

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, September 12th, 2011
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Pablo Zamorano called the meeting to order at 3:34pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Shahar Marom	X			
Arvind Ravichandran	X		X 3:50pm	
William Utomo		X		X
Chen Xu		X		
Pablo Zamorano	X			

Guest: John Cognetta, Lisa Kirk, Vivian Nguyen, Christine Yu

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.

Needs scholarship information so they can get the scholarship fairs out as soon as possible.

Approval of Minutes

Monday, June 27th, 2011

Arvind Ravichandran moved to approve the minutes of Monday, June 27th, 2011.

Shahar Marom seconded the motion.

No objections.

The motion to approve the minutes of Monday, June 27th, 2011 passed by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Finance Field Trips

This item is for assigning a Finance senator the task of field trips.

Presenter: Pablo Zamorano

Time Limit: 5 minutes

Pablo Zamorano presented the item.

2. INFORMATION/DISCUSSION/ACTION

Title: Finance Workshop

This item is to assign a Finance Senator to be in charge of the Finance Workshop for Fall 2011.

Presenter: Pablo Zamorano
Time Limit: 5 minutes

Pablo Zamorano presented the item.

3. INFORMATION/DISCUSSION/ACTION

Title: Finance Code

This item is to review over the codes and inform the Administration Committee of any changes.

Presenter: Pablo Zamorano
Time Limit: 15 minutes

Pablo Zamorano presented the item.

Arvind Ravichandran motions to amend the Finance codes to agents to Junior Senators in section 1.

Shahar Marom seconds the motion

No objections.

The motion to motions to amend the Finance codes to Agents to Junior Senators in Section 1 passes by consensus.

Pablo Zamorano move to extend time by five minutes.

No objections

The motion to extend the time by five minutes passes by consensus.

Pablo Zamorano motions to remove item E from Section 4.

Arvind Ravichandran seconds the motion.

No objections

The motion to remove item E from Section 4 passes by consensus.

Pablo Zamorano moves to extend time by five minutes.

No Objections.

The motion to extend the time by five minutes passes by consensus.

4. INFORMATION/DISCUSSION/ACTION

Title: Finance Goals

This item is to initiate a discussion on what the Finance Goals will be set for next year's Senate.

Presenter: Pablo Zamorano
Time Limit: 20 minutes

Pablo Zamorano presented the item.

Burning Issues

Lisa Kirk, there are still 80 bus tokens left. There needs to be some plan for these items.

Announcements/Informational Reports

Lisa Kirk, DSAB card.

Approved on Monday, September 19th, 2011.

Gloria from CCP council finds themselves in a difficult position She needs more details; she needs more information on their budget.

Adjournment

Pablo Zamorano adjourned the meeting at 4:18pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, October 19th.2011.