

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 8th, 2012
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:30pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Eileena Andy	X			
Veena Bhatia	X			
Binh Do	X			
Shahar Marom	X			
Glen Olsen	X			
Raymond Tse	X			
Pablo Zamorano	X			

Guest: Nazgol Adeli, Vy Nguyen, Daniel Kim, Ching Kai Xiang, Tal BenDavid.

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.

- Tal BenDavid announces that he is making a club and he would like to get any kind of support that he can, if anyone is interested a sign up sheet is going around for those who would like to help.

Approval of Minutes

Monday, October 1st, 2012.

Raymond Tsu motions to approve the minutes of Monday, October 1st, 2012.

Eileena Andy seconds the motion.

The motions to approve the minutes of Monday, October 1st, 2012 passes the by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Reimbursement of Expenses (1)

This item is to go over a reimbursement of expenses by Cheryl Owlesny for the amount of \$567.00 for an away game where lunch and dinner was bought.

Presenter: Shahar Marom

Time Limit: 20 Minutes.

Cheryl Owlesny presents this item.

Pablo Zamorano motions to approve the reimbursement of expenses by Cheryl Owlesny for the amount of \$567.00 for an away game where lunch and dinner was bought.

Raymond Tsu seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 4

No – 2

The motion to approve the reimbursement of expenses by Cheryl Owlesny for the amount of \$567.00 for an away game where lunch and dinner was bought passes with a 4-yes vote and 2-no vote.

2. INFORMATION/DISCUSSION/ACTION

Title: Reimbursement of Expenses (2)

This item is to go over a reimbursement of expenses by Cheryl Owlesny for the amount of \$594.00.00 for an away game where lunch and dinner was bought.

Presenter: Shahar Marom

Time Limit: 20 Minutes.

Cheryl Owlesny presents this item.

Pablo Zamorano motions to reimbursement of expenses by Cheryl Owlesny for the amount of \$594.00 for an away game where lunch and dinner was bought.

Eileena Andy seconds the motion.

Discussion occurred.

Discussion ends.

Yes – 2

No – 3

The motion to reimbursement of expenses by Cheryl Owlesny for the amount of \$594.00 for an away game where lunch and dinner was bought doesn't pass with a 2-yes vote and a 3-no vote.

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Workshop

This item is to discuss and build a format for presenting the DASB budget to the senate.

Presenter: Shahar Marom

Time Limit: 1 Hour.

Item is presented.

Burning Issues

- John Cognetta would like the senators know that they need to state their voice. Everyone can't keep coming to him seeking advice when they need to say and do what they feel is right.
- Shahar Marom announced that he would be talking with marketing soon to get scholarships out there.
- Pablo Zamorano announced that he would like everyone to take the time to get to know the codes and understand them to the fullest. Make sure you know your stuff.

Announcements/Informational Reports

Lisa Kirk announced that the Budget Request forms have gone out to people and to be aware that that budget request will be coming in soon and to get ready for the long days ahead.

Approved on Monday, October 15th, 2012.

Adjournment

Shahar Marom adjourned the meeting at 4:37pm

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, October 15th, 2012.