

MINUTES
DASB FINANCE MEETING
Monday, December 2, 2013
3:30 PM
Student Council Chamber A

Call to Order

Nupur Mehta called the meeting to order at 3:32pm.

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|-----------------|----------------|---------------|-------------|-------------------|----------------|
| Mark Anggiansah | X | | | | |
| Yena Cheong | | | X3:35 | | X |
| Jessica Hou | X | | | | |
| Thaddeus Jordan | X | | | | |
| Nupur Mehta | X | | | | |
| Stacie Rowe | | X | | | X |
| Robert Yasin | X | | | | |

Guests:

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

Monday, November 18th, 2013

With no objections, the minutes for November 18th were approved unanimously.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: African American Studies

This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).

Presenter: Julie Lewis

Time: 25 Minutes

Mark Anggiansah moved to table business item #1 until the end of the meeting.

Jessica Hou seconded the motion.

With no objections, the motion to table business item #1 was approved.

Julie Lewis presented.

Thaddeus Jordan moved to have a five minute recess.

Robert Yasin seconded the motion.

With no objections, the motion was approved.

Nupur Mehta called the meeting back to order at 4:08pm.

Thaddeus Jordan moved to approve \$1,140.00 to the African American Studies.

Yena Cheong seconded the motion.
 With no discussion, the committee voted.
 With a roll call vote, the motion was approved unanimously.
 This agenda item was considered urgent.

| | Approve | Disapprove | Abstain |
|-----------------|----------------|-------------------|----------------|
| Mark Anggiansah | X | | |
| Yena Cheong | X | | |
| Jessica Hou | X | | |
| Thaddeus Jordan | X | | |
| Nupur Mehta | X | | |
| Robert Yasin | X | | |

2. INFORMATION/DISCUSSION

Title: Reflection on Dance Field Trip
This item is to discuss the recent field trip that the Finance Committee attended.
 Presenter: Mark Anggiansah
 Time: 25 Minutes

Mark Anggiansah presented.
 Discussion occurred.

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Date
This item is to select a date in January 2014 to conduct the 2014-2015 budget deliberation session(s).
 Presenter: Nupur Mehta
 Time: 10 Minutes

Nupur presented.
 The committee agreed to meet on January 10th from 12pm-5pm, 24th from 12pm-5pm, and the 25th from 9am-5pm.

Burning Issues

Mark Anggiansah announced an idea of making attending field trips a weekly occurrence for the Finance Committee to improve promotion and outreach to the programs and departments. Nupur Mehta volunteered to make a poll on facebook regarding availability of members to attend the weekly field trips.

Announcements/Informational Reports

Lisa Kirk announced that the mess with Food Services upstairs is being worked on.

Thaddeus Jordan commended the Finance Committee on a good first quarter, wished everyone an enjoyable break, and encouraged a strong start when they return.

Nupur Mehta also voiced how proud she was of how active the committee is.

Adjournment

Nupur Mehta adjourned the meeting at 4:18pm.