

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

Call to Order

Leo Nguyen called the meeting to order at 3:34 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Brenda Kristie	X			
Ismail Desouki	X			
Ze-Kun Li	X			
John "Jarren" Lu	X			
Leo Nguyen	X			
Victoria Nguyen				X

Guests: John Cognetta, Lisa Kirk, Tran Nguyen, Trish Pham, Arvind Ravichandran, Dennis Shannakian, Dhoreena Ventura, La Donna Yumori-Kaku

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

January 24th, 2011

Ze-Kun Li moved to amend that he was not late, but that he was at the meeting until 3:45pm and left for 20 minutes.

Ismail Desouki seconded the motion.

No objections.

The motion to amend that Ze-Kun Li was not late, but left at 3:45pm for 20 minutes passed.

Ismail Desouki moved to approve the minutes as amended.

Brenda Kristie seconded the motion.

No objections.

The minutes were approved as amended.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: ICC Club Allocation for the remainder of the 2010-2011 academic year
This item is to discuss and approve the request of additional \$3,000 for ICC Club Allocation (Account #41-54730) to fund future club events.

Presenter: Trish Pham

Time Limit: 20 minutes

Trish Pham presented the item.
Discussion occurred.
Ismail Desouki moved to table this item until the next meeting.
John “Jarren” Lu seconded the motion.
No objections.
The motion to table the item until the next meeting passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Deliberation
This item is to hold an extra DASB Budget Deliberation section.
Presenter: Leo Nguyen
Time Limit: 20 minutes

Leo Nguyen presented the item.
Discussion occurred.
John “Jarren” Lu moved to extend time by 15 minutes.
Ismail Desouki seconded the motion.
No objections.
The motion to extend time by 15 minutes passed.
Discussion continued.
Brenda moved to extend time by 15 minutes.
Ismail Desouki seconded the motion.
No objections.
The motion to extend time by 15 minutes passed by consensus.
The Finance Committee members volunteered to present the following sections of the Budget Deliberation at the DASB Senate Meeting.

Brenda Kristie	Outreach Program, MPS
Ismail Desouki	Athletics, Tutorial Center, Campus Camp Wellstone
Ze-Kun Li	CCP
John “Jarren” Lu	Honors Program
Leo Nguyen	ES, Cal Works, Speech and Debate
Neesha Tambe	ICC Allocation

Burning Issues

Announcements/Informational Reports

Ze-Kun Li announced that he had made a “DASB Tasks Sheet” to keep track of each Committee’s actions and presented it.

Adjournment

Leo Nguyen adjourned the meeting at 4:57pm.

Approved on Monday, February 7th, 2011

Submitted by,

Sara Nierle
DASB Secretary
Approved Monday, February 7th, 2011