

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Tuesday, September 4<sup>th</sup>, 2012**  
**3:00 PM**  
**Student Council Chamber B**

**Call to Order**

Veena Bhatia called the meeting to order at 3:02pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Excused</u></b>
Eileena Andy		X		X
Veena Bhatia	X			
Binh Do	X			
Shahar Marom		X		X
Glen Olsen		X		X
Raymond Tse		X		X
Pablo Zamorano	X			

**Guest:** Daniel Kim

**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.*

- La Donna Yumori-Kaku announced that she would like to get more people to sign up for New Student Orientation, she needs as many students as possible for the help.

**Approval of Minutes**

Monday, August 20<sup>th</sup>, 2012.

Pablo Zamorano motions to approve the minutes of Monday, August 20<sup>th</sup>, 2012.

Binh Do seconds the motion.

The motion to approve the minutes of Monday, August 20<sup>th</sup>, 2012 passes by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Waiver DASB Stipulation(s)

*This item is to waive DASB Stipulation #7 in order to pay an outstanding invoice of \$399.00 charged to account #41-52039 (HEFAS).*

Presenter: Lisa Kirk

Time Limit: 15 Minutes.

Lisa Kirk presents this item.

Pablo Zamorano motions to waive DASB Stipulation #7 in order to pay an outstanding invoice of \$399.00 charged to account #41-52039 from the Variance account #41-51395.

Binh Do seconds the motion.

Discussion occurred.

Discussion ends.

A hand vote is taken.

Yes – 2

No – 0

The motion to waive DASB Stipulation #7 in order to pay an outstanding invoice of \$399.00 charged to account #41-52039 from the Variance account #41-51395.

2. INFORMATION/DISCUSSION/ACTION

Title: ICC

*This item is to request \$1000.00 for new PA system (Account #41-53100)*

Presenter: La Donna Yumori-Kaku

Time Limit: 15 Minutes

La Donna Yumori-Kaku presents this item.

Pablo Zamorano motions to approve the request for \$1,000.00 for new PA System (Account #41-53100).

Binh Do seconds the motion.

Discussion occurred.

Discussion end.

Hand vote

Yes – 3

No – 0

The motion to approve the request for \$1,000.00 for a new PA System passes by consensus.

This item is made URGENT.

3. INFORMATION/DISCUSSION/ACTION

Title: New Student Orientation

*This item is to request \$700.00 for promotional items for New Student Orientation (Account #41-55160).*

Presenter: La Donna Yumori-Kaku

Time Limit: 15 Minutes.

La Donna Yumori-Kaku presents this item.

Pablo Zamorano moves to approve the request for \$700.00 for promotional items for New Student Orientation (Account #41-55160)

Binh Do seconds the motion.

Discussion occurred

Discussion ends.

Hand vote:

Yes – 3

No – 0

The motion to approve the request for \$700.00 for promotional items for New Student Orientation (Account #41-55160) passes by consensus.

This item is made URGENT.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Stipulations

*This item is to review the DASB Stipulations.*

Presenter: Veena Bhatia

Time Limit: 15 Minutes.

This item is pulled till the next meeting.

5. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships

*This item is to discuss the DABS Scholarships.*

Presenter: Veena Bhatia

Time Limit: 30 Minutes

In what activities have you involved with that made De Anza and or the local community(s) better off?

Pablo Zamorano motions to approve short answers with world limits.

Binh Do seconds the motion.

Discussion occurred.

Discussion ends.

Hand Vote –

Yes – 3

No – 0

The motion to approve short answers with world limits passes by consensus.

Veena Bhatia moves the item for the next business meeting.

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**

Veena Bhatia adjourned the meeting at 4:17pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, September 17<sup>th</sup>, 2012.