

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, January 10th, 2011
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Leo Nguyen called the meeting to order at 3:33 pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Excused
Brenda Kristie	X			
Ze-Kun Li	X			
John "Jarren" Lu	X			
Leo Nguyen	X			
Victoria Nguyen	X			

Guests: Ismail Desouki, Dennis Shannakian, John Cогnetta, Wayne Spalding, 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.

Wayne Spalding advised the Committee not to financially support the Regional Board by allocating money to them, since: the board had issues with leadership of the Student Senate.

Approval of Minutes

November 22nd, 2010

Brenda Kristie moved to approve the minutes.

Victoria Nguyen seconded the motion.

No objections.

Minutes approved.

Business

1. INFORMATION/DISCUSSION

Title: DASB Budget Spread Sheet

This item is to distribute 2011-2012 DASB Budget Spread Sheets and to go over the format and to answer any questions.

Presenter: Dennis Shannakian

Time Limit: 10 minutes

Dennis Shannakian presented the item.

Decision to begin the Budget Deliberation at 10am.

2. INFORMATION/DISCUSSION

Title: DASB Finance Winter 2011

This item is to update the Committee members and to discuss the Finance plans for Winter 2011.

Presenter: Leo Nguyen

Time Limit: 30 minutes

Leo Nguyen presented the item.

John “Jarren” Lu moved to extend time by 20 minutes.

Brenda Kristie seconded the motion.

No objections.

Time extended by 20 minutes.

Burning Issues

John Coggnetta advised the Committee members to read the news, because there will be \$400,000,000 removed from College funding statewide.

Lisa Kirk reminded the Committee members that there is a large request for additional \$22,000 coming up from MPS.

Announcements/Informational Reports

Adjournment

Leo Nguyen adjourned the meeting at 4:40 pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, January 24th, 2011