

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 21st 2011
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

William Utomo called the meeting to order at 3:33pm

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			
Christine Yu	X			
Pablo Zamorano	X			

Guest: La Donna Yumori-Kaku, Barak Goldman, Spalding, Wayne, Floria Hela, Chi Wai, Lei, Tien Huynh.

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, November 14, 2011.

Pablo Zamorano moves to approve the minutes for Monday, November 14, 2011.

Shahar Marom seconds the motion.

The motion to approve the minutes for Monday, November 14, 2011 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Cross Cultural Program

This item is to request \$5,614 dollars for the CCP.

Presenter: Gloria Heistein

Time Limit: 25 Minutes

Gloria Heistein presents this item.

Christine Yu moves to extend time by ten minutes.

Pablo Zamorano seconds the motion.

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

Pablo Zamorano moves to approve

Pablo moves to approve:

Student Payroll - \$2,600

Benefits – \$33

Supplies - \$75

Refreshment - \$500

Printing - \$100

Total - \$3308

Shahar Marom seconds the motion.

Item moves to discussion

Shahar Marom moves to end discussion.

Christine Yu seconds the motion.

The motion to end discussion passes.

The motion to approve \$3308 for Cross Cultural Program (CCP) passes with a 4-vote yes and 0 vote no.

This item will be made urgent for the next senate meeting.

2. INFORMATION/DISCUSSION/ACTION

Title: New Student Orientation

This item is to request \$360 for New Student Orientation.

Presenter: La Donna Yumori-Kaku

Time Limit: 15 Minutes

La Donna Yumori-Kaku present this item.

Arvind Ravichandran moves to approve \$360 for New Student Orientation.

Shahar Marom seconds the motion.

Discussion occurred.

Arvind Ravichandran moves to end discussion.

Shahar Marom seconds the motion.

The motion to end discussion passes.

The motion to approve \$360 for New Student Orientation passes with a 2-yes vote and a 1-no vote.

3. INFORMATION/DISCUSSION/ACTION

Title: Hollywood North Studios

This item is to request \$14,000 for Hollywood North Studios.

Presenter: Barak Goldman

Time Limit: 25 Minutes

Barak Goldman presents this item.

Pablo Zamorano moves to extend time by 20 minutes.

Shahar Marom seconds the motion.

No Objections.

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

Pablo Zamorano moves to approve \$14,000 for Hollywood North Studio.

Arvind Ravichandran seconds the motion.
Discussion occurred.

Arvind Ravichandran moves to amend the current motion to:
Student payroll – \$2,880
Casual Payroll – \$480
Benefits – \$94
Supplies - \$700
Refreshments/Meeting Meals - \$300
Printing - \$400
Technical and Professional Services - \$1,500
Facilities Rental – \$300
Equipment Maintenance - \$300
Capital – \$2,950
Total \$9,904

Pablo Zamorano seconds the motion.
Discussion occurs.

Christine Yu moves to end discussion.

Shahar Marom seconds the motion.

The motion to approve \$9,904 for Hollywood North Studios passes with a 4-yes vote and a 0-no vote.

4. INFORMATION/DISCUSSION/ACTION

Title: Officer Position(s)

This item is to assign a Finance senator as DASB Business Operations Manager.

Presenter: Pablo Zamorano

Time Limit: 5 Minutes

Pablo Zamorano presents this item.

Pablo Zamorano moves to assign Christine Yu as Business Operation Manager.

Shahar Marom seconds the motion.

Discussion occurs.

Discussion ends.

The motion to assign Christine Yu as Business Operation Manager passes by consensus.

5. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Meeting(s) Date and Time

This item is to settle meeting times for the Budget Deliberation process.

Presenter: Pablo Zamorano

Time Limit: 20 Minutes

January 6th, and 14th 2012 from 8:30am to 3:00pm or 4:00pm.

Burning Issues

Announcements/Informational Reports

Approved on Monday, November 28th, 2011.

Adjournment

William Utomo adjourned the meeting at 6:20pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, November 28th, 2011.