

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, September 27, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Leo Nguyen called the meeting to order at 3:38 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: Joseph Chong, Brenda Christie, John Cогnetta, Lisa Kirk

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.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Use Variance Account to Pay for Student Employee Payroll

This item is to approve to use the Variance Account (Account# 41-51395) to pay for student employee payroll of \$101.50 for the LEAD Program. Payroll was for the Spring Quarter, but was not billed until July payroll posted.

Presenter: Lisa Kirk

Time Limit: 10 minutes

Lisa Kirk presented the item

Jarren Lu moved to approve to use the Variance Account to pay for employee payroll of \$101.50.

Kenny Li seconded

Motion passed

2. INFORMATION/DISCUSSION

Title: DASB Membership Fee

This item is to discuss about the possibility of increasing the DASB Membership Fee from the 2011-2012 academic year.

Presenter: Leo Nguyen

Time Limit: 30 minutes

Leo Nguyen presented the item

Discussion occurred

Victoria Nguyen moved to extend time by 20 minutes

Jarren Lu seconded

Motion passed

Discussion continued

End of discussion

3. INFORMATION/DISCUSSION

Title: Discount/Fund-raising Program

This item is to update about the progress of Discounts/Fund-raising program

Presenter: Leo Nguyen

Time Limit: 10 minutes

Jarren Lu presented the item

Discussion occurred during the review of the contract's first draft

4. INFORMATION/DISCUSSION/ACTION

Title: Finance Workshop

This item is to decide the date, time and location of having a finance workshop for the DASB senate

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo Nguyen presented the item

Discussion occurred

Kenny Li proposed to set the date of the finance workshop November 10

Kenny Li made the motion to set the November 10 date during the Senate meeting.

Seconded by Jarren Lu

Motion Passes.

Approval of Minutes

August 11, 2010

Victoria Nguyen motioned to approve the minutes of August 11, 2010

Seconded by Kenny Li.

Meeting Evaluation

It was a productive meeting.

Burning Issues

There were no burning issues

Announcements/Informational Reports

Senate retreat is this Friday, October 1, 2010

Adjournment

Leo Nguyen adjourned the meeting at 4:58pm

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, October 4th, 2010