



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 3rd, 2014
3:30 PM
Student Council Chambers A

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
<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>				

Public Announcements

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

Approval of Minutes

October 27th, 2014

Quang moves to approve

Seconded by Nehal

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from Student Computer Donation Program under The Occupational Training Institute (OTI)

This item is to discuss and approve Additional Funding Request of \$13,155 for salaries for CompTechS student interns that refurbish computers for the Student Computer Donation Program.

Presenter: Joseph Lipsig or Daniel Dishno

Time: 45 minutes

Joseph and Daniel presented on the OTI Lab. Joseph said he trains the students with the soft skills needed in employment in the IT industry. Daniel said about 12 years ago they started accepting donated computers. They train students how to refurbish computers and these then go to students who are in need of a computer. This is a Microsoft certified refurbishing lab and they supply software for these computers. They have trained 1900 students in the past and prepare students for internships. Students get 100 hours of training.

The problems we are having is growing pains. There are about 50 students in the Lab, paying about 20 of them with DASB funds, while the others volunteer. They want to pay other students \$9.00 for their work.

Ben intern at CompTechS and he spoke to working the Lab. Kevin is a computer engineering student and want to work for a company that makes school apps. He said the time at the Lab is

what will really set him apart as an applicant when he looks to transfer and when he looks for employment.

Daniel mentioned that the College is now donating their surplus computers to CompTechS Arjun asked if these two are both paid and asked why its important to get paid.

Ben answered that this is valuable work experience for him, plus the interview and resume skills he has learned from CompTechS. Kevin answered that on breaks he would work but needed a job on campus. He his taking 25 units, demanding classes. He couldn't work off campus and its more beneficial to be at a campus job that matches his needs, his future goals, his current major. He said he feels lucky.

Joe said he has 54 interns, Joe is a haltime employee and they all do 4-hour blocks with the 20 on payroll. The funds are for those who need and want to work on camps.

Quang said would you still work there if you

Dan mentioned they received a national science foundation grant. They did research on that same question, and ultimately there is benefit without pay, but even more satisfaction for the students if they do get paid because it's a motivating factor.

Julia said would this money go to pay the rest of the interns?

Daniel said they operate like a staffing agency, the interns get paid and some goes to expenses for the program.

Julia asked how do you decide which interns?

Joe answered there is an interview process. Some are fine with volunteering but for others its necessary. He asks them their situation and makes decisions accordingly.

Quang asked what other funds do they have?

Dan answered that they have interns and DASB funds. The grants have expired.

Dan answered that the DASB funds go to DeAnza students payroll.

Dan gave a history of the program up to last year when they temporarily shut down. Nupur the last Finance Chair told them to request exactly what they need for this upcoming year.

Quang asked how long do the interns work?

Dan said they have positions for 140 hours.

Joe said they really encourage students to work in the lab for a period of time and then go get a full time job or internship elsewhere.

Arjun suggested that we fund a part of what was requested.

Arjun did the calculations for \$4,200 for four interns.

Julia asked if the students are guarneteed internships?

Dan answered that companies call them a lot. They are not guaranteed, but the students compete for them. They debrief the students who interview and don't get the job.

Lisa \$6373 is what's left in their account for the remainder of the fiscal year.

Arjun asked if that what will be used for the current interns?

Joe answered yes.

Arjun said you wont be able to pay the current interns for the rest of the year?

Dan said we are victims of our own success.

Joe mentioned that this is

Arjun moved to approve \$1,300

Secoded by Nehal.

Rhea encouraged them to come back to request more funds.

Quang moves to end discussion
 Seconded by Julia

	Yes	No
<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>	

Motion passes unanimously for \$1,300 for OTI CompTechS.

2. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from Cross Cultural Partners (CCP)
This item is to discuss and approve Additional Funding Request of \$1000.00 for food and utensils for their first and final get-togethers (2 per quarter).
 Presenter: Webster Hamilton
 Time: 45 minutes

Power point presentation on the CCP
 Quang asked about the \$12,000.
 Diana answered that that goes to Webster’s salary. Sometimes they receive donations. They do do fundraisers for the year.
 Nehal asked if the \$1,000 for the whole year.
 Yes its for the whole year. 2 gatherings each quarter.
 Quang asked about the student helpers.
 Diana answered that the
 Melaine asked what they spend for the big event at the end of the quarter.
 Web answered \$300-400 for the final event of the quarter.
 Arjun said it might be best to finance less than whats requested.

Julia moves to fund \$500.

Seconded by Arjun.
 Rhea said last year Finance decided to not fund food for events, so it might open up for other to come for funds for food.
 Quang spoke to the fairness to other clubs.
 Julia said yes but look at what CCP does, they are unique in what they provide.

Nehal moves to end discussion.
 Julia asks if there are any other programs on the Campus that do what you do.
 Webster answered no he thinks they are unique.

Quang moves to strike \$500 to \$250.
 Seconded by Arjun.
 Quang moves to end discussion.

Julia asks Quang why \$250?

Quang said he likes that the club helps international students but is hesitant to fund any club for food.

Austin from the public asks how many people come to the meetings.

Webster said the first meeting was 80 but they expect more to come for the final. They also plan to have a 15 anniversary.

Julia asked if there are leftovers.

They answered that people RSVP so very little is ever wasted. They wait for two days before the event before making the order. Its maybe \$6 dollars a person, because they get discounts from other resturants

Arjun moves to end discussion

Seconded by Wuang.

	Yes	No
<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>	

3. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request for the Meditation Room

This item is to discuss and approve Additional Funding Request of \$952.00 for renovation supplies for the Meditation Room

Presenter: Julia Malakiman

Time: 45 minutes

Nehal asked about the warranties on the fountains.

A member from the public asked if there would be studying allowed.

Julia said only meditating and prayer would be allowed, no homework or study groups.

Melaine asked how many people can fit into the room?

Julia demonstrated how big the room actually is and guessed about 7.

Nehal asked where the fountain would fit.

Julia said right on the left there is room for one.

Nehal asked if Julia has seen something like this before.

Julia said yes in business lobbies.

Arjun asked for Julia to speak to the importance behind having these things in a meditation room.

Julia said originally it was going to be music but its really not the best. The sound of music is soothing and helps meditation.

The art would help to get students involved more.

Rhea asked if students were submitting work, why do we need a canvas?

Julia explained that students submitted what they would paint transfer on the canvas.

Austin from the public asked why not talk to the Art Department to donate brushes.

Nehal asked about enlarging pieces of work instead of the canvas.

Rhea asked Julia if she could come back and request once more details are concreted.

Arjun asked if she knew what paint would be used for this project.

Arjun agrees that this needs to be revised and re-presented.

Arjun asked why not ask for funds for this next year, is there a sense of urgency.

Julia said now that we have this room, why wait to make it complete?

Rhea asked about the purchasing process.

Lisa said we can purchase this item and get reimbursed.

Austin asked if it was noisy because it was next to the cafeteria.

Quang asked how many people would this benefit.

Julia said there are people who pray in the club room with

Rhea moves to postpone this request to a later date.

Seconded by Quang

Quang moved to end D

Seconded by Nehal.

	Yes	No
<u>Rhea Goveas</u>	<u>X</u>	
<u>Julia Malakiman</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>	

Burning Issues

Announcements/Informational Reports

Adjournment

5:01