

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, May 16th, 2011
4:00 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Brenda Kristie called the meeting to order at 4:00pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Brenda Kristie	X			
Balaram Fedchenko			X4:01pm	
Ze-Kun Li			X4:05pm	
Leo Nguyen			X4:02pm	
Arvind Ravichandran			X4:05pm	

Guests: Chen Xu, Shahar Marom, Tuan Nguyen, John Cognetta, Pablo Zamorano, Shaila Ramos

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

Monday, May 9th, 2011

Balaram Fedchenko moved to approve the minutes.

Leo Nguyen seconded the motion.

No objections.

The motion to approve the minutes passed by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Bicycle Program

This item is to \$3,600, including \$300 for Equipment Maintenance & Repair and \$3,300 for Capital, for the DASB Bicycle Program.

Presenter: Anaruth Hernandez

Time Limit: 15 minutes

Balaram Fedchenko moved to table the item.

Leo Nguyen seconded the motion.

No objections.

The motion to table the item passed by consensus.

Anaruth Hernandez presented the item.

Leo Nguyen moved to approve \$4,800 for the DASB Bicycle Program.
Balaram Fedchenko seconded the motion.
Discussion occurred.

Ze-Kun Li moved to amend to strike \$4,800 and to replace it with \$5,500.

Arvind Ravichandran seconded the motion.

Discussion on amendment occurred.

The motion to amend to strike \$4,800 and to replace it with \$5,500 passed with 4 yes votes and 0 no votes.

Arvind Ravichandran moved to approve \$5,500, including \$3,900 for Capital, \$300 for Equipment Maintenance & Repair, \$600 for Student Staff, and \$700 for Miscellaneous Expenses, for the DASB Bicycle Program.

Balaram Fedchenko seconded the motion.

No objections.

The motion to approve \$5,500, including \$3,900 for Capital, \$300 for Equipment Maintenance & Repair, \$600 for Student Staff, and \$700 for Miscellaneous Expenses, for the DASB Bicycle Program 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 presented the item.

Burning Issues

- Leo Nguyen announced that Ravi Joshi contacted him, because he needs funding for the intramural sports event. Pablo Zamorano was appointed to talk to Ravi Joshi about buying higher quality equipment.

Announcements/Informational Reports

- Arvind Ravichandran reported that he talked to Lydia Hearn and that she is interviewing all applicants for the student assistant position. He asked her to pick someone who is a low-income or international student, and that he or she should agree with Lydia's vision for the Honors Program. The CCP Council meetings are happening every Thursday.
- Brenda Kristie reported that one ESL teacher asked Gloria questions at the CCP Council meeting, and that she addressed problems directly. He asked everyone to come to the next meeting, which will be in 2 weeks. Also, they are expecting a contract between the CCP program and the instructors, and the application process will start in week 3 now. The meetings went really well recently.
- Ze-Kun Li reported that he is trying to get Marc Coronado to be at the next CCP Council meeting too.
- Leo Nguyen reported that the Executive Committee decided to announce the task sheet in the minutes of every Committee meeting.

Approved on Friday, May 20th, 2011

The task sheet for the Finance Committee was announced as follows.

- Arvind Ravichandran and Brenda Kristie will work on the CCP and Honors Council meetings.
- Leo Nguyen and Balaram Fedchenko will meet with Letha Jean Pierre regarding the Campus Center Fee increase.
- Brenda Kristie, Arvind Ravichandran, and Ze-Kun Li will help Neesha Tambe with the Inauguration Dinner.

Adjournment

Brenda Kristie adjourned the meeting at 4:35pm.

Submitted by,

Sara Nierle
DASB Secretary

Approved on Monday, May 20th, 2011