

**Minutes**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, March 11<sup>th</sup>, 2013**  
**3:30 PM**  
**Student Council Chamber B**

**Call to Order**

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

**Roll Call**

| <b><u>Name</u></b> | <b><u>Present</u></b> | <b><u>Absent</u></b> | <b><u>Late</u></b> | <b><u>Excused</u></b> |
|--------------------|-----------------------|----------------------|--------------------|-----------------------|
| Eileena Andy       |                       | x                    |                    | x                     |
| Veena Bhatia       | x                     |                      |                    |                       |
| Shahar Marom       | x                     |                      |                    |                       |
| Glen Olsen         | x                     |                      |                    |                       |
| Raymond Tse        | x                     |                      | x                  |                       |
| Pablo Zamorano     | x                     |                      |                    |                       |

Guests: All senate interns are present.

**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.*

There were no public comments.

**Approval of Minutes**

Monday, February 18<sup>th</sup>, 2013

Shahar Marom postpones the approval of minutes of Monday, February 18<sup>th</sup>, 2013 to the next meeting on Monday, February 18, 2013. Passes by consensus.

**Business**

1. INFORMATION/DISCUSSION/Action

Title: EOPS Request

*This item is to \$4000.00 for EOPS Book Store rentals.*

Presenter: Shahar Marom

Time: 40 Minutes.

Virginia Marquez presented her request for \$4,000 for EOPS Book Store rentals.

Glen Olsen moves to approve \$4,000 for EOPS Book Store rentals from Winter/Spring Special Allocations.

Raymond Tse seconds.

Discussion occurred.

The motion to approve \$4,000.00 for EOPS Book Store rentals from Winter/Spring Special Allocations passed unanimously. This request is Urgent.

2. INFORMATION/DISCUSSION

Title: Budget Stipulations 2013/2014

*This item is to finalize 2013/2014 budget stipulations.*

Presenter: Shahar Marom

Time Limit: 30 Minutes.

Shahar Marom presents.

Already approved stipulations to be changed:

- Addition to stipulation #17: '\$1,500 must be used for professionally provided team building exercise(s) during fall and must be used before/during Spring Quarter (before June 30th).'
- Addition to DASB stipulations: new stipulation 25: 'Expenditures over \$1,000 for the Advocacy and Rallies account must be approved by senate.'
- Addition to DASB stipulations: new stipulation 26: 'If request is made for sign language interpreter(s), the request will come from special allocations and not DASB General Diversity Events.'
- Stipulation 22 was deleted.

Pablo Zamorano moves to strike everything after 'must' in the second line of stipulation 29 and replace it with 'meet once per quarter excluding Summer quarter.'

Raymond Tse seconds.

Discussion occurred.

Motion passes by consensus.

New stipulation 29 reads: 'In order for the Cross Cultural Partners to access its funding the Cross Cultural Partnerships Council must meet once per quarter excluding the summer quarter.'

Glen Olsen moves to amend DASB stipulation 25 to read: 'Expenditures over \$1,000 for the Advocacy Rallies must be approved by senate and a minimum of \$1,500 must be used for lobbying.'

Motion dies.

Pablo Zamorano moves to strike '5 tickets' in stipulation 27 and replace it with '10 tickets.'

Raymond Tse seconds.

Discussion occurred.

Passes by consensus.

New DASB stipulation 27 reads: '10 movie tickets per week per student and staff.'

Pablo Zamorano moves to strike stipulation 44 and replace it with 'All Athletics accounts are funded only for participating athletes, red shirts, statisticians and film crew (students have to be DASB card holding members). Only away games more than 15 miles from campus will be funded. If the team participates in an event, then additional meals may be allowed. Only contests held in California will be funded.'

Veena Bhatia seconds.

all in favor: 3  
all against: 1  
Approved.

Veena moves to strike 'Only one meal per trip will be allowed unless the contest is more than 75 miles.'  
Raymond Tse seconds.  
Motion fails by consensus.

Pablo Zamorano moves to strike 'Only away games more than 15 miles from campus will be funded. If the team participates in an event, then additional meals may be allowed,' from stipulation 44.

Raymond Tse seconds.

all in favor: 3

all against: 1

New stipulation 44 reads: 'All Athletics accounts are funded only for participating athletes, red shirts, statisticians and film crew (students have to be DASB card holding members). Only contests held in California will be funded.'

Pablo Zamorano moves to add 'or an all day event or tournament' after '75 miles' in stipulation 46.

Raymond Tse seconds.

Motion passes by consensus.

Raymond Tse moves to add 'per team' after 'three tournaments' in stipulation 46.

Veena Bhatia seconds.

Pablo Zamorano amends the motion to add 'per team' after trip.'

Raymond Tse seconds.

All in favor: 3

All against: 1

Vote on the main motion:

All in favor: 3

All against: 1

Approved.

Shahar extends time by 20 minutes.

Glen Olsen moves to combine stipulations 44 and 46 to read: 'DASB would only fund away games more than 15 miles but not limited to tournaments or one day events, which may be funded. Only contests held in California will be funded. For all approved funding are limited to:

- 1 meal per trip if it is less than 75 miles.
- Only one breakfast, lunch, and dinner in a 24 hours period. There is a maximum allocation of \$10 breakfast, \$12 lunch, and \$15 dinner.
- Only itemized receipts will be accepted.'

Motion dies.

Pablo Zamorano moves to approve the 2013-2014 Budget Stipulations recommendation.

Raymond Tse seconds.

All in favor: 3

All against: 1

The 2013-2014 Budget Stipulations recommendation has been approved.

\*re-number all stipulations respectively.

### **Burning Issues**

Shahar Marom announces the open spot in Finance Committee for this quarter.

Glen Olsen announces his leave from Finance committee.

Lisa Kirk mentions having a new cover page for the 2013-2014 Budget book.

### **Announcements/Informational Reports**

There are no announcements or informational reports.

### **Adjournment**

Shahar Marom adjourned the meeting at 4:53 pm.