

MEETING
DASB FINANCE COMMITTEE MEETING
Monday, April 16th, 2012.
4:00 PM
Student Council Chamber B

Call to Order

Pablo Zamorano called the meeting to order at 3:33pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Cristian Omar Aguilar	X			
Shahar Marom	X			
Kenneth Perng		X		X
Arvind Ravichandran			X 3:44pm	
Meera Suresh		X		X
Pablo Zamorano	X			
Andrew Zhou	X			

Guest: Richard Kanadi, Eileena Andy, Danielle Von Malt, Courtney Grove, Vy Nguyen.

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

Wednesday, March 12th, 2012.

Cristian Aguilar moves to approve the minutes of Wednesday, March 12th, 2012.

Andrew Zhou seconds the motion.

No Objections.

The minutes of Wednesday, March 12th, 2012 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Card Office

This item is to carry forward \$7,583.32 for account 41-55117-5214, DASB Card Office, for system support from 7/1/2012 – 9/18/2012, spreadsheet attached from the District Office.

Presenter: Lisa Kirk

Time Limit: 10 Minutes

Lisa Kirk presents this item.

Shahar Marom moves to approve the carry forward of \$7,583.32 from account #41-55117, DASB Card Office, for system support from 7/1/2012 – 9/18/2012, spreadsheet attached from the District Office.

Cristian Aguilar seconds the motion.

No objections.

The motion to approve the carry forward of \$7,583.32 from account #41-55117, DASB Card Office, for system support from 7/1/2012 – 9/18/2012, spreadsheet attached from the District Office passes with a consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: College Life

This item is to carry forward all remaining funds in DASB Flea Market account 41-55120, to 2012-2013 to complete information booth project.

Presenter: John Cognitiona

Time Limit: 10 Minutes

Lisa Kirk presents this item.

Cristian Aguilar moves to approve the carry forward of all remaining funds in DASB Flea Market account #41-55120, to 2012-2013 to complete information booth project.

Andrew Zhou seconds the motion.

Discussion occurs.

Discussion ends.

No objections.

The motion to approve the carry forward of all remaining funds in DASB Flea Market account #41-55120, to 2012-2013 to complete information booth project passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Men's and Women's Swimming/Diving

This item is to request \$1,000 for the men and women's swimming/diving team (account #41-57240) for meals for the coast of conference swim meet.

Presenter: Danielle Von Malt

Time Limit: 15 Minutes

Danielle Von Malt presents this item.

Shahar Marom moves to approve the request for \$1,000 for the men and women's swimming/diving team (Account #41-57240) for meals for the coast of conference swim meet.

Cristian Aguilar seconds the motion.

Discussion occurred.

Discussion ends.

No Objections.

The motion to approve the request of \$1,000 for the men and women's swimming/diving team (Account #41-57240) for meals for the coast of conference swim meet from Summer/Fall Special allocations (Account # 41-52002) passes by consensus.

This item is made urgent for the next senate meeting.

4. INFORMATION/DISCUSSION/ACTION

Title: Department of Psychology

This item is to request \$15,000 for alcohol use study with students at De Anza College. Primary interest is Binge Drinking or pre party loading.

Presenter: Charles Ramskov
Time Limit: 40 Minutes

Pablo Zamorano pulls this item from the agenda.

5. INFORMATION/DISCUSSION/ACTION

Title: Use of DASD Conference funds

This item is to approve request for using the DASB Leadership conference money.

Presenter: Arvind Ravichandran

Time Limit: 20 Minutes

Arvind Ravichandran presents this item.

Burning Issues

- Pablo Zamorano asks that Andrew Zhou send the Budget Book cover to him as soon as possible. He also mentions to Arvind Ravichandran that the cover letter needs to be worked on also. He also would like to talk with John Cогnetta about the card system and possibly looking for another one. Shahar Marom and Cristian Aguilar will be working on the accounts and he hopes they can get it done by Thursday so they can have it on next week's agenda.

Announcements/Informational Reports

- Lisa Kirk announced that the year is coming to a close soon. She would like to remind everyone to come as soon as possible to the Student Accounts and put in their stuff before it is too late to get any money back or any busy that needs to be taken care of this year.

Adjournment

Pablo Zamorano adjourned the meeting at 3:58pm.