

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 3rd, 2011
4:00 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Pablo Zamorano called this meeting to order at 3:59pm

Roll Call

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

Guest: Veena Bhatia, Andrew Zhou, John Cогnetta, Lisa Kirk. Christine Yu, Rulwant Singh, Rich Schroeder. John Lin, Steven Wongsoredjo, Madina Jahed, La Donna Yumori-Kaku

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.

Approval of Minutes

Monday, September 19th, 2011

Arvind Ravichandran moves to approve the minutes for Monday, September 19th, 2011.
Shahar Marom seconds the motion.

No objections

The motion to approval the minutes for Monday, September 19th, 2011 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Cash advance for Cheryl Owiesny – Women’s Soccer Away Game

Presenter: Kalurant Singh

This item is to discuss the cash amount for student athlete meals.

Presenter: Pablo Zamorano

Time Limit: 30 minutes

Pablo Zamorano presents this item.

Shahar Marom moves to change the amount of cash given to students for dinner to fifteen dollars for the athlete soccer meet that happened on September 30th.

Arvind Ravichandran seconds the motions.

No objections

The motion to change the amount of cash given to students for dinner to fifteen dollars passes by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships

This item is to discuss DASB Scholarships.

Presenter: William Utomo

Time Limit: 30 minutes

William Utomo presents this item.

Arvind Ravichandran moves to transfer responsibility of the DASB scholarship to Financial Aid.

Shahar Marom seconds the motion.

No Objections

The motion to transfer responsibility of the DASB Scholarships to Financial Aid passes by consensus.

Pablo Zamorano moves to extend time by 20 minutes.

No Objections.

The motion to extend time by 20 minutes passes by consensus.

William Utomo moves to approve the accepted steps for the DASB scholarships.

Target Attendance – Everyone

Amount of people open to and the amount given - Ten people for \$1,500 per person

Distributed – By Check

Shahar Marom seconds the motion.

No Objections

The motion to approve the accepted steps for DASB scholarships passes by consensus.

Burning Issues

Announcements/Informational Reports

Pablo Zamorano had a meeting with CCP and they came to the conclusion they don't have enough to finish this quarter and have put in a request to cover the rest of the quarter which will be discussed in the next meeting.

Adjournment

Pablo Zamorano adjourned the meeting at 5:30pm.

Approved on Monday, October 10th, 2011.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, October 10th, 2011.