

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, August 11, 2010
1:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Leo Nguyen called the meeting to order at 1:39 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Leo Nguyen	X			
Ze Kun Li	X			
Jarren Lu	X			
Victoria Nguyen	X			
Priya Kane		X		
Sarah Thomason		X		

Guests: Adam Coquia, John Cognetta, Dennis Shannakian

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.

There were no public comments.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Contribution to the Parcel Tax campaign.

This item is to approve \$15,000 for the Foothill-De Anza District resolution 2010-2014 Educational Parcel Tax campaign.

Presenter: Ze-Kun Li

Time Limit: 20 minutes

Victoria Nguyen moved and Jarren Lu seconded to table this item until after item # 3.

The motion to table this item until after item # 3 passed by consensus.

Moved on to item # 2.

Returned to item # 1.

Ze-Kun Li Presented the request for \$15,000 for the Foothill-De Anza District Parcel Tax Campaign.

Discussion occurred.

Ze-Kun Li moved and Jarren Lu seconded to extend time 30 minutes.

The motion to extend time passed by consensus.

Jarren Lu moved and Victoria Nguyen seconded to approve a \$10,000 contribution to the Foothill-De Anza District 2010-2014 Educational Parcel Tax campaign from Summer/Fall Special Allocations (Account # 41-52002).

The motion to approve a \$10,000 contribution to the Foothill-De Anza District 2010-2014 Educational Parcel Tax campaign from Summer/Fall Special Allocations (Account # 41-52002) passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Discount/Fund Raising Program proposal

This item is to discuss and approve the Discounts/ Fund Raising program proposal

Presenter: Leo Nguyen

Time Limit: 20 minutes

Victoria Nguyen presented the fundraising program proposals.

Discussion occurred.

Victoria Nguyen moved and Jarren Lu seconded to postpone this item until the next meeting.

The motion to postpone this item until the next meeting passed by consensus.

3. INFORMATION/DISCUSSION

Title: Flea Market Survey and Promotion.

This item is to report the progress of promoting the Flea Market.

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo Nguyen presented the information.

Discussion Occurred.

Moved back to item # 1.

Returned from item # 1.

Approval of Minutes

May 24, 2010

July 28, 2010

Victoria Nguyen and Ze-Kun Li moved to approve the minutes of May 24, 2010 and July 28, 2010.

The motion to approve the minutes passed by consensus.

Meeting Evaluation

It was a long meeting.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Leo Nguyen adjourned the meeting at 3:02 PM.

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, September 27, 2010