



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Friday, September 29, 2014**  
**3:30 PM**  
**Student Council Chambers A**

**Call to Order**

Rhea calls the meeting to order at 3:30PM.

**Roll Call**

	Present	Absent	Late	Left Early	Excused
<b><u>Rhea Goveas</u></b>					
<b><u>Julia Malakiman</u></b>		<b><u>X</u></b>	<b><u>X 3:40</u></b>	<b><u>Left 4:00</u></b>	
<b><u>Melaine</u></b>	<b><u>X</u></b>				
<b><u>Nehal Desai</u></b>	<b><u>X</u></b>				
<b><u>Quang Nguyen</u></b>	<b><u>X</u></b>				
<b><u>Arjun Gadkari</u></b>	<b><u>X</u></b>				

**Public Announcements**

*Please note: Members of the public are limited to two minutes.*

- Nisha stood up and introduced herself as an Inter.
- Kelvin stood up and introduced himself.
- Lily introduced herself as well, said it was her first meeting.
  
- Guests recorded: Kelvin Chandratnadjaja; Nisha; Liren Lily Gu; Michelle Perdana

**Approval of Minutes**

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request for Office of College Life

*This item is to discuss and approve the additional funding request of \$735.00 for gift cards for New Student Orientation.*

Presenter: LaDonna Yumori-Kaku

Time: 10 minutes

- Rhea asked about the money allocated for last year.
- LaDonna answered that she used it up during the summer when there were 60 classes.
- Arjun asked what the students get.
- LaDonna answered that there are at least 25-40 people in each class, and each get three promotional items. She said she thinks the investment is a good one; it gets the class excited with the promotional items. These are brand new students and we get the opportunity to give them a taste of our exciting campus life.
- LaDonna said the 49 students are from the Fall, Winter and Spring.

- LaDonna mentioned that this new student orientation is a good plug for DASB, she always mentioned that DASB funds this.
- Arjun asked about the budget situation.
- LaDonna said she did ask for more money for promotions but was only approved for the same amount this year. She said we can go back to look at the budget deliberations last year to see what was requested.
- LaDonna asked if anyone has done the student orientation.
- Arjun moves to approve \$735.00
- Seconded by Quang.
- Arjun asked how much do we have left in special allocations.
- Rhea said there is \$6,000 left for this quarter but can always dip into next quarters.
- Rhea moved to end discussion
- Seconded by Quang

	yes	no	abstain
<u>Rhea Goveas</u>	<u>X</u>		
<u>Julia Malakiman</u>			<u>X</u>
<u>Melaine</u>	<u>X</u>		
<u>Nehal Desai</u>	<u>X</u>		
<u>Quang Nguyen</u>	<u>X</u>		
<u>Arjun Gadkari</u>	<u>X</u>		

- **Finance Committee approves unanimously the additional funding request of \$735.00 for gift cards for New Student Orientation. This Business Item will move to Senate for 1<sup>st</sup> vote.**

## 2. INFORMATION/DISCUSSION/ACTION

Title: Appointing Committee Officers

*This item is to allow the committee to appoint officer positions.*

Presenter: Rhea Goveas

Time: 30 minutes

Finance Committee members went to the white board to put up first and second choices for officer positions.

- Rhea makes a motion to elect Nehal as the Scholarship Officer.
  - Seconded by Quang
- Melaine moves to end discussion.
  - Second by Arjun.
- **Nehal elected as the Scholarship Officer.**
- Rhea moves to elect Quang as the Program Benefits Organizer Officer.
  - Seconded Arjun.
- Arjun moves to end discussion.
  - Seconded by Julia.
- **Quang elected as the Program Benefits Organizer Officer.**
- Rhea moves to elect Arjun as Budget Communication Officer.
  - Seconded by Melaie

- Quang moves to end discussion.
  - Seconded by Nehal
  - **Arjun elected as Budget Communication Officer.**
- Rhea moves to approve Melaie as Bussiness Operations Manger
  - Second by Arjun
- Julia moves to end d
  - Seconded by Mealine.
- **Melanie elected as Business Operations Manger.**

### 3. INFORMATION/DISCUSSION/ACTION

Title: Appointing Vice Chair

*This item is to allow the committee to appoint a Vice Chair.*

Presenter: Rhea Goveas

Time: 30 minutes

- John said that this will be put on the consent calendar to be approved by the Senate.
- Quang stood to speak for the Vice Chair position. Quang spoke to the importance of the Finance Committee and the management of DASB's \$1.4 million budget. He wants to continue to bring great programs to DeAnza that helps students' success in academics and health. He wants to be sure that these programs be supported by the DASB. He wants to make sure there is transparency within the procedures in Finance Committee. He has thought about withdrawing from Marketing in order to concentrate on Finance Committee.
- Rhea opens the floor to questions.
- Arjun asks about prior experience that qualifies
  - Quang answered that although little life experience, he is taking Accounting classes.
- Arjun asked about what Quang's visionary goals.
  - Quang answered that he wants to keep at top priority those programs that help students academically. He also wants to produce diversity, leadership, and environmental sustainability. He wants to spend but not in a wastefull way.
- Rhea asked how would he plan to lessen the 170,000.
  - He said he would encourage people to hold events and communicate their ideas.
- Mealine wants to major in Finance. Being Vice Chair would give her good experience and insight into her goals. He said she qualifies because she believes she has good experience in this field, planning and budgeting her own money since the age 13 when she left her family. She said her experience included Treasure in Senior High and she learned proposals and budgeting there.
- Nehal opens the floor for questions.
- Arjun asked what she plans to do.
  - Melaine said she wants to concentrate on Club, where students can really contribute to their school.
- Kelvin asked about those who are financially handicapped, those who need financial assistance.
  - Melaine answered that there are DASB scholarships. And helping clubs is the first of many issues she would
- Lily asked about the role of clubs in the student body...
- Rhea said that the decisions Lily is questioning is not part of the job of Vice Chair
- John spoke to the job of the Vice chair as helping the Chair with meetings, the questions being

asked are more for the Senate, he noted.

The Finance Committee voted to appoint the Vice Chair.

	A Quang	B Melaine	Abstain
<b><u>Rhea Goveas</u></b>	<b><u>X</u></b>		
<b><u>Julia Malakiman</u></b>			
<b><u>Melaine</u></b>		<b><u>X</u></b>	
<b><u>Nehal Desai</u></b>	<b><u>X</u></b>		
<b><u>Quang Nguyen</u></b>	<b><u>X</u></b>		
<b><u>Arjun Gadkari</u></b>	<b><u>X</u></b>		

- **Finance Committee elects 4-1 Quang Nguyen as Vice Chair of Finance. This will go on the Consent Calendar to be approved by the Senate.**

### **Burning Issues**

- John mentioned during the Budget orientation. He said when after being approved by Finance Committee and the Funding Request goes to the Senate, the presenter of the funding request for the first and second vote is always the Chair of Finance. The author of the Funding Request does not need to be there, although they are welcome. The Chair of Finance presents and is able to ask the author of the request if need be.

### **Announcements/Informational Reports**

- Lisa Kirk introduced herself and said that if you have any questions she is happy to help as an advisor. There is a lot of information available to you, including a whole summary of the accounts for the fiscal year. The Finance Committee went around saying their names.

### **Adjournment**

- Rhea adjourned at 4:05PM.

Approved by the Finance: Date \_\_\_\_\_  
Minutes taken by DASB Secretary Brian Romaine.

Signed: \_\_\_\_\_