

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, February 14<sup>th</sup>, 2011**  
**3:30 PM**  
**Santa Cruz Room ( HCC 231 )**  
**Campus Center Upper Level**

**Call to Order**

Leo Nguyen called the meeting to order at 3:30pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Excused</b>
Brenda Kristie	X			
Ismail Desouki				X
Ze-Kun Li			X3:31	
John "Jarren" Lu		X		
Leo Nguyen	X			
Arvind Ravichandran	X			

Guests: Neesha Tambe, Brenden Fant, Trish Pham, Dhoreena Ventura, John Cognetta, Wayne Spalding, LaDonna, Balaram Fedchenko

**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**

February 7<sup>th</sup>, 2011

Brenda Kristie moved to approve the minutes.

Arvind Ravichandran seconded the motion.

No objections.

The motion to approve the minutes passed by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: ICC Club Allocation for the remainder of the 2010-2011 academic year  
*This item is to discuss and approve the request of additional \$3,000 for ICC Club Allocation (Account #41-54730) to fund future club events.*

Presenter: Trish Pham

Time Limit: 20 minutes

Trish Pham presented the item.

Discussion occurred.

Arvind Ravichandran moved to approve \$2,000 for ICC Club Allocation (Account #41-54730) to fund future club events.

Ze-Kun Li seconded the motion.  
Discussion occurred.  
Brenda Kristie moved to end discussion.  
No second.  
Discussion continued.  
Ze-Kun Li moved to amend to strike \$2,000 and replace it with \$2,500.  
Brenda Kristie seconded the motion.  
No objections.  
The motion to amend to strike \$2,000 and replace it with \$2,500 passed.  
Ze-Kun Li moved to end.  
Brenda Kristie seconded the motion.  
No objections.  
The motion to amend to strike \$2,000 and replace it with \$2,500 passed.  
Ze-Kun Li moved to end discussion.  
Brenda Kristie seconded the motion.  
No objections.  
The motion to approve 2,500 for ICC Club Allocation (Account #41-54730) to fund future club events failed with 1 yes vote to 2 no votes.

## 2. INFORMATION/DISCUSSION/ACTION

Title: Textbook Program – OTI CalWORKs Students

*This item is to discuss and approve the transfer of \$2,000 from Textbook Program – CalWORKs Students (Account #41-56825) to DASB Winter/Spring Special Allocations (Account #41-52102).*

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo Nguyen presented the item.

Arvind moved to approve the transfer of \$2,000 from Textbook Program – CalWORKs Students (Account #41-56825) to DASB Winter/Spring Special Allocations (Account #41-52102).

Ze-Kun Li seconded the motion.

Discussion occurred.

Ze-Kun Li moved to end discussion.

Arvind Ravichandran seconded the motion.

No objections.

The motion to approve the transfer of \$2,000 from Textbook Program – CalWORKs Students (Account #41-56825) to DASB Winter/Spring Special Allocations (Account #41-52102) passed by consensus.

## 3. INFORMATION/DISCUSSION

Title: DASB 2011-2012 Budget

*This item is to discuss about presenting the DASB 2011-2012 Budget to the Board of Trustees.*

Presenter: Leo Nguyen

Time Limit: 20 minutes

Leo Nguyen presented the item.  
Discussion occurred.  
Arvind Ravichandran moved to extend time by 15 minutes.  
Ze-Kun Li seconded the motion.  
No objections.

4. INFORMATION/DISCUSSION/ACTION

Title: Finance Committee Vice Chair and DASB Program Benefit Organizer  
*This item is to discuss and approve the Finance Committee Vice Chair and the DASB Program Benefit Organizer.*  
Presenter: Leo Nguyen  
Time Limit: 10 minutes

Leo Nguyen presented the item.  
Discussion occurred.  
Ze-Kun Li nominated Arvind Ravichandran as the DASB Program Benefit Organizer.  
Arvind Ravichandran accepted the nomination.  
Arvind Ravichandran was approved as the DASB Program Benefit Officer with 3 yes votes and 0 no votes.  
Arvind Ravichandran was approved as the Finance Committee Vice Chair with 2 yes votes and 1 no vote.

**Burning Issues**

Discussion about the CCP Budget Stipulation occurred.

**Announcements/Informational Reports**

**Adjournment**

Leo Nguyen adjourned the meeting at 4:45pm.

Submitted by,

Sara Nierle  
DASB Secretary  
Approved on Monday, February 28<sup>th</sup>, 2011