



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, November 24<sup>th</sup>, 2014**  
**3:30 PM**  
**Student Council Chambers A**

**Call to Order**

3:31pm

**Roll Call**

	Present	Absent	Late	Left Early	Excused
<b><u>Rhea Goveas</u></b>	<b><u>x</u></b>				
<b><u>Julia Malakiman</u></b>	<b><u>x</u></b>				
<b><u>Melaine</u></b>	<b><u>x</u></b>				
<b><u>Nehal Desai</u></b>	<b><u>x</u></b>				
<b><u>Quang Nguven</u></b>	<b><u>x</u></b>				
<b><u>Arjun Gadkari</u></b>	<b><u>x</u></b>				

**Public Announcements**

*Please note: Members of the public are limited to two minutes.*

**Approval of Minutes**

Arjun moves to approve minutes

Seconded by Nehal

**Business**

**1. INFORMATION/DISCUSSION/ACTION**

Title: Budget Transfer

*This item is to discuss and approve the budget transfer of \$7,775 from De Anza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102) as funding for this project will not be used.*

Presenter: Lisa Kirk

Time: 15 minutes

- Lisa said this was a first time program but we heard that this project will not be going forward. They want to transfer to the funds to it is not wasted.
- Quang moves to approve the budget transfer of \$7,775 from De Anza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102) as funding for this project will not be used.
  - Seconded by Nehal
- Quang asked what was this for?
- John answered that this was going to be a promotional video for distance learning as a part of MLC. They decided this project was not in their scope anymore.  
Lisa said the details are in the budget requests last year.  
Arjun asks why should it be put in special allocations?
- Quang asks why special allocations?
- John said this is the process, so you can use it this year too, and vote to move it around.
- Arjun moves to end discussion.
  - Seconded by Quang

	yes	no	abstain
<b><u>Rhea Goveas</u></b>	<u>x</u>		
<b><u>Julia Malakiman</u></b>	<u>x</u>		
<b><u>Melaine</u></b>	<u>x</u>		
<b><u>Nehal Desai</u></b>	<u>x</u>		
<b><u>Quang Nguyen</u></b>	<u>x</u>		
<b><u>Arjun Gadkari</u></b>	<u>x</u>		

- Finance Committee approves the budget transfer of \$7,775 from De Anza Presents (account 41-56345) to Winter/Spring Allocation (account 41-52102). This item will move to the Senate.

## 2. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request for the Meditation Room

*This item is to discuss and approve Additional Funding Request of \$431.00 for renovation supplies for the Meditation Room*

Presenter: Julia Malakiman

Time: 30 minutes

- Julia \$387.60 is the new price with a 10% discount. Julia presented on this item. She said she now has don't more research and can speak to it with more authority. She found one at LampsPlus with a one year warranty.
- There are cheap enviro safe chemicals that will cut down algee and smell.
- Julia read remarks from SRS Intern Jenifer.
- John asked about a tray underneath the Fountain.
- Julia said she can buy this.
- Lisa said please round up to \$388.00.
- Quang moved to approve
- Seconded by Nehal
- Naeema asked about the chemicals.  
Julia said she will buy those herself and maintain it personally.

	yes	no	abstain
<b><u>Rhea Goveas</u></b>	<u>x</u>		
<b><u>Julia Malakiman</u></b>	<u>x</u>		
<b><u>Melaine</u></b>	<u>x</u>		
<b><u>Nehal Desai</u></b>	<u>x</u>		
<b><u>Quang Nguyen</u></b>	<u>x</u>		
<b><u>Arjun Gadkari</u></b>	<u>x</u>		

- Finance Committee approves the Additional Funding Request of \$388.00 for renovation supplies for the Meditation Room.

•

## **Burning Issues**

**Announcements/Informational Reports**

**Adjournment**

**4:35PM**

Approved by the Senate: Date \_\_\_\_\_

Minutes taken by DASB Secretary Brian Romaine.

- Signed: \_\_\_\_\_