



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, April 18<sup>th</sup>, 2016**  
**3:30 PM**  
**Student Council Chambers A**  
**Chair: Jennifer Tanko**  
**Contact: [dasbfinance@deanza.edu](mailto:dasbfinance@deanza.edu)**  
**Teleconference Link: Skype: dasb.senate**

**Call to Order**

**Jennifer called to order at 3:41PM**

**Roll Call**

	Present	Absent	Late	Left Early	Excused
Matthew	X				
Sobia	X				
Puneet	X				
Deep	X				
Keerthana	X				
Stephanie	X				
Jennifer	X				

**Approval of Minutes**

- March 7<sup>th</sup>, 2016

**Finance approved the minutes**

**Public Announcements**

- Bret Watson introduced himself as the Director of Budget and Personnel

**Business**

1. **INFORMATION/DISCUSSION**

Title: Budget Training

*This item is to provide a short training on the budget for Senators in Finance committee*

Presenter: John Cogna

Time: 45 Minutes

- John presented

## 2. INFORMATION/DISCUSSION

Title: Options/Unrecoverable Bank Losses – Check Fraud

*This item is to record expenses for check fraud losses*

Presenter: John Cogna

Time: 30 Minutes

- John presented
- John said we did a formal appeal with the bank and tried everything we could but unfortunately DASB have to take this on as an expense
- Lisa said the expense would be \$14,093.43
- John said the bank offered us the positive pay long time ago but we didn't take that offer.
- John said from now before the bank will check the name before cashing the check
- John said there are three options to record the expense:
  - Take it out of Special Allocation
  - Take it out of the \$470,000 Reserve which needs the approval from the Board of Trustee
  - Take it out of the Reserve for 2017-2018 Budget
- John said we will take action in the next meeting

## 3. INFORMATION/DISCUSSION/ACTION

Title: Secondhand Garden

*This item is to discuss and approve the budget request of \$1,500.00 for Environmental Studies from the EcoFund.*

Presenter: Mehran Karimi & Nic Kaspereen

Time: 30 Minutes

- Mehran presented
- Keerthana asked if Mehran has looked at any alternatives
- Mehran said this is the best solution
- Lisa said the sale tax (8.75%) has not been added to the budget request
- Lisa said the total would be \$1,562.00
- **Keerthana moved to approve the budget request of \$1,562.00 for Environmental Studies from the Ecofund as an URGENT Item**
  - **Seconded by Deep**
- **Keerthana moved to end the discussion**

- **Seconded by Stephanie**
  - **No objections**
- Deep asked how affective the project would be
- Mehran said students work on a lot of projects in the KRISH Center. This project would draw a lot of student’s participations.
- **Sobia moved to end the discussion**
  - **Seconded by Deep**
    - **No objections**

**Roll call vote to approve the budget request of \$1,562.00 for Environmental Studies from the Ecofund as an URGENT Item**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Deep	X		
Keerthana	X		
Stephanie	X		
Jennifer	X		

**Finance approved the budget request of \$1,562.00 for Environmental Studies from the Ecofund as an URGENT Item**

- **Stephanie moved to have a 10-minute-recess**
  - **Seconded by Sobia**
    - **No objections.**

4. INFORMATION/DISCUSSION/ACTION

Title: VIDA

*This item is to discuss and approve the budget request of \$279.00 for VIDA*

Presenter: Pedro Enriquez

Time: 30 Minutes

- Pedro presented
- Pedro showed the trailer of Noam Chomsky – ‘Requiem For The American Dream’ Trailer
- **Keerthana moved to approve the budget request of \$357.00 for VIDA**
  - **Seconded by Deep**
  
- **Sobia moved to end the discussion**
  - **Seconded by Puneet**
    - **No objections.**

**Roll call vote to approve the budget request of \$357.00 for VIDA**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	x		
Deep	X		
Keerthana	X		
Stephanie	X		
Jennifer	X		

**Finance approves the budget request of \$357.00 for VIDA**

5. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Job & Internship Fair

*This item is to discuss and approve the budget request of \$1,588.00 for Ad hoc Job & Internship Fair Committee*

Presenter: Thy Doan

Time: 30 Minutes

- Thy presented
- John said the administration will look into food and gift card expense

- **Sobia moved to allocate \$1,588.00 for Ad hoc Job& Internship Fair Committee from Winter/Spring Special Allocation as an URGENT Item**
  - **Seconded by Deep**
- **Sobia moved to end the discussion**
  - **Seconded by Puneet**
    - **No objections.**

**Roll call vote to approve the budget request of \$1,588.00 for Ad hoc Job& Internship Fair Committee from Winter/Spring Special Allocation as an URGENT Item**

	Yes	No	Abstain
Matthew	X		
Sobia	X		
Puneet	X		
Deep	X		
Keerthana	X		
Stephanie	X		
Jennifer	X		

**Finance approves the budget request of \$1,588.00 for Ad hoc Job& Internship Fair Committee from Winter/Spring Special Allocation as an URGENT Item**

**Burning Issues**

- Jennifer said we will have vice chair election in next week’s meeting

**Public Announcements**

**Adjournment**

5:51PM