

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 1, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Leo Nguyen called the meeting to order at 3:35 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Leo Nguyen	x			
Ze Kenny Li	x			
John Jarren Lu	x			
Victoria Nguyen	x			
Brenda Kristie	x			
<u>Advisors</u>				
John Cогnetta	x			
Lisa Kirt	x			

Guests: Arvind Ravichandran, Darius Dyer, Tran Nguyen, Pablo Zamorano

Public Announcements

Please note: Members of the public are limited to two minutes. The Body cannot take action or respond to items during public comments.

Approval of Minutes

Brenda Kristie moved to approve the minutes of October 25, 2010
Seconded by Ze-Kun Li

Business

1. INFORMATION/DISCUSSION/ACTION

Title: 2011-2012 Budget Stipulation

This item is to discuss about the possible changes in 2011-2012 Budget Stipulation

Presenter: Leo Nguyen

Time Limit: 30 minutes

Leo Nguyen presented the item

2. INFORMATION/DISCUSSION/ACTION

Title: Finance Workshop

This item is to discuss and approve the contents and point person for Finance Workshop on November 10th

Presenter: Leo Nguyen

Time Limit: 15 minutes

Leo Nguyen presented the item.

Approved Monday, November 8th, 2010

Ze-Kun Li moved to move the Finance Workshop to November 17th

Brenda Kristie seconded

No objections

Motion passes by consensus

Meeting Evaluation

Burning Issues

Arvind Ravichandran and Tran Nguyen will chair the next meeting.

Announcements/Informational Reports

Adjournment

Leo Nguyen adjourned the meeting at 4:24 pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, November 8th, 2010