

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 10th, 2011
4:00 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Pablo Zamorano called the meeting to order at 4:04pm

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Shahar Marom	X			
Arvind Ravichandran	X			
William Utomo	X			
Chen Xu	X			
Pablo Zamorano	X			

Guest: John Cогnetta, Veena Bhatia, Andrew Zhou, Steven Wonggoredji, Webb Hamilton, Gloria Heistein, Madina Jahed, Nadine Talaat, Christine Yu, Vy Nguyen, Lisa Kirk.

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, October 3rd, 2011.

Shahar Marom moves to pass the minutes for Monday, October 3rd, 2011.

Arvind Ravichandran seconds the motion.

No Objections.

The motion to pass the minutes for Monday, October 3rd, 2011 passes by censuses.

Business

1. INFORMATION

Title: Ice Breaker

This item is to introduce and get to know everyone you will be working with.

Presenter: Arvind Ravichandran

Time Limit: 5 minutes

Arvind Ravichandran presents this item.

2. INFORMATION/DISCUSSION/ACTION

Title: CCP

This item is to approve 700 dollars for CCP.

Presenter: Gloria Heistein
Time Limit: 30 minutes

Gloria Heistein presents this item.

William moves to approve the 700 dollars for CCP.
Arvind seconds.
Objections

Discussion occurs.

Pablo Zamorano ends discussion.

Arvind Ravichandran moves to approve the \$700 dollars for CCP.
William Utomo seconds the motion.
No Objections.
The motion to approve the \$700 dollars for CCP passes by consensus.

Burning Issues

- Arvind Ravichandran announced that Shahar Marom start with the Plan Program visits as the commutation officer. He also recommends that he starts with tutorial center to make sure they are doing their job.
- John Cогnetta would like to go over the budget materials, which is an email that gets sent out to everyone who would like look over the budget materials. They need to do this as soon as possible and get it out as soon as possible, by the third week.
- Arvind Ravichandran would like to work on the budget goals.

Announcements/Informational Reports

Adjournment

Pablo Zamorano adjourned the meeting at 4:39pm.

Submitted by,

Samantha Segovia
DASB Secretary
Approved on Monday, October 17th, 2011.