



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, February 23rd, 2015
3:30 PM
Student Council Chambers A

Call to Order

3:32PM

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Rhea	x		
Quang	x		
Nehal			x
Melanie	x		
Julia	x		
Thao	x		
Arjun	late		
Naeema	late		
Drew	x		

Public Announcements

Please note: Members of the public are limited to two minutes.

Approval of Minutes

Business

1. INFORMATION/DISCUSSION/ACTION

Title: New Funding Request from Pedro Enriquez on behalf of DASB

This item is to discuss and vote on the new funding request of \$1,188.00 for four Sharp commercial Microwaves.

Presenter: Pedro Enriquez

Time: 15 Minutes

- **Rhea moves to move Item #1 to #3.**
 - **Seconded by Thao.**
- Pedro presented.
- Arjun asked to elaborate on the need for these.
- Pedro said there is long lines and this would allow students more time.
- You cannot have more than two microwaves in one socket. Pedro wants the luxury of having a microwave for everyone in the student body. Equal access to heat up food.

- Arjun moves to approve \$1,188.00 for four microwaves.
 - Seconded by Naeema.
- Pedro said this will also save students money, so they can bring food and not buy expensive food on campus.
- Quang said maybe we should fund two.
- Arjun said he disagrees because a student has two jobs might only have an hour to eat and study and 20 minutes the student spends in line to heat up his food could be saved. Some don't have the privilege of time.

- **Quang moves to amend to the motion to fund two microwaves.**
 - **Seconded by Melanie.**

- **Rhea Moves to end discussion**
 - **Quang seconds.**

<u>Name</u>	<u>yes</u>	<u>no</u>
Quang	x	
Nehal		
Melanie	x	
Julia		x
Thao		x
Arjun		x
Naeema		x
Drew	x	
Rhea		x

The motion to fund two microwaves fails.

- Rhea moves to end discussion
 - Seconded by Drew

Finance votes to approve \$1,188.00 for four microwaves.

<u>Name</u>	<u>yes</u>	<u>no</u>
Quang	abstain	
Nehal		
Melanie		x

Julia	x	
Thao	x	
Arjun	x	
Naeema	x	
Drew		x
Rhea	x	

5 yes 2 no

1 abstain

Finance Committee passes the motion to approve \$1,188.00 for four microwaves

2. INFORMATION/DISCUSSION/ACTION

Title: Amend Budget Stipulations

This item is to discuss and amend budget stipulations.

Presenter: Rhea Goveas

Time: 1 hour

- Rhea moves to amend #12 to include CCP.
 - Seconded by Thao.
- Change #19 to read “FACCC”.
 - Seconded by Thao.
- Cut #26 completely.
 - Seconded by Thao.
- Change #34 to include “2015-2016”.
 - Seconded by Thao.
- Quang asked about the stipulation about the upcoming Bayland Festival stipulation.
- Lisa brings up #20.
- Rhea moves to cut stipulation 20.
 - Seconded by Drew.
- Arjun moves to end discussion
 - Seconded by Thao.

Finance Committee moves to approve Budget Stipulations as amended.

<u>Name</u>	<u>yes</u>	<u>no</u>
Quang	x	
Nehal		
Melanie	x	
Julia	x	
Thao	x	
Arjun	abstain	
Naeema	abstain	
Drew	x	
Rhea	x	

Finance Committee approves the amended Budget Stipulations.

3. INFORMATION/DISCUSSION/ACTION Urgent

Title: *New or Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.*

This item is to discuss and vote on the Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.

Presenter: Julia Malakiman

Time: 30 Minutes

- Budget has changed to \$4,914
- \$500 plane x5 = \$1,500
- Conf. \$100 x5= \$500
- Food 55 x 5 people x 2days: \$550
- Trans = \$200
- Total \$4,914

- John said there are some assumptions:
 - That plane tickets wont go up.
 - John is not attending but Bob or Jim will be leading
 - And if it is OK that they don't fly at the same time.

- Quang asked, is it the same schedule?
- Yes mostly the same schedule, expect for a few different workshops on Lobbying.

- Naeema asked what are lobbying for?
- Julia said for free community college. Thao mentioned a petition from whitehouse.gov
- Oscar mentioned they will have Facebook and Twitter to update students and such.

- Arjun asked how will this impact?
- Julia said we need to start somewhere.
- This is the mobilization part, not necessarily an individual lobbying effort.
- Oscar presented the Facebook page they started “#we are the 9 million”, which will serve as a forum for other community college students to post their stories.
- Amended stipulations
- **Drew moves to approve \$4,914 for the Washington DC Trip.**
 - **Seconded by Quang**
- Arjun communicated his concern that this trip will not positively impact DeAnza SB and not much benefit to them directly; yes a benefit to the student conversation and yes benefit to the Senate.
- Arjun and Naeema both expressed that grassroots movements first start by using localized resources first, building things locally before trying to start something in Washington. The conversation should start here first.
- **Quang moves to end Discussion.**
- **Seconded by Rhea.**

Senate holds a roll call vote to approve \$4,914 for the Washington DC Trip.

<u>Name</u>	<u>yes</u>	<u>no</u>
Quang	x	
Nehal		
Melanie	x	
Julia	x	
Thao	x	
Arjun		x
Naeema		x
Drew	x	
Rhea		x

5 yes

3 no's

Motion fails to approve \$4,914 for the Washington DC Trip

Burning Issues

Announcements/Informational Reports

- Arjun announces this is his last week in Finance.
- Thao as well.
- Julia reminded the Senate of the Festival Meeting 12:30PM

Adjournment

4:30PM

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

- Signed: _____