



MINUTES
DASB FINANCE MINUTES
Monday, June 01st, 2015
3:30 pm
Student Council Chambers

Call to Order

Rhea called the meeting to order at 3:33 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
<u>Rhea</u>	<u>x</u>		
<u>Quang</u>	<u>x</u>		
<u>Nehal</u>	<u>x</u>		
<u>Julia</u>	<u>x</u>		
<u>Naeema</u>	<u>x</u>		
<u>Drew</u>	<u>x</u>		
<u>Mina</u>	<u>x</u>		

Approval of Minutes

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Guests

- Milad Yazdankhah
- Sanjay Nichani
- Edgar Godinez
- Elaine Edberg
- Dimitri Lazarashvili
- Youhan Ghasheyoukhaneh

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Environmental Sustainability Committee Budget Transfers

This item is to discuss and vote on the budget transfer to Environmental Studies Area & Capital Account 41-57520-6420: \$700.00 from Environmental Sustainability Committee Account 4151173-5214 Professional Services

Time: 30 Minutes

Presenter: Mia Hernandez

- Mia: ES has \$700 remaining and wants to donate it to the Kirsch Center
- Diana: Equipment would be used to break ground, will be used to purchase a rear-tine tiller to turn the soil
- Quang: How much money did you have before?
 - Oscar: Almost \$2,500.
- Drew moved to approve the budget transfer to Environmental Studies Area & Capital Account 41-57520-6420: \$700.00 from Environmental Sustainability Committee Account 4151173-5214 Professional Services, Quang seconded.
- Mia: Money will go to their account and they will purchase it themselves
- Quang moves to end discussion, Nehal seconded.

Roll call vote to approve the budget transfer to Environmental Studies Area & Capital Account 41-57520-6420: \$700.00 from Environmental Sustainability Committee Account 4151173-5214 Professional Services.

<u>Name</u>	<u>Yes</u>	<u>No</u>
<u>Rhea</u>	<u>x</u>	
<u>Quang</u>	<u>x</u>	
<u>Nehal</u>	<u>x</u>	
<u>Julia</u>	<u>x</u>	
<u>Naeema</u>	<u>x</u>	
<u>Drew</u>	<u>x</u>	
<u>Mina</u>	<u>x</u>	

Passes unanimously.

2. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Environmental Sustainability Committee Budget Transfers

This item is to discuss and vote on the carry forward to Account 41-51173-5214 for the ES Committee for the purchase of the second public repair station \$1,800.00.

Time: 30 Minutes

Presenter: Oscar Cruz

- Oscar: Fall Quarter, ES conducted a survey to have a repair station
- Rhea: Carry forward account - allows next year's senate to use this year's \$1,800 for the purchase
 - Lisa: It would go into a separate account, carry forward account is only for projects that have started but could not be completed. (Too late to make the purchase by the end of the fiscal year)
- Quang: We should check and see if the first repair station is being used
- Lisa: If it's not used, then it just sits in the carry forward account bc it is NOT part of the 15-16 budget.
- Julia moved to approve carry forward to Account 41-51173-5214 for the ES Committee for the purchase of the second public repair station \$1,800.00, Nehal seconded.
- Mina moved to end discussion, Nehal seconded.

Roll call vote to approve the carry forward to Account 41-51173-5214 for the ES Committee for the purchase of the second public repair station \$1,800.00.

<u>Name</u>	<u>Yes</u>	<u>No</u>
<u>Rhea</u>	<u>x</u>	
<u>Quang</u>	<u>abstain</u>	
<u>Nehal</u>	<u>x</u>	
<u>Julia</u>	<u>x</u>	
<u>Naeema</u>	<u>x</u>	
<u>Drew</u>	<u>x</u>	
<u>Mina</u>	<u>x</u>	

Passes unanimously.

3. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Budget Transfers from E.S. Committee to Baylands Festival

This item is to discuss and vote on the budget transfers to Baylands Festival (4152188-5214): \$246.00 from Account 41-51173-4015; \$335.00 from Account 41-51173-4010; \$40.00 from Account 41-51173-4060.

Time: 30 Minutes

Presenter: Julia

- Julia: \$2,010 total for Festival.
- Rebecca: D&E agreed to pay \$1000, but there was a misunderstanding with La Donna for how much the Spring Carnival costs.
- Julia: \$1,010 to cover the canopy, the fencing, barricade for shrubs

- Oscar: This \$\$ is coming from left over \$\$ from events, food, supplies, etc.
- Lisa: Funds are given out by object code. 5214 account is expenses.
- Julia: D&E was going to cover professional services anyway, and it was included in the budget. This was already agreed upon in other committees.
- Drew moves to approve the budget transfers to Baylands Festival (4152188-5214): \$246.00 from Account 41-51173-4015; \$335.00 from Account 41-51173-4010; \$40.00 from Account 41-51173-4060, Nehal seconded.
- Rhea: \$20,080 left in festival.
- Mina moved to end discussion, Nehal seconded.

Roll call vote to approve the budget transfers to Baylands Festival (4152188-5214): \$246.00 from Account 41-51173-4015; \$335.00 from Account 41-51173-4010; \$40.00 from Account 41-51173-4060.

<u>Name</u>	<u>Yes</u>	<u>No</u>
<u>Rhea</u>		<u>x</u>
<u>Quang</u>	<u>x</u>	
<u>Nehal</u>	<u>x</u>	
<u>Julia</u>	<u>x</u>	
<u>Naeema</u>		<u>x</u>
<u>Drew</u>	<u>x</u>	
<u>Mina</u>		<u>x</u>

Motion fails 4-3.

4. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Budget Transfers from Marketing Committee to Baylands Festival

This item is to discuss and vote on the budget transfers to Baylands Festival (4152188-5214) from the following accounts: \$452.00 from Marketing and Communication Committee Supplies Account 41-51190-4010; \$299.00 from Marketing and Communication Committee Promotional Items Account 41-51190-4013; \$323.00 from Marketing and Communications Committee Food Account 41-51190-4015; \$599.00 from Account Equipment Rental/Lease 41-51190-5310.

Time: 30 Minutes

Presenter: Julia

- Julia: 50 shirts (\$350), 200 reusable water bottles (\$250), and a Google & Facebook ads (\$300).
- Ken: We're going to print things anyway for festival marketing.
- Julia: Only need \$900 instead of \$1673 from promotional items and food. \$600 from promo items, \$300 in advertising
- Ken: \$599 from Equipment, \$301 from Marketing Food

- Mina moved to end discussion, Rhea seconds.

Roll call vote to approve the budget transfers of \$599.00 from Account Equipment Rental/Lease 41-51190-5310 and \$301.00 from Marketing and Communications Committee Food Account 41-51190-4013.

<u>Name</u>	<u>Yes</u>	<u>No</u>
<u>Rhea</u>	<u>x</u>	
<u>Quang</u>	<u>x</u>	
<u>Nehal</u>	<u>x</u>	
<u>Julia</u>	<u>x</u>	
<u>Naeema</u>		<u>x</u>
<u>Drew</u>	<u>x</u>	
<u>Mina</u>		<u>x</u>

Motion passes 5-2.

5. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: DASB Inauguration Additional Funding Request

This item is to discuss and vote on the request from DASB Inauguration 41-51156-4010 for \$245.00 from Special Allocations.

Time: 30 Minutes

Presenter: Rebecca Lai

- Rebecca: Inauguration is this Friday, June 5th at 3 pm. Will be passing out certificates for. Will be using the patio tables. \$245 is for the roses to be passed on to the old/new senate, and advisors.
- Mina: Sweet idea, but not appropriate to use student money to purchase flowers.
- Quang: Are you the only one planning this?
 - Rebecca: For now, yes.
- Rebecca: 32 certificates \$90, chipotle \$653, drinks \$28, eco products cups \$41, 10 round tablecloths and 2 rectangle \$43 = \$855.
- Naeema: Leaves us with \$45 to spend on advisors, which is plenty enough for them.
- Rhea: They may not even use the money; request isn't even set in stone.
- Mina: Doesn't see a purpose in giving rainy-day money.
- Naeema: Chipotle burritos are \$8.75 x50 = 437.50. 653-437.5 = \$215.50.
- Cecilia: Rio Adobe gives you burritos for \$6-7 each which can bring down the costs as well.
- Mina: As someone who is in old and new senate, there is still no purpose. You dont have to spend this amount. Just because in the past people have spent the money doesn't mean that we have to spend it.
- Rebecca: This is not finalized, requesting money to benefit the entire senate.

- Quang moves to approve \$150 from Special Allocations for DASB Inauguration, Nehal seconds.
- Mina: moves to end discussion, Quang seconded.

<u>Name</u>	<u>Yes</u>	<u>No</u>
<u>Rhea</u>	<u>x</u>	
<u>Quang</u>	<u>x</u>	
<u>Nehal</u>	<u>x</u>	
<u>Julia</u>		<u>x</u>
<u>Naeema</u>		<u>x</u>
<u>Drew</u>	<u>x</u>	
<u>Mina</u>		<u>x</u>

Fails 4-3.

Public Announcements

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Senate Announcements

- Lisa: Please get your reimbursements in asap so current president can sign off
- Quang: It has been an honor to work with all of you.
- Lisa: Bret wanted to say thank you for all your hard work, Lisa as well.
- Cecilia: Next Wednesday, June 10th from 5-7 Sunken Garden for renaming of ICCE to VIDA.
- Nehal: It's been a great year, will miss everyone
- Naeema: Queen Rhea
- Rhea: I LOVE YOU ALL.

Introduction for Prospective Senators

Adjournment

Rhea adjourned the meeting at 4:42 pm.