

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Friday, May 20<sup>th</sup>, 2011**  
**11:30 AM**  
**Santa Cruz Room ( HCC 231 )**  
**Campus Center Upper Level**

**Call to Order**

Leo Nguyen called the meeting to order at 11:30am.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Excused</b>
Brenda Kristie				X
Balaram Fedchenko	X			
Ze-Kun Li	X			
Leo Nguyen	X			
Arvind Ravichandran				X

Guests: Lisa Kirk

**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, May 16<sup>th</sup>, 2011

Balaram moved to approve the minutes.

Ze-Kun Li seconded the motion.

No objections.

The motion to approve the minutes passed by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Inauguration Ceremony

*This item is to approve \$1,500 for the DASB Senate Inauguration Ceremony.*

Presenter: Neesha Tambe

Time Limit: 10 minutes

Leo Nguyen presented the item.

Ze-Kun Li moved to approve \$1,500 for the DASB Senate Inauguration Ceremony.

Balaram Fedchenko seconded the motion.

No objections.

The motion to approve \$1,500 for the DASB Senate Inauguration Ceremony passed with 1 yes vote, 0 no votes, and 1 abstain.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Bicycle Program

*This item is to discuss and approve the DASB Bicycle Program allocation.*

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo Nguyen presented the item.

**Burning Issues**

- Lisa Kirk announced that students have not been returning their receipts for the cash advances of the DASB, and that the DASB does not have anything in their Code to limit their cash advances or to clarify until when the receipts have to be turned in. Therefore, she recommended that the cash advance regulations from the ICC code are adapted to the DASB Finance code. Also, she got a request from the Photography Department, because they want to transfer the money for capital items to their trust account, which is not possible. She suggested the department to request for some supplies by Jun 30<sup>th</sup>, and she already talked to the Dean about it. Furthermore, there is some leftover money from the Pepsi Refresh project, which will be transferred over to the newly created DASB fundraiser account.
- Ze-Kun Li suggested having the Finance dinner next week after the last Finance meeting at Simply Thai.

**Announcements/Informational Reports**

**Adjournment**

Leo Nguyen adjourned the meeting at 12:00pm.