# MINUTES DASB FINANCE MEETING Monday, October 14, 2013 3:30 PM Student Council Chamber A

# Call to Order

Nupur Mehta called the meeting to order at 3:30pm.

#### **Roll Call**

	Present	Absent	Late	Left Early	Excused
Mark Anggiansah	Х				
Yena Cheong	Х				
Jessica Hou	X				
Thaddeus Jordan	X				
Nupur Mehta	Х				
Ben Pacho	Х				
Stacie Rowe	Х				
Robert Yasin	Х				

Guests: Hse-Khai Lim, Said Adeeb, Monica Xue, Thy Dao, Thomas Nguyen, Rhea Goveas

### **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.

No public announcements were made at this time.

### **Approval of Minutes**

Monday, October 7<sup>th</sup>, 2013

With no objections, the minutes from October 7<sup>th</sup>, 2013 were approved.

### **Business**

 INFORMATION/DISCUSSION Title: DASB Senate Reserve Fund *This item is to discuss the DASB Senate Reserve Fund.* Presenter: John Cognetta Time: 20 Minutes

Nupur Mehta entertained a motion to pull agenda item #1 until John Cognetta could present. Thaddeus Jordan so moved. With no objections, the motion was passed and agenda item #1 was pulled.

INFORMATION/DISCUSSION
 Title: Budget Presentation to DASB Senate
 This item is to discuss the finance presentation at the weekly DASB Senate meeting.
 Presenter: Nupur Mehta

Monday, October 14<sup>th</sup>, 2013. DASB Finance Minutes

Time: 15 Minutes

Nupur Mehta presented. Discussion occurred.

#### 3. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Officer Positions *This item is to discuss and fill officer positions for the DASB Finance Committee 2013- 2014 year.* Presenter: Nupur Mehta Time: 10 Minutes

Nupur Mehta presented. Jessica Hou moved to approve Mark as DASB Budget Communications Officer. Yena Cheong seconded the motion. With a hand vote, the motion was passed unanimously.

#### **Burning Issues**

# **Announcements/Informational Reports**

Nupur Mehta announced that she and Ben Pacho have been working on scholarships. They wanted to focus on creativity in the face of adversity and creativity on campus. Discussion occurred.

# **Adjournment**

Nupur Mehta adjourned the meeting at 3:49pm.