



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

Call to Order

Chair Kaleem called the meeting to order at 3:31 pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Edgar Godinez	x				
Thao Le	x				
Konrad Melbinger					x
Kush Patel					x
Kairav Sheth					x
Marco Monroy	x				
Naeema Kaleem	x				

Public Announcements

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

Business

1. **INFORMATION/DISCUSSION/ACTION - Urgent Item**

Title: New or Additional Funding Request for Office of College Life/ICC/DASB

This item is to discuss and vote on the New or Additional Funding Request of \$4,649 for Office of College Life/ICC/DASB for 6 EZ-Up Canopy Tents.

Presenter: La Donna Yumori-Kaku

Time: 20 Minutes

- La Donna: E-Z Up tents, more professional/durable than hardware store quality. Requesting 6 canopy tents in burgundy. There are currently 4 ICC/DASB canopies; college owns white tents. School colors are maroon and gold, blue tents are a little cheaper
- Lisa: We would have to do a purchase requisition
- John: SSD for SRS is always in a scurry for tents
- La Donna: 10' x 10' tents
- Marco: Who handles tents?

- John: Held in ICC office, Senator/Club Members can check them out
- Lisa: Current tents have been working since 2004 & 2010
- **Thao moves to approve New or Additional Funding Request of \$4,649 for Office of College Life/ICC/DASB for 6 EZ-Up Canopy Tents, Edgar seconds.**
- Edgar: During baylands, canopies were able to be set up easily and singlehandedly, so they're a really good investment
- Lisa: It's a district purchase requisition, must go through district
- **Thao moves to end discussion, Edgar seconds.**

Roll call vote to approve New or Additional Funding Request of \$4,649 for Office of College Life/ICC/DASB for 6 EZ-Up Canopy Tents.

	Yes	No	Abstain
Edgar Godinez	x		
Thao Le	x		
Konrad Melbinger			
Kush Patel			
Kairav Sheth			
Marco Monroy	x		
Naeema Kaleem	x		

Motion passes unanimously.

Burning Issues

Informational Reports

1. Chair
2. Vice Chair
3. Program Benefits Organizer
4. Business Operations Manager
5. Budget Communications Officer
6. Scholarships Director

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- Mina: Come to SRS meeting at 3 pm in the office
- Lisa: Will there be meetings after summer quarter ends?
 - Naeema: If we get budget requests, then yes, & on Mondays at 3:30 pm.

Adjournment

Chair Kaleem adjourned the meeting at 3:49 pm.