



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, July 27th, 2015**  
**3:30 PM**  
**Student Council Chambers A**

**Call to Order**

*Chair Kaleem called the meeting to order at 3:42 pm.*

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Edgar Godinez	x				
Thao Le	x				
Konrad Melbinger			x		
Kush Patel					x
Kairav Sheth					x
Marco Monroy	x				
Naeema Kaleem	x				

**Public Announcements**

*Please note: Members of the public are limited to two minutes.*

- Thao: Bernie Sanders event this Wednesday at 6:30 pm in Conference Room A

**Business**

1. **INFORMATION/DISCUSSION/ACTION**

Title: Student Representation Fee

*This item is to discuss and vote on whether the Finance Committee will have a special election for the \$2 Student Representation Fee and come up with a timeline.*

Presenter: Naeema Kaleem

Time: 30 Minutes

- Naeema: Explained what the SRF is - \$1 to ASO, \$1 to SSSCC
- Marco: Concern is that senate isn't well acquainted with ssscc regional meetings
  - Naeema: Will be doing a training at student senate orientation
- Thao: Talk to students about, senate needs to know what ssscc is
- Mary: Classroom presentations (sort of how we did for campaigning)
  - Naeema: Make sure to present it in a positive manner
- Thao: When people use the SRF money, we need to see how they actually represent de anza

- **Thao moves to have a special election for the Student Representation Fee and put it on the ballot in October, Marco seconds.**
- Thao moves to end discussion, Marco seconds

**Roll call vote to have a special election for the SRF and put it on the ballot in October.**

	Yes	No	Abstain
Edgar Godinez	x		
Thao Le	x		
Konrad Melbinger	x		
<del>Kush Patel</del>			
<del>Kairav Sheth</del>			
Marco Monroy	x		
Naeema Kaleem	x		

**Passes unanimously.**

- Thao: Which colleges have passed it?
  - Naeema: 8 so far
- Thao: We can post SSCCC agendas in our office to increase participation

2. INFORMATION/DISCUSSION/ACTION

Title: Finance Code

*This item is to discuss the Finance Code and make any amendments to it.*

Presenter: Naeema Kaleem

Time: 30 Minutes

- Thao: Code changes go through committee, then admin, then info in senate, then 2 votes in senate
- Naeema: 7 vs 9 senators?
  - Thao: Everyone will want to join finance and when we have other committees
  - Marco: If we want help with budget visits, get interns to help out
  - Lisa: Make sure visits are coordinated properly
- Naeema: Officer responsibilities?
  - Edgar: VC would audit all programs on campus at least once a quarter, provide advice on budgeting,
  - Marco: Maybe make it a requirement that if people want to be in finance, they have to be an officer
- Lisa: Having more people on finance was to have more senators coming to an agreement
- **Thao moves approve Finance Code changes, Marco seconds.**
- **Marco moves to end, Thao seconds.**

**Roll call to approve Finance Code changes.**

	Yes	No	Abstain
Edgar Godinez	x		
Thao Le	x		
Konrad Melbinger	x		
<del>Kush Patel</del>			
<del>Kairav Sheth</del>			
Marco Monroy	x		
Naeema Kaleem	x		

*Motion passes unanimously.*

3. INFORMATION/DISCUSSION

Title: EcoFund Report

*This item is to hear from Senator Thao Le on updates from the ES Committee EcoFund.*

Presenter: Thao Le

Time: 10 Minutes

- Thao: Oscar is making a Facebook page for publicity, Mia is making the application for the Ecofund (will be talking to John), they emailed professors to tell them about the fund
- Lisa: Application should be finalized & approved in senate before going to the whole campus

4. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberations Timeline

*This item is to approve a tentative timeline for Winter Quarter Budget Deliberations, and create a plan to reach out to programs on campus.*

Presenter: Naeema Kaleem

Time: 20 Minutes

**This item was tabled.**

5. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships Timeline

*This item is to approve a tentative timeline for the DASB Scholarship and look over the application.*

Presenter: Naeema Kaleem

Time: 20 Minutes

**This item was tabled.**

**Burning Issues**

### **Informational Reports**

1. Chair
2. Vice Chair
3. Program Benefits Organizer
4. Business Operations Manager
5. Budget Communications Officer
6. Scholarships Director

### **Public Announcements**

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### **Adjournment**

*Chair Kaleem adjourned the meeting at 4:49 pm.*