwant's request to remove stipulation #44.

Take a stern look at the DASB Stipulations and how to make them work year to year.

Announcements/Informational Reports

Adjournment

Meeting adjourned at 4:49 PM.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, October 1st, 2012.

The minutes were done by Pablo Zamorano.