

**Minutes**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, January 14<sup>th</sup>, 2013**  
**3:30 PM**  
**Student Council Chamber B**

**Call to Order**

Veena Bhatia called the meeting to order at 3:33pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Excused</u></b>
Eileena Andy	x			
Veena Bhatia	x			
Binh Do			x3:34	
Shahar Marom		x		x
Glen Olsen		x		
Raymond Tse	x			
Pablo Zamorano	x			

Guest: Tal BenDavid, Nazgol Adeli, Kulwant Singh, Debbie Schafer-Braun

**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.*

None

**Approval of Minutes**

Monday, November 26<sup>th</sup>, 2012

Pablo Zamorano moved to approve the minutes from Monday, November 26<sup>th</sup>, 2012 as presented.

Raymond Tse seconded.

The motion to approve the minutes as presented passed by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Student Success Center

*This item is to request \$10,000.00 for the Student Success Center, to fund student payroll and benefits.*

Presenter: Diana Alves de Lima and Melissa Aguilar

Time Limit: 25 Minutes.

Pablo Zamorano moved to table item #1 until presenters arrives.

Binh Do seconded.

The motion to table item #1 until presenter arrives passed by consensus.

Pablo Zamorano moved to postpone item #1 until the next meeting.

Raymond Tse seconded.

The motion to postpone item #1 until the next meeting passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Student Accounts

*This item is to discuss budget revisions for Income and Expense Accounts to purchase and sale AMC movie tickets.*

Presenter: Lisa Kirk

Time Limit: 15 Minutes.

Pablo Zamorano moved to table item # 2 until after item #3.

Raymond Tse seconded.

The motion to table item #2 until after item #3 passed by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Physical Education & Athletics

*This item is to request \$1,160.00 in new funding, as well as the transfer of \$900.00 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), for a new golf putting area.*

Presenter: Kulwant Singh

Time Limit: 25 Minutes.

Kulwant Singh presented this item.

Pablo Zamorano moved to approve \$1,160.00 in new funding, as well as the transfer of \$900.00 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), for a new golf putting area.

Raymond Tse seconded

Discussion occurred.

Binh Do moved to end discussion

Raymond Tse seconded.

Pablo Zamorano moved to allocate \$4,000.00 from Winter Spring Special Allocations to fund a new golf putting area.

Raymond Tse seconded

The motion to allocate \$4,000.00 from Winter Spring Special Allocations to fund a new golf putting area passed with a 4-yes vote to a 0-no vote.

Pablo Zamorano moved to transfer \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations.

Binh Do seconded.

The motion to transfer \$900.00 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations passed unanimously.

2. INFORMATION/DISCUSSION/ACTION

Title: Student Accounts

*This item is to discuss budget revisions for Income and Expense Accounts to purchase and sale AMC movie tickets.*

Presenter: Lisa Kirk

Time Limit: 15 Minutes.

Lisa Kirk presented this item.

Approved Monday, January 28, 2013

Eileena Andy moved to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 silver tickets and \$32,000.00 for 4,000 gold tickets.

Raymond seconded

The motion to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 silver tickets and \$32,000.00 for 4,000 gold tickets passed unanimously.

Income Account Revisions:

Account #41-42055(Movie Tickets-Gold AMC): \$32,000.00 for 4,000 AMC gold movie tickets.

Account \$41-42050(Movie Tickets-Silver AMC): \$6,500.00 for 1,000 AMC silver movie tickets.

Expense Account Revision:

Account #41-55105(Movie Tickets): \$38,500.00

### **Burning Issues**

- There will be no Finance Committee meeting next week due to the holiday.

### **Announcements/Informational Reports**

None

### **Adjournment**

Veena Bhatia adjourned the meeting at 4:14pm.

Submitted by:

Marissa Grove

DASB Secretary

Approved Monday, January 28, 2013