

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, April 11th, 2011
4:00 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Leo Nguyen called the meeting to order at 4:04pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Brenda Kristie	X			
Balaram Fedchenko	X			
Ze-Kun Li	X			
Leo Nguyen	X			
Arvind Ravichandran			X4:05pm	

Guests: Kevin Trinh, Ismail Desouki, Pablo Zamorano, Lisa Kirk, William Utomo, Dennis Amen Shannakian, John “Jarren” Lu

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.

Leo Nguyen wished Brenda Kristie for her 18th birthday and gave her a cake to acknowledge her consistent support for the Finance Committee.

Approval of Minutes

March 7th, 2011

Ze-Kun Li moved to approve the minutes.

Brenda Kristie seconded the motion.

No objections.

The motion to approve the minutes passed by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: De Anza Women’s Softball

This item is to approve \$1,000 for Meals – Away Games for the De Anza Women’s Softball Team.

Presenter: Rachel Pacheco

Time Limit: 15 minutes

Ze-Kun Li moved to postpone item #1 until the next meeting.

Balaram Fedchenko seconded the motion.

No objections.

The motion to postpone item #1 until the next meeting passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: De Anza Flea Market/Farmer's Market

This item is to approve \$1,100, including \$400 for Printing and \$700 for Equipment Rental/Leasing, for the Farmers Market.

Presenter: Keith Hubbard

Time Limit: 15 minutes

Keith Hubbard presented the item.

Ze-Kun Li moved to approve \$1,196, including \$400 for Printing and \$796 for Equipment Rental/Leasing, for the Farmers Market from Summer/Fall Special Allocations (Account #41-52002).

Arvind Ravichandran seconded the motion.

Discussion occurred.

Ze-Kun Li moved to strike \$1,196 and replace it with \$1,459 for the Farmers Market from Summer/Fall Special Allocations (Account #41-52002)..

Brenda Kristie seconded the motion.

No objections.

The motion to strike \$1,196 and replace it with \$1,459 for the Farmers Market from Summer and Fall Special Allocations passed by consensus.

The motion to approve \$1,459 for the Farmers Market from Summer/Fall Special Allocations (Account #41-52002) passed with 4 yes votes and 0 no votes.

3. INFORMATION/DISCUSSION/ACTION

Title: Finance Code

This item is to discuss possible changes for the Finance Code.

Presenter: Leo Nguyen

Time Limit: 30 minutes

Leo Nguyen presented the item.

Discussion occurred.

4. INFORMATION/DISCUSSION

Title: CCP and Honors Council Meetings

This item is to discuss the plans of the CCP and Honors Council.

Presenter: Leo Nguyen

Time Limit: 20 minutes

Leo Nguyen presented the item.

Discussion occurred.

5. INFORMATION/DISCUSSION/ACTION

Title: Posters for Programs funded by the DASB

This item is to appoint a person to contact the DASB Marketing Committee regarding the design of the poster and programs funded by the DASB.

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo Nguyen presented the item.

Discussion occurred.

Leo Nguyen was appointed the contact Cindy Luu regarding the design of the poster.

Burning Issues

Lisa Kirk announced that the 2011/2012 budget book cover is needed quickly, because the budget book has to be printed soon.

Announcements/Informational Reports

Ze-Kun Li announced that there are now more SSS people than STAND people in the Finance Committee.

Balaram Fedchenko announced that Gloria from the CCP Council seems to think the Committee members want to attack her and want to close the program it, so the Senators need to talk to her and make her see that the Committee wants to improve it.

Lisa Kirk announced that the coordinator for the Flea Market retired, and therefore Dennis Shannakian, Scott Marchand, and John Cogna are going to work on it together, but they are not sure about a long-term plan yet.

Balaram Fedchenko asked if anyone knows why the Flea Market was so small the last time, and announced that he will go ask John Cogna about that.

Brenda Kristie announced her appreciation for the guests who were at the meeting today.

Adjournment

Leo Nguyen adjourned the meeting at 5:05pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved on Monday, March 25th, 2011