

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, February 27<sup>th</sup>, 2012.**  
**4:00 PM**  
**Student Council Chamber B**

**Call to Order**

Pablo Zamorano called the meeting to order at 4:03pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Excused</b>
Cristian Omar Aguilar		X		X
Shahar Marom	X			
Kenneth Perng		X		X
Arvind Ravichandran	X			
Meera Suresh		X		X
Pablo Zamorano	X			
Andrew Zhou	X			

**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**

Monday, February 6<sup>th</sup>, 2012.

Shahar Marom moves to approve the minutes of Monday, February 6<sup>th</sup>, 2012.

Andrew Zhou seconds the motion.

The motion to approve the minutes of Monday, February 6<sup>th</sup>, 2012 passes by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: ICCE

*This item is to request \$5,000 for ICCE for a LGBT Conference.*

Presenter: Cristian Aguilar

Time Limit: 20 minutes.

Shahar Marom moves to table this item till the next Finance Meeting.

Arvind Ravichandran seconds the motion.

The motion to table this item till the next meeting passes by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: LEAD Program

*This item is to request \$7405.36 from the LEAD Program (account # 41-56540) for in-class mentors.*

Presenter: Anita Adams

Time Limit: 35 minutes.

Approved on Wednesday, March 7<sup>th</sup>, 2012.

Pablo Zamorano moves to approve the request for \$7,406.00 for the Lead Program (Account # 41-50540) for in-class mentors from Winter/Spring Special Allocations (Account #41-52012).

Shahar Marom seconds the motion.

Discussion occurred.

Time is extended by 15 minutes.

Shahar Marom seconds the motion.

The motion to extend time passes by consensus.

Pablo Zamorano moves to end discussion.

Shahar Marom seconds the motion.

The motion to end discussion passes.

Discussion ends.

The motion to approve the request for \$7,406.00 for the Lead Program (Account #-41-50540) for in class mentors from Winter/Spring Special Allocations (Account #41-52012) passes with consensus.

### 3. INFORMATION/DISCUSSION/ACTION

Title: 2012-2013 DASB Budget Stipulations

*This item is to make recommendation to the senate about the 2012-2013 DASB Budget Stipulations.*

Presenter: Pablo Zamorano

Time Limit: 30 minutes.

Pablo Zamorano presents this item.

Pablo move to extend time by 30 minutes.

A motion is made to correct the following:

1. All marketing related supplies will be purchased through the office supplies account. (This will be a new item that will go under DASB)
2. DASB New Student Orientation, the funds in this account must be spent before June 30<sup>th</sup>. (This will also go under DASB)
3. Account Office Staff, must be reviewed annually. Senate will have to work with the Administration to determine funding for Account Office Staff. (This will also go under DASB)
4. Number 27 in regards with Cross Culture Partnership. In order for Cross Cultural Partners to access its funding the Cross Cultural Partnerships Council must have been meeting at least ***once per quarter*** and the Student Learning Outcomes must be submitted to the DASB Senate by the second week of ***Fall 2012***. (Under College Life)
5. Number 17 under DASB, ..... attending De Anza College. The ***DASB Diversity and Events Committee must establish a committee to host the event.....*** (Under DASB)
6. Number 29 under College Services will be removed.
7. Number 32 under College life, ***The La Voz Weekly account is to only be used for purchasing subscriptions and maintaining their website to La Voz Weekly for DASB members.***
8. Number 46, from Other Divisions will be removed.

Approved on Wednesday, March 7<sup>th</sup>, 2012.

9. Being added under DASB, *DASB Marketing Committee has to work with Inter Club Council (ICC) on La Voz advertizing space.*

10. This will go under Athletics:

Athletic Travel Meals for away games De Anza athletic teams are subject to maximum allocation of \$10 breakfast, \$12 for lunch and \$15 for dinner per student athlete. Each student athlete is allowed a maximum of one breakfast, one lunch, and one dinner in a twenty-four hour period.

Athletic away events that last less than 6 hours, including travel and competition time, will be deserving of two meals.

Athletic away events that last longer than 6 hours, including travel and competition time, will be deserving of two meals.

Athletic events that last longer than 9 hours, including travel and competition time, will be deserving of three meals.

Shahar Marom motions approve the 2012-2013 DASB Budget Stipulations.

Andrew Zhou seconds the motion.

The motion to approve the 2012-2013 DASD Budget Stipulations passes by consensus.

### **Burning Issues**

### **Announcements/Informational Reports**

### **Adjournment**

Pablo Zamorano adjourned the meeting at 5:50pm.