

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, November 5th, 2012**  
**3:30 PM**  
**Student Council Chamber B**

**Call to Order**

Shahar Marom called the meeting to order at 3:33pm.

**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>
Eileena Andy	X			
Veena Bhatia	X			
Binh Do		X		X
Shahar Marom	X			
Glen Olsen	X			
Raymond Tse	X			
Pablo Zamorano	X			

**Guest:** Tel BenDavid, Nazgol Adeli, Daniel Kim, Jaydeep Singh

**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, October 29<sup>th</sup>, 2012

Veena Bhatia motions to approve the minutes of Monday, October 29<sup>th</sup>, 2012.

Glen Olsen seconds the motion.

The motion to approve the minutes of Monday, October 29<sup>th</sup>, 2012 passes by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Movie Tickets

*This item is to discuss reducing the number of movie tickets.*

Presenter: Lisa Krik

Time Limit: 30 Minutes

Lisa Kirk presents this item.

2. INFORMATION/DISCUSSION/ACTION

Title: Field Trips

*This item is to finalize the dates of finance field trips.*

Presenter: Shahar Marom

Time Limit: 30 Minutes

Shahar Marom presents this item.

3. INFORMATION/DISCUSSION/ACTION

Approved Monday, November 19, 2012

Title: Budget Deliberation

*This item is to finalize the dates of when the budget committee will meet.*

Presenter: Shahar Marom

Time Limit: 15 Minutes

Shahar Marom presents this item.

**Burning Issues**

- Shahar Marom announced that they will be working on the new card system.

**Announcements/Informational Reports**

**Adjournment**

Shahar Marom adjourned the meeting at 4:07pm.

Submitted by

Dennis Shannakian

College Life Administrative Assistant

Approved Monday, November 19, 2012