



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 16th, 2015
3:30 PM
Student Council Chambers A
Chair: Naeema Kaleem
Contact: dasbfinance@deanza.edu
Teleconference Link: Skype: dasb.senate

Call to Order

- Naeema called to order at 3:36PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Edgar Godinez	X				
Naeema Kaleem	X				
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy		X			
Kush Patel	X				
Kairav Sheth	X				

Approval of Minutes

- November 2nd, 2015
- **Thao moved to approve the minutes.**
 - **Seconded by Konrad**
 - **No objections.**

Public Announcements

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: Monarch Butterfly Educational Garden

This item is to discuss and vote on a funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund.

Presenter: Alicia De Toro

Time: 30 minutes

- Alicia presented

- **Konrad move to Roll call vote to approve funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund**
 - **Seconded by Thao.**
- **Kush moved to end the discussion.**
 - **Seconded by Edgar**
 - **No objections to end the discussion.**

Roll call vote to approve funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund.

Approve \$1,200 for MBEG from the Ecofund **Yes: 6** **No: 0** **Abs: 0**

1 Godinez	2 Kaleem
3 Le	4 Melbinger Konrad
5 Monroy	6 Patel
7 Sheth	

Finance approves the funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund.

2. INFORMATION/DISCUSSION/ACTION

Title: De Anza Water Policy Project

This item is to discuss and vote on a funding request of \$10,950 for De Anza Water Policy Project from the EcoFund.

Presenter: James Nguyen

Time: 30 minutes

- Jim presented
- Kairav asked how many students will attend the conference.
- Jim said 6-8 students
- Jim said the program will use the existing resources on campus for students training.
- Kush asked about the process of selecting students.
- Jim said we would have to interview students.
- Kush said it would not be necessary to waive the stipulation explicitly for this item.
- Jim said he would amend the budget request to fit with this fiscal year.
- **Konrad moved to allocate \$3,000 for De Anza Water Policy Project.**

- No seconds.
- Edgar moved to allocate \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) to De Anza Water Policy Project from the Ecofund.
 - Seconded by Kairav.
- Konrad moved to end the discussion.
 - Seconded by Edgar.

Roll call to vote on allocating \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) to De Anza Water Policy Project from the Ecofund.

Approve \$9,200 to De Anza Water Policy		Yes: 6	No: 0	Abs: 0
1	Godínez	2	Kaleem	
3	Le	4	Melbinger Konrad	
5	Monroy	6	Patel	
7	Sheth			

Finance approved \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) to De Anza Water Policy Project from the EcoFund.

3. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: New Funding Requests

This item is to approve funding request of \$1,200 for food from Taco Tuesdays

Presenter: Thy Doan

Time: 30 minutes

- Thy presented.
- Thy said 50% of De Anza students are low in come or low middle class.
- Thy said event would be on December 1st from 11:30PM to 1PM
- Thy said it would be a self-service event.
- John said if the funding get approved, it will be need also be approved in the district.
- **Kairav moved to approve funding request of \$1,200 for food from Taco Tuesdays as urgent item.**
 - **Seconded by Kush.**

- Konrad said he sees the event as a gift to students.
- **Edgar moved to end the discussion.**
 - **Seconded by Kush.**
 - **No objections.**

Roll call to vote on approving funding request of \$1,200 for food from Taco Tuesdays.

Approve \$1,200 for food from Taco Tuesday **Yes: 6** **No: 0** **Abs: 0**

1 Godinez	2 Kaleem
3 Le	4 Melbinger Konrad
5 Monroy	6 Patel
7 Sheth	

Finance approves funding request of \$1,200 for food from Taco Tuesdays as an urgent item.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarship

This item is to discuss and take action on DASB Scholarship

Presenter: Edgar Godinez

Time: 30 minutes

Tabled to next week

Burning Issues

- Keerthana said finance committee needs to do 2 field trips until the end of this quarter.

Public Announcements

- The Office College Life will possibly reopen in 2 weeks.

Adjournment

5:09PM