

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

Call to Order

Nupur Mehta called the meeting to order at 3:33PM.

Roll Call

	Present	Absent	Late	Left Early	Excused
Yena Cheong	X				
Thaddeus Jordan	X				
Nupur Mehta	X				
Ben Pacho	X				
Stacie Rowe	X				
Robert Yasin	X				

Guests: Hse-Khai Lim, Said Adeeb, Justine Picar, Tingting Lin, Lu Want, Cynthia Kaufman, Danielle Van Matt, Monica Xue, Thh Thao Dao, Rhea Goveas

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, September 16th, 2013

Stacie Rowe moved to table the Approval of Minutes until the next meeting.

Thaddeus Jordan seconded the motion.

No vote was taken.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Institute for Community and Civic Engagement - Internships

This item is to approve \$6,000.00 for two new student internship positions (\$6,000.00 for Student Payroll).

Presenter: Cynthia Kaufman

Time: 25 Minutes

Cynthia Kaufman presented.

Discussion occurred.

Robert Yasin moved to approve \$6,000.00 for the ICCE.

Ben Pacho seconded the motion.

Robert Yasin moved to amend \$6,000.00 to \$6,100.00.

Jessica Hou seconded the motion.

Discussion occurred.

With a hand vote, the motion was passed with four votes yes and zero votes no.

Jessica Hou should not have seconded the motion, as she is not a member of the Finance Committee. This mistake should have been rectified at that time. Action was taken and outcome is final.

2. INFORMATION/DISCUSSION/ACTION

Title: Institute for Community and Civic Engagement - Youth Voices United For Change Leadership Conference

This item is to approve \$3,000.00 to the Institute of Community and Civic Engagement for De Anza College's Annual Youth Leadership Conference (\$150.00 for Supplies, \$1,200.00 for Refreshments / Meeting Meals, \$150 for Printing, \$1,500.00 for Technical & Professional Services).

Presenter: LaQuisha Beckum

Time: 25 Minutes

Thaddeus Jordan moved to postpone business item #2 until next week.

Stacie Rowe seconded the motion.

No vote was taken.

3. INFORMATION/DISCUSSION/ACTION

Title: Men and Women's Water Polo Team

This item is to discuss and vote on waiving stipulation #49.

Presenter: Danielle Von Matt

Time: 25 Minutes

Lisa Kirk presented on behalf of Danielle Von Matt.

Discussion occurred.

Danielle Von Matt presented.

Kulwant Singh presented.

Discussion occurred.

Ben Pacho moved to waive the budget stipulation #49, "entry fees will be provided for up to three tournaments per team, lodging will be provided for one tournament or trip per team," for this instance.

Yena Cheong seconded the motion.

With a hand vote, the motion was passed with four yes votes and zero no votes.

This will be an urgent item.

4. INFORMATION/DISCUSSION/ACTION

Title: Men and Women's Water Polo Team

This item is to approve \$1,500.00 to the Men & Women's Water Polo Team (account number 41-57255) for a tournament (\$1,500.00 for Travel).

Presenter: Danielle Von Matt

Time: 25 Minutes

Robert Yasin moved to approve \$1,500.00 for the men and women's water polo team.

Thaddeus Jordan seconded the motion.

With a hand vote, the motion was passed with four yes votes and zero no votes.

5. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Budget Goals

This item is to update and approve Budget Goals for the 2013-2014 year.

Presenter: Nupur Mehta

Time: 25 Minutes

Nupur Mehta presented.

Discussion occurred.

Thaddeus moved to accept the goals from 2012-2013 as our budget goals for the 2013-2014 year.

John Cогnetta corrected the motion.

Thaddeus Jordan moved to use the 2013-2014 budget goals as our goals for the 2014-2015 year.

Ben Pacho seconded the motion.

With a hand vote, the motion was passed unanimously.

Burning Issues

Nupur Mehta announced that the assigning of officer positions will take place next week.

Announcements/Informational Reports

Lisa Kirk announced that the Student Accounts office is handling the refunds from the old DASB cards.

Adjournment

Nupur Mehta adjourned the meeting at 4:05pm.