

**Minutes**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, February 4<sup>th</sup>, 2013**  
**3:30 PM**  
**Student Council Chamber B**

**Call to Order**

Shahar Marom called the meeting to order at 3:30pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Excused</u></b>
Eileena Andy	x			
Veena Bhatia	x			
Binh Do	x			
Shahar Marom	x			
Glen Olsen	x			
Raymond Tse	x			
Pablo Zamorano	x			

Guest: Katherine Perng, Bret Watson

**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.*

None

**Approval of Minutes**

Monday, January 28<sup>th</sup>, 2013

Raymond Tse moved to approve the minutes from Monday, January 28<sup>th</sup>, 2013 as presented.

Eileena Andy seconded.

The motion to approve the minutes from Monday, January 28<sup>th</sup>, 2013 as presented passed by consensus.

**Business**

1. INFORMATION/DISCUSSION

Title: Student Accounts Survey

*This item is to conduct a survey regarding services provided by student accounts.*

Presenter: Lisa Kirk

Time Limit: 5 Minutes

Lisa Kirk presented this item.

2. INFORMATION/DISCUSSION/ACTION

Title: March in March

*This item is to request \$1,025.00 to fund supplies, refreshments/meeting meals, and technical and professional services for March in March.*

Presenter: Katherine Perng

Time Limit: 15 Minutes

Katherine Perng presented this item.

Approved Monday, February 25<sup>th</sup>, 2013

Glen Olsen moved to approve \$1,025.00 to fund supplies, refreshments/meeting meals, and technical and professional services for March in March.

Raymond Tse seconded.

Discussion occurred.

The motion to approve \$1,025.00 to fund supplies, refreshments/meeting meals, and technical and professional services for March in March passed unanimously.

3. INFORMATION/DISCUSSION/ACTION

Title: Student Leadership Retreat

*This item is to confirm the use of the student leadership retreat account for the workshop conducted on January 25, 2013.*

Presenter: Pablo Zamorano

Time Limit: 10 Minutes

Pablo Zamorano presented this item.

Veena Bhatia moved to approve the use of funds from the student leadership retreat (account #4152044), for the workshop that was conducted on Friday January 25<sup>th</sup>, 2013.

Glen Olsen seconded.

The motion to approve the use of funds from the student leadership retreat (account #4152044), for the workshop that was conducted on Friday January 25<sup>th</sup>, 2013 passed unanimously.

4. INFORMATION/DISCUSSION/ACTION

Title: Budget Review

*This item is to review the DASB budget for 2013/2014.*

Presenter: Shahar Marom

Time Limit: 30 Minutes

Shahar Marom presented this item.

**Burning Issues**

- Pablo Zamorano wants to know if the Finance Committee will be using their money.

**Announcements/Informational Reports**

**Adjournment**

Shahar Marom adjourned the meeting at 3:58pm.

Submitted by:

Marissa Grove

DASB Secretary

Approved Monday, February 25<sup>th</sup>, 2013