



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, February 8<sup>th</sup>, 2016**  
**3:30 PM**  
**Student Council Chambers A**  
**Chair: Naeema Kaleem**  
**Contact: [dasbfinance@deanza.edu](mailto:dasbfinance@deanza.edu)**  
**Teleconference Link: Skype: dasb.senate**

**Call to Order**

**Naeema called to order at 3:38PM**

**Roll Call**

|                  | Present | Absent | Late      | Left Early | Excused |
|------------------|---------|--------|-----------|------------|---------|
| Edgar Godinez    | X       |        |           |            |         |
| Thao Le          | X       |        |           |            |         |
| Konrad Melbinger | X       |        |           |            |         |
| Marco Monroy     | X       |        |           |            |         |
| Kush Patel       | X       |        |           |            |         |
| Kairav Sheth     |         |        | X(3:53PM) |            |         |
| Keerthana        | X       |        |           |            |         |
| Omar Din         | X       |        |           |            |         |
| Naeema Kaleem    | X       |        |           |            |         |

**Approval of Minutes**

- January 11<sup>th</sup>, 2016
- January 23<sup>rd</sup>, 2016
- January 25<sup>th</sup>, 2016
- February 1<sup>st</sup>, 2016
  
- **Omar moved to approve the minutes**
  - **Seconded by Keerthana**
    - **No objections**

**Public Announcements**

Monday, February 8<sup>th</sup>, 2016 Finance Minutes

- Perspective Senators Introduction:
  - Sobia
  - Deep

**Business**

1. **INFORMATION/DISCUSSION/ACTION**

Title: Tutorial & Academic Skills Center Additional Funding Request

*This item is to discuss and vote on the additional funding request of \$14,990 from Tutorial & Academic Skills Center*

Presenter: Diana Lima & Melissa Aguilar

Time: 30 minutes

- Diana and Melissa presented
- Dianna said the \$2 raise of student employee affected the budget
- Dianna said the program actually needs around \$56,000
- Naeema said we have \$25,000 in Special Allocation
  
- **Thao moved to approve the additional funding request of \$5,302 from Summer/Fall Special Allocation and \$2,193 Winter/Spring Special Allocation with a total of \$7,495**
  - **Seconded by Omar**
  
- **Omar moved to end the discussion**
  - **Seconded by Kush**
    - **No objections**

**Roll call vote to approve the additional funding request of \$5,302 from Summer/Fall Special Allocation and \$2,193 Winter/Spring Special Allocation with a total of \$7,495**

|                  | Yes | No | Abstain |
|------------------|-----|----|---------|
| Edgar Godinez    |     |    | X       |
| Thao Le          | X   |    |         |
| Konrad Melbinger |     |    | X       |
| Marco Monroy     |     |    | X       |
| Kush Patel       | X   |    |         |

|               |   |  |   |
|---------------|---|--|---|
| Kairav Sheth  | X |  |   |
| Keerthana     | X |  |   |
| Omar Din      | X |  |   |
| Naeema Kaleem |   |  | X |

**Finance approves the additional funding request of \$5,302 from Summer/Fall Special Allocation and \$2,193 Winter/Spring Special Allocation with a total of \$7,495**

2. INFORMATION/DISCUSSION/ACTION

Title: DASB 2016-17 Budget

*This item is to discuss and vote on the proposed DASB Budget for 2016-17 to forward to Senate.*

Presenter: Naeema Kaleem

Time: 90 minutes

- Thao said LGBTQQI and non-documented students are not under SSSP
- John said we should reconsider the budget cut for ICC
- **Omar moved to approve the budget DASB Budget for 16-17**
  - **Seconded by Kush**
- **No objections to end the discussion**

**Roll call vote to approve the proposed DASB Budget for 2016-17 to forward to Senate**

|                  | Yes | No | Abstain |
|------------------|-----|----|---------|
| Edgar Godinez    | x   |    |         |
| Thao Le          | x   |    |         |
| Konrad Melbinger | x   |    |         |
| Marco Monroy     | x   |    |         |
| Kush Patel       | x   |    |         |
| Kairav Sheth     | x   |    |         |

|               |   |  |  |
|---------------|---|--|--|
| Keerthana     | x |  |  |
| Omar Din      | x |  |  |
| Naeema Kaleem | x |  |  |

**Finance approves the proposed DASB Budget for 2016-17 to forward to Senate**

**Burning Issues**

**Public Announcements**

**Adjournment**

5:05PM