

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 22nd, 2012.
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:32pm.

Roll Call

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

Guest: Daniel Kim, Richard Kanadi, Nazgol Adeli, Tal BenDavid

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 15th, 2012.

Veena Bhatia motions to approve the minutes of Monday, October 15ht, 2012.

Raymond Tsu seconds the motion.

The motion to approve the minutes of Monday, October 15th, 2012 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: ES Committee

This item is to request \$2,500 for the purchase of bikes for the bicycle program for present and future short students who cannot use current bicycles.

Presenter: Shahar Marom

Time Limit: 45 Minutes.

Richard Kanadi presents this item.

Pablo Zamorano motions to approve the request for \$2,500 for the purchase of bikes for the bicycle program for present and future short students who cannot use current bicycles.

Raymond Tse seconds the motion.

Discussion occurs.

Discussion ends.

Yes – 6

No – 0

The motion to approve the request for \$2,500 for the purchase of bikes for the bicycle program for present and future short students who cannot use current bicycles passes by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Budget Goals

This item is to review budget goals.

Presenter: Shahar Marom

Time Limit: 30 Minutes.

Shahar Marom presents this item.

Raymond Tse motions to change, “Fund programs that have DASB as their primary funding source.” To “Fund programs that have DASB as ONE of their primary funding sources.”

Veena Bhatia seconds the motion.

Discussion occurs.

Raymond Tse motions to amend his motion to: “Fund programs that have an essential need for DASB Funding.”

Veena Bhatia seconds the motion.

Discussion continues.

Discussion ends

Yes – 5

No – 0

The motion to change “Fund programs that have an essential need for DASB funding” passes by consensus.

Discussion continued.

Discussion ends.

This is to approve all amendments and for the new year.

Yes – 5

No – 0

The motion to approve all amendments and for the new year passes by consensus.

Burning Issues

Shahar Marom announced that he would like everyone to keep selling those dance tickets.

Announcements/Informational Reports

Adjournment

Shahar Marom adjourned the meeting at 4:27pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, October 29th, 2012.