

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, November 15, 2010**  
**3:30 PM**  
**Santa Cruz Room ( HCC 231 )**  
**Campus Center Upper Level**

**Call to Order**

Leo Nguyen called the meeting to order at 3:36pm.

**Roll Call**

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

Guests: John Cогnetta, Lisa Kirk

**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.*

Neesha Tambe announced that she was very excited, since this was her first meeting. She substituted for Ze-Kun Li at this meeting.

John Cогnetta introduced the new DASB Secretary, Sara Nierle.

**Approval of Minutes**

November 8<sup>th</sup>, 2010

Arvind Ravichandran asked to change the misspelling of his name.

Brenda Kristie moved to approve the minutes from Monday, November 8<sup>th</sup>, 2010.

Neesha Tambe seconded the motion.

Minutes approved.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: DSS/EDC Spring Celebration

*This item is to discuss and approve the request of \$1,000 including \$900 for refreshment and \$100 for printing for the DSS/EDC Spring Celebration from DASB Summer and Fall Special Allocation*

Presenter: Kevin M. Glapion

Time Limit: 20 minutes

Neesha Tambe moved to table this item until later, since Kevin M. Glapion was not present.

John “Jarren” Lu seconded the motion.

Motion passed by consensus.

## 2. INFORMATION/DISCUSSION/ACTION

Title: Diversity Leadership Training Project – Campus Camp Wellstone Program  
*This item is to discuss and approve the request of \$8,000 for the Campus Camp Wellstone Program.*

Presenter: Nicky Gonzalez Yuen

Time Limit: 20 minutes

Nicky Gonzalez presented the item.

Brenda Kristie moved to approve the request of \$8,000 for the Campus Camp Wellstone Program from Summer/Fall Special Allocations.

Neesha Tambe seconded the motion.

Discussion occurred.

Neesha Tambe moved to extend the time by 15 minutes.

John “Jarren” Lu seconded the motion.

No objections.

Time extended by 15 minutes.

Discussion continued.

John “Jarren” Lu moved to make an amendment to strike \$7,716 and to replace it with \$6,200 for the Campus Camp Wellstone Program.

Brenda Kristie seconded the motion.

Neesha Tambe moved to extend by 5 minutes.

John “Jarren” Lu seconded the motion.

No objections.

Time extended by 5 minutes.

Discussion occurred.

The motion to approve the amendment amendment to strike \$7,716 and to replace it with \$6,200 for the Campus Camp Wellstone Program failed with 0 yes votes to 3 no votes.

Discussion continued.

Brenda Kristie moved to strike \$7,716 and to approve \$6,216 including \$1,000 for student payroll, \$16 for benefits, #2,200 for refreshments/ meals, \$2,000 for professional technical services, and \$1,000 for facility rental.

Neesha Tambe seconded the motion.

Neesha Tambe moved to end discussion.

Jarren seconded the motion.

No objections.

Motion passed.

The motion to approve the amendment of \$6,216 for Campus Camp Wellstone Program passed with 3 yes votes and 0 no votes.

Neesha Tambe moved to end the main motion.

John “Jarren” Lu seconded the motion.

The motion to approve the main motion of \$6,216 passed with 3 yes votes and 0 no votes.

Neesha Tambe moved to make this item an urgent item on the Senate meeting at Wednesday, November 24<sup>th</sup>, 2010.

Brenda Kristie seconded the motion.

Motion passed by consensus.

### 3. INFORMATION/DISCUSSION/ACTION

Title: DASB Marketing Committee – Pepsi Refresh Project

*This item is to discuss and approve request of \$2,275 for the Pepsi Refresh Project.*

Presenter: Adam Coquia

Time Limit: 20 minutes

Adam Coquia presented the item.

Neesha Tambe moved to approve \$2,275 for the Pepsi Refresh Project, including \$875 for printing and \$1,400 for equipment, rental, and leasing.

John “Jarren” Lu seconded the motion.

Discussion occurred.

Neesha Tambe moved to end discussion.

Brenda Kristie seconded the motion.

Objections.

The motion to end discussion failed with 0 yes votes to 1 no vote.

Discussion continued.

Neesha Tambe moved to table the motion to approve the request of \$2,275 for the Pepsi Refresh Project.

John “Jarren” Lu seconded the motion.

No objections.

Brenda Kristie moved to extend the time by 15 minutes.

John “Jarren” Lu seconded the motion.

No objections.

Leo Nguyen moved to suspend the Stipulation #10.

Objections.

Discussion occurred.

Brenda Kristie moved to end discussion.

John “Jarren” Lu seconded the motion.

The motion to waive the Stipulation #10 passed with 2 yes votes and 1 no vote.

Neesha Tambe moved to vote on the main motion to approve the request of \$875 for printing and \$1,400 for equipment, rental, and leasing for the Pepsi Refresh Project.

John “Jarren” Lu moved to end discussion.

Brenda Kristie seconded the motion.

No objections.

The motion to approve the main motion passed with 2 yes votes and 1 no vote.

### 4. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Date and Time

*This item is to discuss and approve the date and time for the Budget Deliberation in Winter Quarter 2011*

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo Nguyen presented the item.

Discussion occurred.

The Finance Committee members decided to set the date for the Budget Deliberation in Winter Quarter 2011 at January 15<sup>th</sup>, 2011, and January 22<sup>nd</sup>, 2011.

### **Burning Issues**

Ismail Desouki announced that help is needed for the Fundraising for the Pepsi Refresh Project as well as the Precinct Walking this weekend.

### **Announcements/Informational Reports**

### **Adjournment**

Leo Nguyen adjourned the meeting at 5:15pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, November 22<sup>nd</sup>, 2010