

Minutes DASB FINANCE COMMITTEE MEETING Monday, November 26th, 2012 3:30 PM Student Council Chamber B
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Call to Order

Shahar Marom called the meeting to order at 3:33 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Eileena Andy	x			
Veena Bhatia	x			
Binh Do	x			
Shahar Marom	x			
Glen Olsen	x			
Raymond Tse	x			
Pablo Zamorano	x			

Guests: Kulwant Singh, Nazgol Adeli, Cynthia Ouandji, Ramsey Ghamtawi, Diana Argabrite, Daniel Kim, Nicholas Mark Anggiansah.

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.

There were no public comments.

Approval of Minutes

Monday, November 19th, 2012

Raymond Tse moved to approve the minutes for Monday, November 19th, 2012 as presented.

Glen Olsen seconded.

Motion to approve minutes as presented passed by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Athletic Stipulation

This item is to request a change in the athletics stipulations.

Presenter: Kulwant Singh

Time Limit: 15 Minutes.

Kulwant Singh presented his request for a change in the athletic stipulations.

Raymond Tse motioned to pull item #5 before item #2.

Veena Bhatia seconded.

The motion to pull item #5 before item #2 passed by consensus.

5. INFORMATION/DISCUSSION/ACTION

Title: DASB Laptop

This item is to discuss the approval of \$1,000.00 for DASB in capital to purchase a new laptop.

Presenter: John Cogna

Time Limit: 15 Minutes

John Cogna presented his request for funding for the purchase of new laptop.

Binh Do moved and Raymond Tse seconded to approve \$1,000.00 for DASB in capital to purchase a new laptop.

Discussion occurred.

Pablo Zamorano moved and Binh Do seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve \$1,000.00 for DASB in capital to purchase a new laptop passed unanimously.

2. INFORMATION/DISCUSSION/ACTION

Title: Euphrat Museum of Art

This item is to discuss the approval of \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

Presenter: Diana Argabrite

Time Limit: 15 Minutes.

Diana Argabrite presented her request for funding.

Pablo Zamorano moved and Raymond Tse seconded to approve \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

Discussion occurred.

Pablo Zamorano moved to end discussion.

Glen Olsen objected.

The motion to end discussion failed with 1 yes vote to 5 no votes.

Discussion occurred.

The motion to end discussion passed by consensus.

The motion to approve \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals passed unanimously.

3. INFORMATION/DISCUSSION/ACTION

Title: CCP Cross Cultural Partners

This item is to discuss the approval of \$6,200.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, refreshments/meeting meals, and academic salary.

Presenter: Gloria Heistein

Time Limit: 15 Minutes

Gloria Heistein presented her request for funding.

Glen Olsen moved and Binh Do seconded to approve \$6,200.00 for the Cross Cultural Partners program, to fund student payroll and benefits, supplies, refreshments/meeting meals, and academic salary.

Discussion occurred.

Glen Olsen moved and Veena Bhatia seconded to strike \$3,000.00 from academic salary. The motion to strike \$3000.00 from academic salary passed by consensus.

Discussion occurred.

Pablo Zamorano moved to amend the funding request to \$2,646.00. \$2,200.00 for student payroll, \$34.00 for benefits, \$20.00 for supplies, and \$392.00 for refreshments.

Eileena Andy seconded.

The motion to amended the funding request to \$2,646.00. \$2,200.00 for student payroll, \$34.00 for benefits, \$20.00 for supplies, and \$392.00 for refreshments passed by consensus.

The motion to end discussion passed by consensus.

The motion to approve \$2,646.00 for the Cross Cultural Partners program, to fund student Payroll and benefits, supplies, refreshments/meeting meals passed unanimously.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Campus Events

This item is to discuss the approval of \$2,500.00 for DASB Campus Events, to fund technical and professional services.

Presenter: Ramsey Ghamrawi

Time Limit: 15 Minutes

Ramsey Ghamrawi presented his request for funding.

Glen Olsen moved and Veena Bhatia seconded to approve \$2,500.00 for DASB campus events, to fund technical and professional services.

Discussion occurred.

Pablo Zamorano moved to amend the funding request to \$2,000.00 for technical and professional services and \$500.00 for refreshments.

Glen Olsen seconded.

The motion to amend the funding request to \$2,000.00 for technical and professional services and \$500.00 for refreshments passed by consensus.

Glen Olsen moved to amend the funding request to \$500.00 for refreshments and \$1000.00 for technical and professional services.

Veena Bhatia seconded.

Pablo Zamorano objected.

The motion to amend the funding request to \$500.00 for refreshments and \$1,000.00 for technical and professional services failed with 3 yes votes to 4 no votes.

Discussion occurred.

Binh Do moved to end discussion.

The motion to end discussion passed by consensus.

The motion to approve \$2,500.00 for DASB campus events, for technical and professional services, and refreshments passed unanimously.

Burning Issues

- Binh Do suggests the need to set up schedule for field trips to meet with programs.
- Lisa Kirk brought up the movie ticket situation, over 2,000 movie tickets sold this quarter, will probably need to order a higher amount for next quarter.

- Lisa Kirk wants to know when the next finance meeting is. The next finance meeting is the second week of winter quarter.
- Pablo Zamorano forgot to add a business item to the agenda, so there will be another senate meeting during dead week.
- Shahar Marom selected Raymond Tse to present at the next senate meeting.

Announcements/Informational Reports

None

Adjournment

Shahar Marom adjourned the meeting at 5:22 PM.

Submitted by

Marissa Grove
DASB Secretary
Approved Monday, January 14, 2013