

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 24th, 2011
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Pablo Zamorano called the meeting to order at 3:34pm

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Shahar Marom	X			
Arvind Ravichandran			X3:37pm	
William Utomo	X			
Christine Yu	X			
Chen Xu	X			
Pablo Zamorano	X			

Guest:

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.

- *Sana Kathuria would like to remind everyone about the senate meeting on Wednesday, October 26, 2011, it will be Halloween themed. She would like all committees to come dressed up in a certain theme and at the end of the meeting they will see who the winning committee is.*
- *Chuck Stevens has an urgent item that he would like the finance committee to look at today.*

Approval of Minutes

Monday, October 17th, 2011.

Chen Xu moves to amend his absent on Monday, October 17th, 2011.

Shahar Marom seconds the motion.

Moves to discussion.

Discussion ends.

The motion to excuse Chen Xu's absent on Monday, October 17th, 2011 fails on a 2/3rd vote.

William Utomo moves to approve the minutes of Monday, October 17th, 2011.

Shahar Marom seconds the motion.

No objections.

The motion to approve the minutes of Monday, October 17th, 2011 passes by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Athletics Meals

This item is to discuss how the meals for De Anza Athletic teams are handled.

Presenter: Pablo Zamorano

Time Limit: 30 minutes

Pablo Zamorano presents this item.

Pablo Zamorano motions to extend time by 15 minutes.

No Objections.

The motion to extend time by 15 minutes passes by consensus.

William Utomo moves to standardize Section 6. – Athletic Travel Meals for away games De Anza athletic teams are subject to maximum allocation of \$10 breakfast, \$12 for lunch and \$15 for dinner per student athlete. Each student athlete is allowed a maximum of one breakfast, one lunch, and one dinner in a twenty-four hour period.

Athletic away events that last less than 6 hours, including travel and competition time, will be deserving of two meals.

Athletic away events that last longer than 6 hours, including travel and competition time, will be deserving of two meals.

Athletic events that last longer than 9 hours, including travel and competition time, will be deserving of three meals.

Shahar Marom seconds the motion.

The motion to standardize Section 6. – Athletic Travel Meals passes by consensus.

Pablo Zamorano moves to add business item number two to Monday, October 24th, 2011 agenda.

Christine Yu seconds the motion.

No Objections.

The motion to add business item number two to Monday, October 24th, 2011 agenda passes by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Student Senate Fall General Assembly

This item is to send two (2) additional Student and advisor to General assembly, Nov 4-5-6, 2011 for DASB Leadership/Travel. (Account #41-52640)

Presenter: Chuck Stevens

Time Limit: 20 minutes

Chuck Stevens presents this item.

Pablo Zamorano moves to approve to send two (2) additional Student and Advisor to General Assembly, Nov 4-5-6, 2011 for DASB Leadership/Travel.

Shahar Marom seconds the motion.

No Objections.

The motion to send two (2) additional Student and Advisor to General Assembly, Nov 4-5-6, 2011 for DASB Leadership/Travel passes by consensus.

Burning Issues

Announcements/Informational Reports

- Arvind Ravichandran announced that they will be having a Halloween based Senate meeting on Wednesday, October 26, 2011 and would like all committees to come dressed up in a theme and at the end of the meeting they will be holding a vote to see who is the winning committee. He would also like to announce that he encourages people to go out to talk to the students so the students know what their committee and the senate does and stand for.
- Pablo Zamorano announced that the ICC dance is coming up and he would like his committee to work hard on selling tickets, he would really like his committee to win.

Adjournment

Pablo Zamorano adjourned the meeting at 4:49 pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, November 7th, 2011.