



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 26h, 2015
3:30 PM
Student Council Chambers A
Teleconference Link: Skype: dasb.senate

Call to Order
3:33PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Edgar Godinez					X
Naeema Kaleem	X				
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy					X
Kush Patel			X(3:36PM)		
Kairav Sheth	X				

Approval of Minutes

- October 12th, 2015
- **Thao moved to approve the minutes.**
 - **Seconded by Kairav.**
 - **No objections.**

Public Announcements

- Konrad said the DASB website has not been updated yet.
- Thao said Tech committee would be in charge of it.

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: DASB Card Fee.

This item is to discuss and vote on raising the DASB Card fee by \$1.

Presenter: Naeema Kaleem

Time: 30 Minutes.

- Naeema said Marco did a research in the conference about ASB fees between different schools.
- Naeema asked where the unspent eco fund money would go
- Lisa said it could go to the reserve if senate wants
- Josh said the enrollment is being predicted to be flat
- **Kush moved to raise the DASB Card fee by \$1**
 - **Seconded by Thao**
- **Kairav moved to end the discussion**
 - **Seconded by Kush**
 - **No objections.**

Roll call vote to increase the DASB Card fee by \$1

Approve on raising the DASB Card Fee by \$1 Yes: 5 No: 0 Abs: 0

1 Godinez	2 Kaleem
3 Le	4 Melbinger Konrad
5 Monroy	6 Patel
7 Sheth	

Finance passes

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarship

This item is to discuss and take action on DASB Scholarship

Presenter: Edgar Godinez

Time: 30 minutes

Burning Issues

- Joshn said DASB budget goal should be on next week agenda

Public Announcements

Adjournment
3:59PM