

**Minutes**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, February 11<sup>th</sup>, 2013**  
**3:30 PM**  
**Student Council Chamber B**

**Call to Order**

Shahar Marom called the meeting to order at 3:34pm.

**Roll Call**

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

**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.*

None

**Approval of Minutes**

Monday, February 4<sup>th</sup>, 2013

Shahar moved to postpone approval of the minutes until the next meeting.

Raymond Tse seconded.

The motion to postpone approval of the minutes until the next meeting passed by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Student Success Center

*This item is a request for the Student Success Center and Math, Science & Technology Resource Center, to fund supplies and printing.*

Presenter: Melissa Aguilar

Time Limit: 30 Minutes.

Melissa Aguilar presented this item.

Raymond Tse moved to approve \$5,450.00 from Fall Special Allocations as an urgent item to fund the Math and Science Fair account.

Glen Olsen seconded.

Discussion occurred.

The motion to approve \$5,450.00 from Fall Special Allocations as an urgent item to fund the potential Math and Science Fair account passed unanimously.

2. INFORMATION/DISCUSSION/ACTION

Title: Conference for advocacy.

*This item is to request \$1500 to send 30 students. All for hotel/conference fees.*

Presenter: Samuel Duval

Time Limit: 30 Minutes

Samuel Duval presented this item.

Glen Olsen moved to approve \$1,500.00 for the conference for advocacy as an urgent item, pending the decision to reduce the number of buses by SRS.

Raymond Tse seconded.

Discussion occurred.

The motion to approve \$1,500.00 for the conference for advocacy as an urgent item, pending the decision to reduce the number of buses by SRS, passed unanimously.

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Review

*This item is to review the budget for 2013/2014.*

Presenter: Shahar Marom

Time Limit: 30 Minutes

Shahar Marom presented this item.

Discussion occurred.

Pablo Zamorano moved to end discussion.

Glen Olsen seconded.

**Burning Issues**

- Pablo Zamorano wants to use the money the Finance Committee received from the fundraiser to go to dinner.

**Announcements/Informational Reports**

None

**Adjournment**

Shahar Marom adjourned the meeting at 4:45pm.

Submitted by:

Marissa Grove

DASB Secretary

Approved Monday, February 25<sup>th</sup>, 2013