



**MINUTE**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, September 21st, 2015**  
**3:30 PM**

**Student Council Chambers A**  
**Teleconference: dasb.senate**

**Call-in Location: De Anza College Student Council Chambers A (21250 Stevens Creek Blvd.  
Cupertino, CA 95014)**

**Call to Order**

Naeema called to order at 3:33PM.

**Roll Call**

	Present	Absent	Late	Left Early	Excused
Edgar Godinez			X(3:35PM)		
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy	X				
Kush Patel			X(3:40PM)		
Kairav Sheth	X				
Naeema Kaleem	X				

**Approval of Minutes**

- [August 10, 2015](#)
- **Marco moved to approve**
  - **Seconded by Thao**
    - **No objections**

**Public Announcements**

**Business**

- **Kairav moved to change business item number 2 to number 1.**
  - **Seconded by Konrad.**
    - **No objections.**

1. **INFORMATION/DISCUSSION/ACTION - Urgent Item**

Title: CCCSAA Conference Budget Transfer

*This item is to discuss and vote on a budget transfer of \$4,695.00 from Advocacy Activities (41-52642) to CCCSAA Conferences (41-52612).*

Presenter: Naeema Kaleem

Time: 20 Minutes

- Naeema said there are 14 people are going to the conference with La Donna as our advisor.
- Naeema said Advocacy Activities Account has \$10,600.
- La Donna said CCCSAA is a leadership conference.
- **Thao moved to approve the budget transfer of \$4,695.00 from Advocacy Activities (41-52642) to CCCSAA Conferences (41-52612).**
  - **Seconded by Marco.**
- **Kairav moved to end the discussion.**
  - **Seconded by Kush.**
    - **No objections.**

**Roll call vote to approve the budget transfer of \$4,695.00 from Advocacy Activities (41-52642) to CCCSAA Conferences (41-52612).**

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

**Finance committee approves the budget transfer of \$4,695.00 from Advocacy Activities (41-52642) to CCCSAA Conferences (41-52612).**

## 2. INFORMATION/DISCUSSION

Title: Finance Committee Training

*This item is to conduct an in-depth Finance Committee Training for Senators and Interns.*

Presenter: John Cognitiona

Time: Unlimited

- John said De Anza fiscal year is from July 1<sup>st</sup> 2015 to June 30<sup>th</sup> 2016.
- After June 30<sup>th</sup> 2016, we cannot use any fund from 2015-2016 budget.
- Budget is a forecast with income and expense.
- Income for flea market has been decreasing.
- \$161,000 is unspent for this fiscal year.

- DASB does not pay for overspent amount.
- Income must equal Expenses.
- 92% of students pay the DASB fee.
- Card sales are \$690,000 in 2015-2016 adopted.
- \$5 fee for DASB card replacement.
- DASB government cost is \$37,700 in 2015-2016 adopted.
- Multicultural services used to be much higher.
- There are fund number, account number, and object code.
- Reserved account is \$470,000.
- Refer to the Finance code for more information and procedures.

### **Burning Issues**

Naeema said the student representation fee will be on senate floor next week for voting.  
Naeema said the \$2 fee will be a check-off.

### **Public Announcements**

#### **Adjournment**

4:53PM