

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, May 9th, 2011
4:00 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Balaram Fedchenko called the meeting to order at 4:02pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Brenda Kristie			X4:25	
Balaram Fedchenko	X			
Ze-Kun Li	X			
Leo Nguyen	X			
Arvind Ravichandran	X			

Guest: William Utomo, Anastasia Inez, John Cognetta, Lisa Kirk, Shaila Ramos, Jose Romero, Thoa 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.

Approval of Minutes

April 25th, 2011

May 2nd, 2011

Arvind Ravichandran moved to approve the minutes of April 25th and May 2nd.

Ze-Kun Li seconded the motion.

No objections.

The motion to approve the minutes of April 25th and May 2nd passed by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Dance Program

This item is to approve the line item transfer of \$2,960, including \$600 from object code 5214 to object code 4015, \$1,000 from object code 5214 to object code 5310, and \$1,360 from object code 5214 to object code 4010, within the Dance Program Account #41-57118.

Presenter: Warren Lucas

Time Limit: 15 minutes

Leo Nguyen presented the item.

Discussion occurred.

Leo Nguyen moved to table the item until next week.
Arvind Ravichandran seconded the motion.
No objections.
The motion to table the item until next week passed by consensus.

2. INFORMATION/DISCUSSION

Title: Campus Center Fee
This item is to discuss about the Campus Center Fee increase.
Presenter: Leo Nguyen
Time Limit: 15 minutes

Leo Nguyen moved to table the item until after item #3.
Arvind Ravichandran seconded the motion.
No objections.
The motion to table the item until after item #3 passed by consensus.

Leo Nguyen presented the item.
Discussion occurred.

3. INFORMATION/DISCUSSION

Title: Finance Update
This item is to update the Committee about the Finance projects and distributing tasks.
Presenter: Leo Nguyen
Time Limit: 15 minutes

Leo Nguyen presented the item.
Discussion occurred.

- Ze-Kun Li reported that he talked to Marc Cornell, who is an EWRT teacher, and asked her if she wanted to get involved with CCP, and to make it an optional requirement in her classes. She said it would be difficult for students from higher classes to be sent to do Community Service Learning hours, without them understanding why they actually do it in the context of their class, so she would have to redo her curriculum. She said that she would be happy to help out CCP to improve it, and that she will go to the next CCP meeting to get involved.
- Arvind Ravichandran reported that at the Intra Honors Council, they talked about how to expand the Honors programs. They want to have 3 representatives from the Honors Club, Honors Society, and the Honors Program to meet 3 times a quarter to coordinate their projects and events. The purpose of the Intra Honors Council is to collaborate and promote the events from the different Honors organizations, and to make the Honors programs more synchronized, setting an event calendar.
- Leo Nguyen reported that there is only the ES Committee bike program budget request coming in, and that they are still getting back money from the Pepsi Refresh Project account, and wanted to know if the Committee still needs more money for the Special Allocations account.

Burning Issues

- Leo Nguyen suggested reviewing the Committee member's tasks for the next week.

Announcements/Informational Reports

- Lisa Kirk announced that the line item information went out.
- John Cogna reminded the Committee that they have to start thinking about packing up the Senate Office by June 3rd. He is thinking about packing up by the last week of May, so any personal items should be removed by then.
- Lisa Kirk asked when the last meeting date will be for the Finance Committee. The Committee found that it will be on May 23rd.
- Leo Nguyen suggested having a final Finance Dinner on May 23rd.

Adjournment

Balaram Fedchenko adjourned the meeting at 4:42pm.

Submitted by,

Sara Nierle
DASB Secretary
Approved on Monday, May 16th, 2011