

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

Call to Order

Pablo Zamorano called the meeting to order at 4:01pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Cristian Omar Aguilar	X			
Shahar Marom	X			
Arvind Ravichandran	X		X 4:04pm	
Pablo Zamorano	X			
Andrew Zhou	X			

Guests: Tal BenDavid, Lynn Hoang.

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.

- La Donna Yumori-Kaku would like to remind everyone that the dance is coming up and there are still tickets for sell for those that want to buy tickets. Tickets will also be sold at the door, but she encourages everyone to buy their tickets as soon as possible.

Approval of Minutes

Tuesday, May 29th, 2012.

Monday, May 21st, 2012.

The minutes for Tuesday, May 29th, 2012 is moved till the next meeting.

Shahar Marom moves to approve the minutes of Monday, May 21st, 2012.

Andrew Zhou seconds the motion.

The motion to approve the minutes of Monday, May 21st, 2012 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Athletics

This item is to request a budget transfer from account 41-57203 (Athletics Transportation) to account 41-57205 (Athletics Playoffs) in the amount of \$6,000.00.

Presenter: Kulwant Singh

Time Limit: 10 Minutes

Kulwart Singh presents this item.

Shahar Marom moves to approve the request for a budget transfer from account 41-57203 (Athletics Transportation) to account 41-57205 (Athletics Playoffs) in the amount of \$6,000.00.

Andrew Zhou seconds the motion.

Discussion occurred.

Discussion ends.

The motion to approve the request for a budget transfer from account 41-57203 (Athletics Transportation) to account 41-57205 (Athletics Playoffs) in the amount of \$6,000.00 passes by consensus.

This item is made urgent for the next senate meeting.

2. INFORMATION/DISCUSSION/ACTION

Title: ICC

This item is a request to wave stipulations #27 and #13 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one.

Presenter: La Donna Yumori-Kaku

Time Limit: 20 Minutes

La Donna Yumori-Kaku presents this item.

Shahar Marom moves to approve the request to wave stipulations #27 and #13 to allow the purchase of 2 LCD projectors to place broken/lost items and to purchase one PA system to replace a broken one.

Cristian Aguilar seconds the motion.

Discussion occurred.

Discussion ends.

The motion moves to approve the request to wave stipulations #27 and #13 to allow the purchase of 2 LCD projectors to place broken/lost items and to purchase one PA system to replace a broken one passes by consensus.

This item is made urgent for the next senate meeting.

3. INFORMATION/DISCUSSION/ACTION

Title: Computer Information System Tutor Program

This item is to request \$41,988.99 for a tutor program that will provide tutoring services to students enrolled in CIS classes.

Presenter: Marie Taylor Harper

Time Limit: 1 Hour.

Shahar Marom moves to approve \$550.00 for supplies for the tutoring center for the CIS.

Andrew Zhou seconds the motion.

Discussion occurred.

Discussion ends.

The motion to approve \$550.00 for supplies for the tutoring center for the CIS passes by consensus.

This item is made urgent for the next senate meeting.

Burning Issues

- Pablo Zamorano announced that he would like everyone to know what the library (using the money given to them for book rental program) was used on buying calculators, which is a violation for what they are suppose to send it on, but because it was needed, they were given a warning and told to put that request next year under for calculators instead of using the textbook rental program.

Announcements/Informational Reports

- Lisa Kirk would like to remind everyone that the year is coming to an end and if anyone wants to get his or her money back, please come in as soon as possible

Adjournment

Pablo Zamorano adjourned the meeting at 4:48pm.