



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 23rd, 2015
3:30 PM
Student Council Chambers A
Chair: Edgar Godinez
Contact: dasbfinance@deanza.edu
Teleconference Link: Skype: dasb.senate

Call to Order

Edgar called to order at 3:33PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Edgar Godinez	X				
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy			X		
Kush Patel		X			
Kairav Sheth	X				

Approval of Minutes

- November 16th, 2015
 - **Thao moved to approve the minutes.**
 - **Seconded by Kairav.**
 - **No objections**

Public Announcements

Business

1. **INFORMATION/DISCUSSION/ACTION- URGENT ITEM**
 Title: FACCC Advocacy & Policy Conference Funding
This item is to discuss and vote on budget stipulation number 20 (expenditures over \$1,000 for the Advocacy and Rallies account must be approved by senate), and A&P Conference additional funding of \$1,500 from Advocacy Activities.
 Presenter: Bob Stockwell & Jim Nguyen
 Time: 30 minutes
 - Bob said the program is asking for a total of \$3,000.

- Bob said the program also used the faculty association funding.
- Marco asked who would do the marketing work for the event.
- Bob said he will recruit student organizers and volunteers.
- Bob said DASB funding would not be used for food.

- **Thao moved to approve additional funding of \$1,500 from Advocacy account to the FACCP conference.**
 - **Seconded by Marco**

- Marco said he never attended but he has heard a lot of good testimonies about the conference.

- **Edgar move to end the discussion.**
 - **Seconded by Kairav.**
 - **No objections.**

Roll call vote to approve additional funding of \$1,500 from Advocacy account to the FACCP conference.

FACCC		Yes: 3	No: 2	Abs: 0
1	Godinez			
2	N/A			
3	Le			
4	Melbinger Konrad			
5	Monroy			
6	Patel			
7	Sheth			

Motion fails

- **Marco moved to extend time by 15 minutes.**
 - **Seconded by Thao.**
 - **No objections.**

- **Konrad moved to reconsider the previous motion.**

Roll call vote to reconsider the previous motion.

Reconsider the previous motion		Yes: 5	No: 0	Abs: 0
1	Godinez			
2	N/A			
3	Le			
4	Melbinger Konrad			
5	Monroy			
6	Patel			
7	Sheth			

Finances reconsidered the previous motion of funding FACCC.

- **Thao moved to end the discussion**
 - **Seconded by Kairav.**
 - **No objections to end the discussion.**

Roll call vote to approve additional funding of \$1,500 from Advocacy account to the FACCP conference.

FACCC		Yes: 5	No: 0	Abs: 0
1	Godinez			
2	N/A			
3	Le			
4	Melbinger Konrad			
5	Monroy			
6	Patel			
7	Sheth			

Finances approved additional funding of \$1,500 from Advocacy account to the FACCP conference.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarship

This item is to discuss and take action on the DASB Scholarship.

Presenter: Edgar Godinez
Time: 30 minutes

- Edgar presented.
- Edgar said it is possible for him to sit on the reading scholarship committee.
- Marco said he felt some of the categories are too specific.
- Marco said he would be worry about the number of applicants.
- Marco said he would prefer a general application for all the candidates.
- Edgar said he want to make the essay question more connected to the applicants.
- **The item was postponed by Marco**

Burning Issues

Public Announcements

Adjournment

5:09PM