

MINUTES
DASB FINANCE MEETING
Monday, August 5th, 2013
4:00 PM
Student Council Chamber B

Call to Order

Nupur Mehta called the meeting to order at 4:04pm.

Roll Call

| Name | Present | Absent | Late | Left Early | Excused |
|-----------------|----------------|---------------|-------------|-------------------|----------------|
| Yena Cheong | X | | | | |
| Thaddeus Jordan | | | | | x4:07 |
| Nupur Mehta | X | | | | |
| Ben Pacho | X | | | | |
| Stacie Rowe | | | | | X |

Guests: Ren Johnson, Robert Yasin, Saif Adeeb, Karla Navarro, Allitzel Navarro, Monica Xue, Thu Thao Dao

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, July 29th, 2013

With no objections, the minutes for July 29th, 2013 were approved.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Paid Student Position to Run DASB Bike Program

This item is to discuss and vote on the having a new student employment opportunity to run the DASB Bike Program.

Presenter: Karla Navarro

Time: 20 Minutes

Karla Navarro presented.

Yena Cheong moved to approve \$2,262.00 for the Paid Bike Program Position.

Ben Pacho seconded the motion.

Discussion occurred.

With a hand vote, the motion was passed with four votes yes and zero votes no.

2. INFORMATION/DISCUSSION

Title: Special Allocations

This item is to review special allocations for 2013-2014 year.

Presenter: Lisa Kirk
Time: 5 Minutes

Lisa Kirk presented.
Discussion occurred.

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Training Date
This item is to vote on a date to hold budget training.
Presenter: Nupur Mehta
Time: 10 Minutes

Nupur Mehta presented.
Discussion occurred.
All those in favor of approving

With a hand vote, the motion to approve September 23rd as training day for the Finance Committee was approved with four yes votes and zero no votes.

4. INFORMATION/DISCUSSION/ACTION

Title: Career Opportunity Speaker Event
This item is to discuss the potential first project for the Finance Committee – an event consisting of a speaker to come on campus and discuss career opportunities.
Presenter: Nupur Mehta and Ben Pacho
Time: 20 Minutes

Nupur Mehta presented.
Ben Pacho clarified the purpose for this event as a pathway after De Anza and a way to connect De Anza students with alumni.
Discussion occurred.

John Cогnetta stated that this event would fall under the responsibilities of Diversity & Events.

Discussion occurred regarding working on getting internships for De Anza students at outside companies.

John Cогnetta stated that, while the idea was a good one, it would be a Student Rights and Service project.

Discussion occurred.

An idea to encourage departments around campus to request money was discussed.
Nupur Mehta moved to end discussion.
Thaddeus Jordan seconded the motion.

Burning Issues

Finals this week.

Nupur Mehta received one request for \$2,400.00 and three requests for \$1,200.00 for food for athletes for the year.

Announcements/Informational Reports

Goals will be included on next week's agenda.

Adjournment

Nupur Mehta adjourned the meeting at 4:34pm.