



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 2nd, 2015
3:30 PM
Student Council Chambers A
Teleconference Link: Skype: dasb.senate

Call to Order

- Naeema called to order at 3:38PM

Roll Call

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

Approval of Minutes

- October 26th, 2015
 - Strike “if senate wants”
 - Second business item was tabled
 - No objections to approve the minute with the corrections

Public Announcements

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: 2016-2017 DASB Budget Goals.

This item is for Finance Committee to discuss and approve the 2016–2017 DASB Budget Goals.

Presenter: Naeema Kaleem

Time: 30 Minutes.

- **Thao moved to approve the DASB 2016-2017 Budget Goals as below:**
 - **Seconded by Kairav**
 - **No objection.**

“

- *Fund programs that help students succeed and enable them to achieve their academic and personal goals at De Anza College.*

- *Fund programs that promote leadership, diversity, civic engagement, campus community development, academic skills development, environmental sustainability and equity among all students.*
 - *Fund programs that benefit students during the fiscal year of the budget.*
 - *Fund programs that benefit DASB members.*
 - *Fund programs that serve the greatest number of students while maintaining quality.*
 - *Fund programs that would generate DASB Revenue.*
 - *Fund programs that have demonstrated efficient and effective use of the previously allocated funds*
- ”
- **No objections ending the discussion**

Roll call to approve the DASB 2016-2017 Budget Goals.

Approve 16-17 DASB Budget Goals		Yes: 7	No: 0	Abs: 0
1	Godinez	2	Kaleem	
3	Le	4	Melbinger Konrad	
5	Monroy	6	Patel	
7	Sheth			

Finance passes.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarship

This item is to discuss and take action on DASB Scholarship

Presenter: Edgar Godinez

Time: 30 minutes

- Edgar presented
- John said there should not be too many restrictions to apply for the scholarship
- Naeema said the scholarship should be finalized as soon as possible
- Edgar said he will work with Financial Aid Staffs and come back to present in Finance in 2 weeks

Burning Issues

Public Announcements

- Budget Requests for 2016-2017 are due Next Tuesday, November 10th at 4:00PM to the Office of College Life.

Adjournment

3:58PM