

<b>MINUTES</b> <b>DASB FINANCE COMMITTEE MEETING</b> <b>Monday, February 28<sup>th</sup>, 2011</b> <b>3:30 PM</b> <b>Santa Cruz Room ( HCC 231 )</b> <b>Campus Center Upper Level</b>
--

**Call to Order**

Leo Nguyen called the meeting to order at 3:34pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Excused</u></b>
Brenda Kristie	X			
Ismail Desouki				X
Ze-Kun Li	X			
Leo Nguyen	X			
Arvind Ravichandran	X			

Guests: John “Jarren” Lu, John Cognetta, Lisa Kirk, Dennis Amen-Shannakian, Ravi Joshi, Balaram Fedchenko

**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.*

**Approval of Minutes**

February 14<sup>th</sup>, 2011

Ze-Kun Li moved to amend that Ismail Desouki was excused.

Brenda Kristie seconded the motion.

No objections.

The motion to amend that Ismail Desouki was excused passed by consensus.

Brenda Kristie moved to approve the minutes as amended.

Ze-Kun Li seconded the motion.

No objections.

The motion to approve the minutes as amended passed by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: 2011-2012 Budget Stipulations

*This item is to discuss, modify, and approve the 2011-2012 DASB Budget Stipulations.*

Presenter: Leo Nguyen

Time Limit: 45 minutes

Leo Nguyen presented the item.

Discussion occurred.

Ze-Kun Li moved to extend time by 20 minutes.  
Arvind Ravichandran seconded the motion.  
No objections.  
The motion to extend time by 20 minutes passed.

The Committee approved by consensus to add a new item.

15. All promotional items purchased by DASB must be eco-friendly whenever available and feasible.

The Committee approved by consensus to split up item 18 into two items.

19. For the DASB Campus Events account there can be no transfers from Technical and Professional Services.

20. No gift items/prizes/giveaways can be over \$50 in value.

The Committee approved by consensus to add a new item.

22. All promotional items purchased by ICC must be eco-friendly whenever available and feasible.

Ze-Kun Li moved to add that the DASB Diversity and Events Committee can only use \$200 of their funding from the DASB Campus Events Account per event unless they are collaborating with another organization on an event.

Arvind Ravichandran seconded the motion.

Discussion occurred.

Brenda Kristie moved to end discussion.

Ze-Kun Li seconded the motion.

The motion to add that the DASB Diversity and Events Committee can only use \$200 of their funding from the DASB Campus Events Account per event unless they are collaborating with another organization on an event failed with 0 yes votes to 2 no votes.

Ze-Kun Li moved to extend time by 10 minutes.

Brenda Kristie seconded the motion.

No objections.

The motion to extend time by 10 minutes passed by consensus.

Ze-Kun Li moved to change the Honors Program Stipulation to state that \$10,000 in funding for the Honors Program is to be used to hire two (2) Honors Curriculum Facilitators to fulfill the duties of the Honors Curriculum Facilitator as described in Appendix 1.

Arvind Ravichandran seconded the motion.

No objections.

The motion to change the Honors Program Stipulation to state that \$10,000 in funding for the Honors Program is to be used to hire two (2) Honors Curriculum Facilitators to fulfill the duties of the Honors Curriculum Facilitator as described in Appendix 1 passed.

## **Burning Issues**

## **Announcements/Informational Reports**

## **Adjournment**

Leo Nguyen adjourned the meeting at 5:01pm.

Approved on Monday, March 7<sup>th</sup>, 2011

Submitted by,

Sara Nierle  
DASB Secretary  
Approved on Monday, March 7<sup>th</sup>, 2011