

MINUTES
DASB FINANCE MEETING
Monday, July 29th, 2013
4:00 PM
Student Council Chamber B

Call to Order

Nupur Mehta called the meeting to order at 4:05pm.

Roll Call

Name	Present	Absent	Late	Left Early	Excused
Yena Cheong	X				
Thaddeus Jordan	X				
Nupur Mehta	X				
Ben Pacho	X				
Stacie Rowe			x4:21		

Guests: Robert Yasin, Ren Johnson, Anita Adams

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

Business

1. INFORMATION/DISCUSSION

Title: Finance Committee Goals

This item is to discuss short term and long term goals for the 2013-2014 Finance Committee.

Presenter: Nupur Mehta

Time: 20 Minutes

Discussion occurred.

Goals included creating opportunities for speakers to discuss career opportunities, being more rigorous when funding athletes, improving the scholarship program, and more efficient budget deliberation.

John Cogna proposed a budget training to better explain the ins and outs of the budget.

2. INFORMATION/DISCUSSION

Title: Finance Codes and Chairs

This item is a go over the Finance Codes and to go over the officer positions.

Presenter: Nupur Mehta

Time: 20 Minutes

Discussion occurred.

Yena Cheong moved to extend time by five minutes.
Thaddeus Jordan seconded the motion.
With no objections, time was extended by five minutes.

Discussion occurred.

3. INFORMATION/DISCUSSION

Title: DASB Bike Program

This item is to discuss the possibility of forming a student-held, paid position to run the DASB Bike Program.

Presenter: John Cognetta

Time: 10 Minutes

Discussion occurred.

Burning Issues

Announcements/Informational Reports

Adjournment

Nupur Mehta adjourned the meeting at 4:38pm.