



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, May 23<sup>rd</sup>, 2016**  
**3:45 PM**  
**Student Council Chambers A**  
**Chair: Jennifer Tanko**  
**Contact: [dasbfinance@deanza.edu](mailto:dasbfinance@deanza.edu)**  
**Teleconference Link: Skype: dasb.senate**

**Call to Order**

**Jennifer called to order the meeting at 3:45PM**

**Roll Call**

	Present	Absent	Late	Left Early	Excused
Matthew	X				
Sobia			X		
Puneet	X				
Keerthana			X		
Stephanie	X				
Indu			X		
Jennifer	X				

**Approval of Minutes**

- May 16<sup>th</sup>, 2016
- **Puneet approved the minutes**
  - **Seconded by Matthew**
  - **No objections**

**Public Announcements**

**Business**

**1. INFORMATION/DISCUSSION/ACTION**

Title: New Funding Request

*This item is to discuss and approve the new funding request of \$7,200.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation*

Presenter: Mary Clark-Tillman & Stacey Cook

Time: 30 Minutes

- Mary presented
- Mary said the ceremony used to be funded by Sankofa Scholar or Budget B
  - Sankofa is now being restructured so it is no longer able to fund the ceremony
- **Matthew moved to approve the new funding request of \$7,200.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation**
  - **Seconded by Sobia**
- **Sobia moved to strike \$7.200 with \$5,370.00**
  - **Seconded by Stephanie**
- **Sobia moved to end the discussion**
  - **Seconded by Stephanie**
    - **No objections**

**Roll call to approve the amendment**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Indu	X		
Jennifer	X		

**Finance approved the amendment**

- Mary said this event is for celebration and reception for selected students
- Keerthana said she think DASB should not give lots of funding for faculty and staffs
- **Matthew moved to extend time by 15 minutes**
  - **Seconded by Sobia**
- Lisa said she recommended the budgeters to come back next week

No objection to end the discussion

- **Roll call approve the new funding request of \$5,370.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation**

	Yes	No	Abstain
Matthew	X		
Sobia		X	
Puneet		X	
Keerthana		X	
Stephanie		X	
Indu		X	
Jennifer		X	

**The motion failed**

2. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: Budget Transfers

*This item is to discuss and approve the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men's Basketball, \$144.25 from 41-57235 Men's Soccer, \$352.84 from 41-57265 Women's Basketball, \$338.01 from 41-57280 Women's Softball, and \$393.99 from 41-57297 Women's Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.31*

Presenter: Kulwant Singh

Time: 30 Minutes

- **Kulwant presented**
- **Sobia moved to approve the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men's Basketball, \$144.25 from 41-57235 Men's Soccer, \$352.84 from 41-57265 Women's Basketball, \$338.01 from 41-57280 Women's Softball, and \$393.99 from 41-57297 Women's Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.51**
  - **Seconded by Stephanie**

- **Matthew moved to end the discussion**
  - **Seconded by Puneet**
    - **No objections**

**Roll call vote to approve the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men’s Basketball, \$144.25 from 41-57235 Men’s Soccer, \$352.84 from 41-57265 Women’s Basketball, \$338.01 from 41-57280 Women’s Softball, and \$393.99 from 41-57297 Women’s Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.51**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Indu	X		
Jennifer	X		

**Finance approved the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men’s Basketball, \$144.25 from 41-57235 Men’s Soccer, \$352.84 from 41-57265 Women’s Basketball, \$338.01 from 41-57280 Women’s Softball, and \$393.99 from 41-57297 Women’s Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.51**

**3. INFORMATION/DISCUSSION/ACTION**

Title: Student Representation Fee Code

*This item is to discuss and possibly take action on forwarding amendments to the Finance Code to the DASB Administration Committee.*

Presenter: Naeema Kaleem

Time: 30 Minutes

- Naeema presented
- **Matthew moved to forward the SRF code**
  - **Sobia seconded**
    - **No objections**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Keerthana	X		
Stephanie	X		
Indu	X		
Jennifer	X		

- Stephanie moved to have a 10-minute-recess
  - Seconded by Puneet

4. INFORMATION/DISCUSSION

Title: Program Benefit Report

*This item is for senator to report on their project.*

Presenter: Keerthana Muthukrishnan

Time: 15 Minutes

- Keerthana presented
- Puneet presented
- Puneet said she got responds from CCP and Veterans office
- Stephanie said we should take advantage the old spreadsheet
- Keerthana said Indu offered her help

5. INFORMATION/DISCUSSION

Title: Flea Market Report

*This item is for senator to report on their project.*

Presenter: Matthew Zárate

Time: 15 Minutes

- Matthew presented
- He said the budget for next year is significantly lower than this year
- Keerthana said Flea market happens on the first Saturday of every month
- Sobia said senate should give field hours for senators showing up at the flea market

6. INFORMATION/DISCUSSION

Title: Programs Budget Report

*This item is for senator to report on their project.*

Presenter: Puneet Kaur

Time: 15 Minutes

- Puneet presented
- Puneet said she thinks the committee should have a field trip to CCP

7. INFORMATION/DISCUSSION

Title: Check-Out

*This item is for the committee members to check out*

Presenter: Jennifer Tanko

Time: 15 Minutes

**Burning Issues**

- Indu said field hours is due this week

**Public Announcements**

**Adjournment**

5:49PM