

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 17th, 2011
4:00 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Pablo 4:03pm

Roll Call

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

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, October 10th, 2011.

Arvind Ravichandran moves to approve the minutes of Monday, October 10th, 2011.

William Utomo seconds the motion.

No objections.

The motion to approve the minutes of Monday, October 10th, 2011 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Finance Field Trip

This item is to discussion on when and where they will be going with the Finance Field Trip.

Presenter: Shahar Marom

Time Limit: 15 minutes

Shahar Marom presents this item.

This Field Trip will take place on Thursday, October 20th, 2011 at 2pm, and this if for the math and science tutor center.

2. INFORMATION/DISCUSSION/ACTION

Title: Scholarships

This item is to figure out the details to the scholarships.

Presenter: William Utomo

Time Limit: 30 minutes

William Utomo presents this item.

3. INFORMATION/DISCUSSION/ACTION

Title: Finance Goals 2012-2013

This item is to figure out the goals for the Finance Committee.

Presenter: Pablo Zamorano

Time Limit: 30 minutes

Pablo Zamorano presents this item.

Arvind moves to amend “fund programs that serve the greatest number of students” to “fund programs that serve the greatest number of students while maintaining value.”
Shahar Marom seconds the motion.

Moves to discussion

William moves to amend the current amendment to “fund programs that serve the greatest number of students possible while maintaining quality.”
Arvind Ravichandran seconds the motion.

Arvind Ravichandran moves to end discussion

Shahar Marom seconds the motion.

No objections.

The amendment to amend “fund programs that serve the greatest number of students while maintaining value” passes by consensus.

Arvind Ravichandran moves to strike “fund programs that show academic benefits”.

William Utomo seconds the motion.

Moves to discussion.

Shahar Marom moves to end discussion

William Utomo seconds the motion.

The motion to strike fund programs that show academic benefits passes by consensus. .

Arvind Ravichandran moves to strike the word “and”, and replace it in bullet point number 3 for and/or. “Fund programs that promote leadership, diversity, civic engagement, ~~and~~ and/or equality among all students.”

William Utomo seconds the motion.

No Objections.

Shahar Mrom moves to end discussion

Approved on Monday, October 24, 2011

Arvind Ravichandran seconds the motion.
No Objections.

Shahar Marom moves to approve the 2012-2013 DASB Budget Goals, as amended.
William Utomo seconds.
The motion to approve the 2012-2013 DASB Budget Goals passes by consensus.

Burning Issues

Christian Yu reports for the Marketing Committee that they have zero dollars in rentals.

Announcements/Informational Reports

Adjournment

Pablo Zamorano adjourned the meeting at 5:12pm.