

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 31st, 2011
3:30pm
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Pablo Zamorano called this meeting to order at 3:40pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Shahar Marom	X			
Arvind Ravichandran	X			
William Utomo	X			
Christine Yu	X			
Chen Xu		X		
Pablo Zamorano	X			

Guest: Lisa Kirk, Cristal Lopez, Angelica Esquivel, Claudia Barajas, Antonio Villa, Veena Bhatia, Shaila Ramos, Andrew Zhou, Nadine Talaat, Madina Jehad, La Donna Yumori-Kaku, Cristian Aguilar.

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, October 24th, 2011.

Shahar Marom makes a motion to postpone the approval of minutes till the next meeting.

William Utomo seconds.

No Objections.

The motion to postpone the approval of minutes till the next meeting passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: DASB

This item is to request tables for the new council chambers.

Presenter: John Cognitiona

Time Limit: 15 minutes

John Cognitiona presents the item.

Approved on Monday, November 7th 2011.

Pablo Zamorano postpones this business item until next week with the understanding that John and Pablo will meet with Donna Jones Dulin on two items: a) the \$66,000 AV cost and b) the \$20,000 for tables.

2. INFORMATION/DISCUSSION/ACTION

Title: H.E.F.A.S. (Higher Education for AB 540 Students)

This item is to request \$10,000 dollars for the H.E.F.A.S. (Higher Education for AB 540 Students) as part of ICCE (Institute of Community and Civic Engagement).

Presenter: Shaila Ramos

Time Limit: One hour.

Shaila Ramos presents this item.

Arvind Ravichandran proposed to discuss the funding request by item.

Christine Yu moves to approve \$1500 to capital, \$500 for refreshment/meeting meals, \$1000 for printing, \$5000 for capital.

Arvind Ravichandran seconds the motion.

No objections.

The motion to approve \$1500 to capital, \$500 for refreshment/meeting meals, \$1000 for printing, \$5000 for capital passes by consensus.

Burning Issues

- Pablo Zamorano asked Finance senators to read over the Finance Codes and think about changes to be made at next meeting.

Announcements/Informational Reports

- Pablo Zamorano reports that Chen Xu has resigned from Senate.
- Shaila Ramos would like to thank everyone for their time.

Adjournment

Pablo Zamorano adjourned the meeting at 5:02pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, November 7th, 2011.