

MINUTES
DASB FINANCE COMMITTEE
Monday, February 10, 2014
3:30 PM
Student Council Chamber A

Call to Order

3:37 PM

Roll Call

Robert – excused

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.

John – about DASB secretary

Lisa – accounting major employee

Nupur – scholarship

Approval of Minutes

Monday, January 27, 2014

Monday, February 3, 2014

Approved with no objection

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Water Bottles

This item is to determine what to do with the 78 water bottles left over from the 2012-2013 DASB Intramural Sports Program.

Presenter: La Donna Yumori--Kaku

Time: 10 Minutes

Committee accepts.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Bike Program

This item is to approve up to \$4,100.00 for the DASB Bicycle Program (Account # 41-55116) to purchase new bicycles, helmets, and related supplies; \$900.00 for Supplies (4010) and \$3,200.00 for Capital (6420).

Presenter: Karla Navarro

Time: 15 Minutes

From 25 bikes, 2 has gone so 23 bikes left.

Jessica moves \$4,100.00 for the DASB Bicycle Program

Thaddeus seconded.

Motions passed.

3. INFORMATION/DISCUSSION/ACTION

Title: 2014-2015 DASB Budget Stipulations

This item is to discuss and approve the first draft of the 2014-2015 DASB Budget Stipulations for presentation to the DASB Senate.

Presenter: Nupur Mehta

Time: Unlimited

Committee reviewed the budget stipulations and revised.

Burning Issues

Thaddeus is leaving Finance Committee.

Lisa- club reimbursement.

Announcements/Informational Reports

Adjournment

At 4:58PM