

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 22nd, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Leo Nguyen called the meeting to order at 3:34pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Brenda Kristie	X			
Ze-Kun Li	X			
John "Jarren" Lu	X			
Leo Nguyen	X			
Victoria Nguyen				X

Guests: John Cognetta, Lisa Kirk

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

November 15th, 2010

John Cognetta reminded that him and Lisa are guests and therefore should not to be mentioned in the Roll Call with the Finance Committee members.

Ze-Kun Li moved to approve the minutes as amended.

Brenda Kristie seconded the motion.

No objections.

Minutes approved.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: DSS/EDC Spring Celebration

This item is to discuss and approve the request of \$1,000 including \$900 for refreshment and \$100 for printing for the DSS/EDC Spring Celebration from DASB Summer and Fall Special Allocation.

Presenter: Kevin M. Glapion

Time Limit: 20 minutes

Kevin M. Glapion presented the item.

Approved on Monday, January 10th, 2011

Brenda Kristie moved to approve \$1,000 including \$900 for refreshments and \$100 for printing for the DSS/EDC Spring Celebration from DASB Summer and Fall Special Allocations (Account # 41-52002).

Ze-Kun Li seconded the motion.

Objections.

Discussion occurred.

John "Jarren" Lu moved to strike \$900 for refreshments and \$100 for printings and to replace it with \$500 for refreshments and \$500 for supplies.

Ze-Kun Li seconded the motion.

Motion passed by consensus.

Ze-Kun Li moved to end discussion.

Brenda Kristie seconded the motion.

Motion passed by consensus.

The motion to approve \$1,000 including \$500 for refreshments and \$500 for supplies for the DSS/EDS Spring Celebration from DASB Summer and Fall Allocations (Account # 41-52002) passed with 3 yes votes and 0 no votes.

2. INFORMATION/DISCUSSION

Title: Finance Committee Winter Quarter 2011 Planning

This item is to discuss the Committee Plans for Winter Quarter 2011.

Presenter: Leo Nguyen

Time Limit: 20 minutes

Leo Nguyen presented the item.

Discussion occurred.

Decision to add 2 more members to the Deliberation Committee, expanding the total number of members to 7.

Burning Issues

Lisa Kirk reminded the Finance Meeting that they had bought a lot more movie tickets this year, because last year they were sold out very early. Nevertheless, there were fewer tickets sold this year in comparison to last year. She suggested to raise the limit from 6 tickets a week per person to 10 tickets a week per person and to advertise for the tickets in LaVoz Weekly and other publications.

Announcements/Informational Reports

Adjournment

Leo Nguyen adjourned the meeting at 4:38pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, January 10th, 2011