



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, February 22nd, 2016
3:30 PM
Student Council Chambers A
Chair: Naeema Kaleem
Contact: dasbfinance@deanza.edu
Teleconference Link: Skype: dasb.senate

Call to Order

Naeema called to order at 3:35PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Edgar Godinez	X				
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy	X				
Kush Patel	X				
Kairav Sheth			X(3:45PM)		
Keerthana	X				
Omar Din		X			
Naeema Kaleem	X				

Approval of Minutes

- February 8th, 2016
 - **Kush moved to approve the minutes**
 - **Seconded by Marco**
 - **No objections**

Public Announcements

Business

1. **INFORMATION/DISCUSSION/ACTION**
 Title: Massage Therapy Line Item Transfer

This item is to discuss and possibly vote on a line item transfer for Massage Therapy of \$350.00 from Line Item 4010 to Line Item 5030.

Presenter: Coleen Lee-Wheat

Time: 30 Minutes

- Naeema said our college must be a member in order for our student to have an opportunity to take the certification examination.
- Naeema said the college should pay for them.

2. INFORMATION/DISCUSSION/ACTION

Title: Sustainable Technologies Project

This item is to discuss and vote on the new funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund

Presenter: Adrienne Frisbee

Time: 30 Minutes

- Adrienne presented
- **Marco moved to approve the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund**
 - **Seconded by Kush**
 -

No objections to end the discussion

Roll call vote to approve the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund

Approve \$4,114 for Sustainable Technologies Project from the Eco-Fund

Yes: 8 No: 0 Abs: 0

1 Godinez	2 Kaleem
3 Le	4 Melbinger Konrad
5 Monroy	6 Patel
7 Sheth	8 Din
9 Muthukrishnan	

Finance approves the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund

3. INFORMATION/DISCUSSION/ACTION

Title: Energy Management

This item is to discuss and vote on the new funding request of \$5,000.00 for Energy Management from the Eco-Fund

Presenter: Dylan Russo

Time: 30 Minutes

- Dylan presented
- **Marco moved to approve the funding request of \$5,000.00 for Energy Management from the Eco-Fund**
 - **Seconded by Kairav**
- **Konrad moved to end the discussion**
 - **Seconded by Keerthana**
 - **No objections**

Roll call vote to approve the funding request of \$5,000.00 for Energy Management from the Eco-Fund

Approve \$5,000 for Energy Management from the Eco-Fu

Yes: 8 No: 0 Abs: 0

1	Godinez	2	Kaleem
3	Le	4	Melbinger Konrad
5	Monroy	6	Patel
7	Sheth	8	Din
9	Muthukrishnan		

Finance approves the funding request of \$5,000.00 for Energy Management from the Eco-Fund

4. INFORMATION/DISCUSSION

Title: Reflection on the Senate Meeting

This item is to reflect on the Senate meeting to approve the proposed DASB 2016 - 2017 budget and plan for steps to gain budget approval

Presenter: Naeema Kaleem

Time: 30 minutes

- Naeema said senators were not educated when came to the meeting
- John asked for meeting strategy
- Thao said Marco should allow member of the public to talk during the meeting
 - Crash course on the budget
 - Bring papers to the meeting
 - Start over on that list
- Thao said we might leave too much money for the senate on the table
- Edgar has been spoken with a lot of programs since the past week that didn't get their full requests

Burning Issues

Public Announcements

Adjournment

5:10PM