

MINUTES
DASB FINANCE MEETING
Monday, May 6, 2013
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:29pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Veena Bhatia	X			
Shahar Marom	X			
Nupur Mehta	X			
Pablo Zamorano	X			
Andrew Zhou	X			

Guest List: Jean Burke, Thaddeus Jordan, Robert Mandala Yasin, Jessica Hou, Timothy Yu, Linda Xu, Nicholas Mark Anggiansah, Saif Adeeb

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, April 29th, 2013

With no objections, the minutes for April 29th are approved.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: LGBTQ Conference

This item is to approve \$1,350.00 to the Intercultural and International Studies Division for the LGBTQ Conference (\$350.00 for Refreshments, \$500.00 for Technical & Professional Services, \$500.00 for Travel).

Presenter: Vincent Mendoza

Time: 25 Minutes

Andrew Zhou moved to take a recess for 10 minutes (3:31pm).

Nupur Mehta seconded the motion.

The meeting reconvened at 3:36pm.

Vincent Mendoza presented.

Andrew Zhou moved to approve \$1,350.00 to the conference.

Veena Bhatia seconded the motion.

Discussion occurred.

With a hand vote, the motion to approve \$1,350.00 for the LGBTQ Conference (*\$350 for refreshments, \$500 for technical and professional events, \$500 for travel*) was passed unanimously.

Burning Issues

The item that has just been approved will have a very tight window.

Announcements/Informational Reports

Shahar will take the committee out to dinner on the 24th.

Adjournment

With no objections, Shahar Marom adjourned the meeting at 3:57pm.