

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, August 20th, 2012
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:35pm

Roll Call

Name	Present	Absent	Late	Excused
Eileena Andy		X		X
Veena Bhatia	X			
Binh Do	X		X	
Shahar Marom	X			
Glen Olsen		X		X
Raymond Tse		X		X
Pablo Zamorano	X			

Guest: 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.

Approval of Minutes

Monday, July 30th, 2012.

Veena Bhatia motions to approve the minutes of Monday, July 30th, 2012.

Pablo Zamorano seconds the motion.

The motion to approve the minutes of Monday, July 30th, 2012 passes by consensus.

Business

1. INFORMATION

Title: Fall Budget Overview

This item is to go over the Fall Budget.

Presenter: Shahar Marom

Time Limit: 15 Minutes

Shahar Marom presents this item.

2. INFORMATION/DISCUSSION/ACTION

Title: Code Changes

This item is to discuss Finance Codes.

Presenter: Shahar Marom

Time Limit: 15 Minutes.

Shahar Marom presents this item.

What needs to be Changed:

- Section 1 – e. Grade point average 3.0

Things that need to be sent to admin:

- Section 4 – Letter D – That needs to be removed.

Pablo Zamorano moves to strike section 4, letter D.

Veena Bhatia seconds the motion.

Approved.

- Article 2 Section 2 – Section D – Number 3, needs to be revised. **DASB Scholarships Director shall work closely with the FA officer during the scholarship process.**

Venna moves to strike Article 2, Section 2, letter D, number 3, and add the thing above.

Pablo Zamorano seconds the motion.

Approved.

- Article 9, Section 3, Letter A, needs to be revised.

Pablo Zamorano moves to amend, **AL LEAST** FIVE HUNDRED DOLLARS.

All DASB Scholarship must be **AT LEAST** five hundred dollars (\$500).

Binh Do seconds the motions.

Objections

Discussion occurred

Discussion ends.

Veena Bhatia moves to amend Article 9, Section 3, Letter A to:

All DASB Scholar must **AT LEAST** five hundred dollars (\$500) **with the final amount being approved by the DASB Finance Committee.**

Binh Do seconds the motion.

The motion to amend Article 9, section 3, letter a passes by consensus.

Now voting on the main motion to approve the now amended codes of the Finance Committee.

Yes – 3

No –

Approved.

3. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships

This item is to discuss about the DASB Scholarships.

Presenter: Shahar Marom

Time Limit: 30 Minutes

Shahar Marom presents this item.

10 scholarships, 1,000 a check

5 scholarships, 2,000 a check

Veena moves to approve 5 scholarships for 2,000.

No seconds, motion dies.

Binh moves to approve 10 scholarship for 1,000.

Pablo seconds.

Approved on Tuesday, September 4th, 2012.

No objections.

Yes – 2

No – 1

Passes.

This item is postponed to the next meeting.

Burning Issues

Announcements/Informational Reports

Adjournment

Shahar Marom adjourned this meeting at 4:34pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Tuesday, September 4th, 2012.