

Minutes
DASB FINANCE COMMITTEE MEETING
Monday, January 28th, 2013
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:32pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Eileena Andy	x			
Veena Bhatia			x3:36pm	x
Binh Do	x			
Shahar Marom	x			
Glen Olsen			x3:38pm	x
Raymond Tse	x			
Pablo Zamorano	x			

Guest: Daniel Kim, Nicholas Anggiansah

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.

None

Approval of Minutes

Monday, January 14th, 2013

Shahar Marom moved to amend the minutes to reflect that Shahar Marom's absence was excused.

Eileena Andy seconded.

The motion to amend the meeting minutes to reflect Shahar Marom's absence was excused passed by consensus.

Binh Do moved to approve the minutes from Monday, January 14th, 2013 as amended.

Raymond Tse Seconded.

The motion to approve the minutes from Monday, January 14th, 2013 as amended passed by consensus.

Glen Olsen moved to reconsider the minutes to reflect that Glen Olsen's absence was excused.

Raymond Tse seconded.

The motion to reconsider the minutes to reflect that Glen Olsen's absence was excused did not pass with a 3-yes vote to a 4-no vote.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Student Success Center

This item is to request \$9,610.00 for the Student Success Center and Math, Science & Technology Resource Center, to fund supplies and printing.

Presenter: Melissa Aguilar

Time Limit: 30 Minutes

Melissa Aguilar presented this item.

Discussion occurred.

Pablo Zamorano moved to extend the time limit by 20 minutes.

Veena Bhatia seconded.

The motion to extend the time limit by 20 minutes passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Budget Review

This item is to review the budget for 2013/2014.

Presenter: Shahar Marom

Time Limit: 30 Minutes

Shahar Marom presented this item.

Discussion occurred.

Burning Issues

- Pablo Zamorano wants to know when the Finance Committee is going to spend the money they fundraised.
- Veena Bhatia heard there is a new Finance Committee intern, and would like him to introduce himself.
- Mark Anggiansah introduced himself as the new Finance Committee intern.
- Pablo Zamorano asked Veena Bhatia for an update on scholarships.
- Veena Bhatia sent out emails, regarding scholarships, to the clubs. 35 students have applied so far, most students' wait until the last minute to apply, the deadline in February 14th. They have a page in La Voz Weekly to advertize the scholarships, and they might also do classroom presentations to inform more students about the scholarships.

Announcements/Informational Reports

None

Adjournment

Shahar Marom adjourned the meeting at 4:39pm.

Submitted by:

Marissa Grove

DASB Secretary

Approved Monday, February 4th, 2013