

MINUTES
DASB FINANCE MEETING
Monday, April 15, 2013
3:30 PM
Student Council Chamber B

Call to Order

Sharhar Marom calls the meeting to order at 3:33pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Eileena Andy		X		
Veena Bhatia	X			
Shahar Marom	X			
Nupur Mehta	X			
Raymond Tse		X		
Pablo Zamorano	X			
Andrew Zhou	X			

Guest: Jaydeep Singh, Diana Martinez, Thaddeus Jordan, Julie Lewis, Victoria Ross, Veronica Neal, Robert Yasin, Nicholas Mark Anggiansah

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.

John Cognetta – Information about funding running out in groups previously funded (effects special allocations) // Student Card system needs additional cards (\$5,000+) // 3 cents left over from 10 cent printing over the years = \$71,000 (district took it).

Lisa – More information on groups that have been funded previously.

Approval of Minutes

Monday, March 18th, 2013

Shahar Marom approves the minutes with no objections.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Environmental Studies Area

This item is to approve \$7,500 for the De Anza Cheeseman Environmental Studies Area for new signs (\$500 for supplies and \$7,000 for printing).

Presenter: Diana Martinez

Time: 40 Minutes

Veena Bhatia moved to approve \$2,500 for the De Anza Cheeseman Environmental Studies Area for new signs (\$500 for supplies and \$2,000 for printing) from summer-fall allocations.

Nupur Mehta seconded the motion.
Discussion Occurred.

Pablo Zamorano moved to amend the motion to strike \$2,500.00 and replace with \$150.00 from summer-fall allocations.

Veena Bhatia seconded the motion to amend.

Discussion Occurred.

Amendment passed unanimously.

Discussion occurred.

Final Motion: All those in favor of approving \$150.00 for the De Anza Cheeseman Environmental Studies Area for new signs from summer-fall allocations (*\$150 for supplies*).

Motion passed unanimously.

2. INFORMATION/DISCUSSION/ACTION [**URGENT**]

Title: Equity Office

This item is to approve \$6,775 for the De Anza Equity Office for multiple events (\$600 for student payroll, \$10 for student benefits, \$815 for supplies, \$500 for food, \$350 for printing, and \$4,500 for speakers).

Presenter: Veronica Neal

Time: 40 Minutes

Veena Bhatia moved to approve \$6,775 for the De Anza Equity Office for multiple events (\$600 for student payroll, \$10 for student benefits, \$815 for supplies, \$500 for food, \$350 for printing, and \$4,500 for speakers).

Andrew Zhou seconded the motion.

Discussion occurred.

Pablo Zamorano moved to amend the motion to strike supplies from the request.

Andrew Zhou seconded the motion to amend.

Discussion occurred.

The amendment passed unanimously.

Veena Bhatia moved to amend the motion to approve only \$610.00 for student payroll and benefits.

Nupur Mehta seconded the motion to amend.

Pablo Zamorano objects.

Veena Bhatia withdraws her amendment.

Andrew Zhou moved to amend the motion to strike refreshments and printing.

Veena Bhatia seconded the motion to amend.

Pablo Zamorano objects.

Motion fails with zero-yes votes to four-no votes.

Andrew Zhou moved to amend the motion to strike printing.

Nupur Mehta seconded the motion to amend.

Discussion occurred.

Motion passes unanimously.

Andrew Zhou moved to amend the motion to change funding for the technical and professional services to \$1,000.00

Veena Bhatia seconded the motion to amend.

Pablo Zamorano moved to amend the amendment to allocate \$3,000.00 instead of \$1,000.00.

Andrew Zhou seconded the motion to amend.

Motion fails with one-yes vote to three-no votes.

Nupur Mehta moved to amend the amendment to allocate \$2,750.00 instead of \$1,000.00.

Pablo Zamorano seconded the motion to amend.

The amendment passed unanimously.

Pablo Zamorano moved to end the discussion.

Andrew Zhou seconded the motion.

Final Motion: All those in favor of allocating \$3,860.00 from the winter-spring allocations to the De Anza Equity Office for multiple events (*\$600 for student payroll, \$10 for student benefits, \$500 for food, and \$2,750 for speakers*).

Motion passed unanimously.

3. INFORMATION/DISCUSSION/ACTION [URGENT]

Title: Black Leadership Collective (BLC)

This item is to approve \$2,368.00 for the De Anza Black Leadership Collective (BLC) for African American Studies Projects and Events (\$440 for student payroll \$7 for student benefits \$846 for supplies \$975 for refreshments and meals \$100 for printing).

Presenter: Julie Lewis

Time: 40 Minutes

Pablo Zamorano moved to approve \$2,368.00 for the Black Leadership Collective (BLC) for African American Studies Projects and Events (\$440 for student payroll \$7 for student benefits \$846 for supplies \$975 for refreshments and meals \$100 for printing) from summer-fall allocations.

Nupur Mehta seconded the motion.

Discussion occurred.

Pablo Zamorano moved to amend to strike \$300.00 from refreshments.

Veena Bhatia seconded the motion to amend.

Amendment passes unanimously.

Discussion occurred.

Veena Bhatia moved to amend to strike \$ 440.00 for supplies from the amendment.

Pablo Zamorano seconded the motion to amend.

Discussion occurred.

Amendment passes unanimously.

Pablo Zamorano moved to end discussion.
Nupur Mehta seconded the motion.

Final Motion: All those in favor of approving \$1,618.00 from summer-fall allocations to De Anza Black Leadership Collective (BLC) for events (*\$430 for student payroll \$7 for student benefits \$406 for supplies \$675 for refreshments and meals \$100 for printing*).
Motion passes unanimously.

Burning Issues

Shahar Marom—good discussions, hopefully be updated about card situation this week.

Announcements/Informational Reports

Adjournment

With no objection, Shahar Marom adjourned the meeting at 5:00pm.