



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, April 13th, 2015
3:30 PM
Student Council Chambers A

Call to Order

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Rhea			
Quang	x		
Nehal	x		
Melanie			
Julia	x		
Thao			
Arjun			
Naeema	x		
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 or Additional Funding Request for LEAD Program

This item is to discuss and vote on the additional funding request of \$8,122.00 for LEAD to pay peer mentors for their work in and out of the classroom.

Presenters: Marc Coronado

Time: 30 Minutes

- Marc gave her minutes to Chessa Caparas who spoke about the benefits of the LEAD program. She has taught classes with and without mentors. She said her retention rates are higher and the sense of community is stronger when mentors are present in class. There are tremendous benefits for the mentors themselves as well. The sense of Familia is cultivated through mentorship relationships. We will hear from LEAD Mentors directly.
- Alicia Del Toro is a LEAD Faculty member who is teaching the first LEAD class in the Environmental Sciences Department. When she was at DeAnza she worked with a program called Facilitators and directly saw the benefits of mentors in the classroom. She whole heartily believes the LEAD program mentors greatly benefit classroom dynamics and help students out invaluablely.

- Jennifer Torres first took a LEAD class and was fascinated by the program—she joined as a Mentor and is mentoring three classes this year. She actively recruits students and faculty to LEAD. She says the program helps students realize the power of group work. She says that civic engagement through LEAD classes teach students that change can happen when you stand up together. Mentors are at the core of this encouragement to civilly engage.
- Louisa Flores says the magnitude of this funding is huge because each mentor can impact many students in their familia and encourage at least one student who can become a mentor who can also impact others. There is a large network effect.
- Dylan Moore said you learn a lot when you are a mentor. He has students that have said without him, they would have dropped out of the class. Dylan said constant communication is key. Mentors are always “on the clock” because they are constantly helping their mentees.
- Alex is a shadow mentor who does not get paid. He spoke to how mentors help break down barriers in classrooms during the first week.
- Marc said \$1,771 is left for the quarter. This is not due to bad planning its due to the growth of the program. Marc opened it up to other members in the audience.
- Arjun said this program has been around since 2006 and has been wildly successful—it’s a symbol of community and success here at De Anza.
- Marc said mentors are involved with the Global Issues Conference that had 1500 attendees and Take Back the Night. The LEAD program along with mentors.
- Chessa said students now are self-selecting into these classes.
- **Naeema moves to approve \$8,122.00 for LEAD**
 - **Nehal seconded.**
- Rhea said there is \$11,837.89 left for the rest the quarter.
 - Julia commented that there is \$2000 left in Advocacy...
 - Lisa reminded the committee that any budget transfers must go through the proper channels and put in a budget request that must be approve by Finance Committee.
- Julia asked how many mentors?
 - Marc responded 20 mentors.
- Julia asked do they know they might not get paid?
 - Marc said yes, they know. She said LEAD believes in popular democracy and they ask the mentors how best to spend the money.
- Marc said they are searching for other funds and constantly working on grants. They are looking to work for DARE to fund mentors. Marc doesn’t expect DASB to fund every single mentor, that’s why they are constantly looking.
- Rhea suggested \$6,000.
- Quang said funding half would be fair.
- **Quang moved to amend the motion to approve \$4,060.**
 - **No second.**
- Julia said all mentors should be paid and wants to fund it completely.
- **Rhea moves to amend motion to approve \$6,000 for LEAD**
 - **Seconded by Drew**

- Julia asked how did you get that number.

Roll call vote for the amendment.

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

Motion to amend to approve \$6,000 for LEAD fails.

- **Drew moves to amend motion to approve \$6,500 for LEAD.**
 - **Seconded by Nehal.**
- **Rhea moves to end discussion.**
 - **Nehal seconds**
- **Julia objects to end discussion.**

Roll Call Vote to end discussion

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

Naeema		x
Drew		x

Movement to end discussion fails.

Discussion continues.

- Yiann said a good questions to ask is what is best benefiting this college.
- **Naeema moves to extend time by 10 minutes**
 - **Julia seconds.**
- Julia asked is there weeks when mentors don't work?
- Marc said no they work harder the beginning weeks.
- **Rhea moves to end discussion**
 - **Seconded by Naeema**
 - No Objections to ending discussion.

Roll call vote to amend motion to approve \$6,500 for LEAD.

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

Finance Committee amends motion to approve \$6,500 for LEAD Program to pay for mentors.

- **Rhea moves to end Discussion**
 - **Julia seconds.**
 - **Quang objects**

Roll call vote to end discussion.

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

- **Motion fails to end discussion.**
- Discussion continues
- Rhea restates the motion: to approve \$6,500.
- Quang said \$4,800 will be left and we have two items left. We won't have much left after today.
- Lisa said there are some accounts that won't use their money and that can be transferred through a budget procedure...for instance General Assemblies.
- **Quang moves to end discussion**
 - **Seconded by Naeema**
- **No objections**

Roll Call Vote to approve \$6,500.00 for LEAD program to pay for mentors.

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

Drew	x	
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Motion passes unanimously to approve \$6,500 for LEAD. Will be allocated from winter/spring.

2. INFORMATION/DISCUSSION/ACTION

Title: New or Additional Funding Request for Athletics Playoffs

This item is to discuss and vote on the additional funding request of \$3,000.00 for travel, meals and lodging for Athletics Playoffs (Account 41-57205) for the following teams: Baseball, Men’s and Women’s Swim and Dive, Men’s and Women’s Tennis, Men’s and Women’s Track and Field..

Presenters: Kulwant Singh

Time: 30 Minutes

- Kulwant is requesting for meals lodging and entry for teams. This \$3,000 would help supplement the other four or five pots that he is accessing for funds. Kulwant said 8 of 9 teams will make it to playoffs, total of 200 student athletes. He is going to look to move money around within Athletics to help with Playoffs. But he is anticipating the need for more money for this year’s playoffs. Baseball which has 30 players will be in the playoff this year.
- **Quang moves to approve \$2,000.
Seconded by Naeema.**
- Lisa said \$5,800 is left in Playoffs.
- Lisa said please note that these funds should be allocated from summer/fall fund.
- Quang said what if games are closer?
 - Kuwant said many will be in SoCal.
- **Quang moves to end discussion.**
 - **Seconded by Nehal**

Roll Call vote to approve \$2,000 from summer/fall for Athletics Playoffs.

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

Naeema	x	
Drew	x	

Motion passes to approve \$2,000 for Athletics Playoffs.

- Kulwant asked to make this an urgent item on the next possible Senate Meeting.

3. INFORMATION/DISCUSSION/ACTION

Title: New or Additional Funding Request for Athletics, Men’s Basketball

This item is to discuss and vote on the additional funding request of \$425.00 for entry fees for tournaments for Men’s Basketball.

Presenters: Kulwant Singh

Time: 30 Minutes

- **Kulwant withdraws.**

4. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

This item is to discuss and vote on the budget transfer of \$300 from account 41-52640, SSSCC General Assemblies, to 41-52188, Baylands Festival, to pay for a DJ.

Presenters: Julia Malakiman

Time: 30 Minutes

- **Julia withdraws this item.**

Burning Issues

Announcements/Informational Reports

Lisa said budget transfers need to be formally on the agenda and go through Finance and Senate for approval.

Adjournment

Rhea Adjourned the Meeting at 4:26PM.