

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, January 23rd, 2012
4:00 PM
Student Council Chamber B

Call to Order

Pablo Zamorano called the meeting to order at 4:04pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Shahar Marom	X			
Kenneth Perng	X			
Arvind Ravichandran	X		X 4:07pm	
Meera Suresh	X			
William Utomo	X			
Christine Yu		X		X
Pablo Zamorano	X			

Guest: Andrew Zhou, Lisa Kirk, Dennis Shannakian, John Cognetta

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, November 28th, 2011.

Shahar Marom moves to approve the minutes of Monday, November 28th, 2011.

Kenneth Perng seconds the motion.

The motion to approve the minutes of Monday, November 28th, 2011 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: March in March Funding

This item is to discuss additional funding for the Advocacy Rallies (Account # 41052642) for the amount of \$5,500, as listed below:

Travel 5510 - \$5500.00

Presenter: Meera Suresh

Time Limit: 30 minutes.

Meera Suresh presents this item.

Shahar Marom moves to approve funding for the Advocacy Rallies (Account #41052642) from Winter/Spring allocations for the amount of \$3,500, as listed below:

Travel (5510) - \$3,500.00.

William Utomo seconds the motion.

Moves to discussion.

Discussion ends.

Approved on Monday, January 30th. 2012.

The motion to approve funding for the Advocacy Rallies (Account #41052642) from Winter/Spring allocations for the amount of \$3,500 for travel (5510) passes with a five hand vote.

2. INFORMATION/DISCUSSION/ACTION

Title: 2012-2013 DASB Budget

This item is to discuss the 2012 – 2013 DASB Budget.

Presenter: Pablo Zamorano

Time Limit: 1 hour.

Shahar Marom presents this item.

Burning Issues

Announcements/Informational Reports

- William Utomo announced that he would be resigning from student body.
- Kenneth Perng announced that for anyone who would like to join admin, please come to the meeting this Friday, as it is very important.

Adjournment

Pablo Zamorano adjourned the meeting at 5:52pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, January 30th, 2012.