

MINUTES
DASB FINANCE MEETING
Monday, May 20, 2013
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:30pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Veena Bhatia	X			
Ramsey Ghamwari	X			
Shahar Marom	X			
Nupur Mehta	X			
Pablo Zamorano	X			
Andrew Zhou	X			

Guests: Ben Pacho, Robert Yasin, Jessica Hou, Max Park, Mateo Ortega, Mai Chee Vang

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.

Panda Express fundraiser for De Anza DECA club.

Approval of Minutes

Monday, May 13th, 2013

Ramsey Ghamwari moved to approve the minutes from May 13th.

Nupur Mehta seconded the motion.

With a hand vote, the motion was passed unanimously.

Business

1. INFORMATION/DISCUSSION/ACTION – **URGENT**

Title: DASB Inauguration

This item is to allocate \$600 for the DASB Inauguration (\$400 for Supplies, \$200 for Refreshments/Meals).

Presenter: Pablo Zamorano

Time: 15 Minutes

Pablo Zamorano presented.

Discussion occurred.

Nupur Mehta moved to approve \$400 for supplies and \$200 for refreshments/meals to the Inauguration account.

Veena Bhatia seconded the motion.

Discussion occurred.

Ramsey Ghamwari moved to end discussion.

Nupur Mehta seconded the motion.
With a hand vote, the motion was passed unanimously.

Andrew Zhou moved to add this item to the agenda.
Nupur Mehta seconded the motion
With no objection, item #2 Waive DASB Stipulation #19 was added to the current agenda.

2. INFORMATION/DISCUSSION/ACTION

Title: Waive DASB Stipulation #19
This item is to waive stipulation #19.
Presenter: Ramsey Ghamrawi
Time: 15 Minutes

Ramsey Ghamwari presented.
Discussion occurred.
Nupur Mehta moved to waive stipulation #19 for this instance.
Ramsey Ghamwari seconded the motion.
With a hand vote, the motion was passed unanimously.

Burning Issues

Ramsey Ghamrawi talked about a mistake by Diversity and Events regarding their finances. After putting money into the wrong account, they want to take it out of it and put it in another account. They would like to waive stipulation #19.

Discussion occurred regarding Finance Committee dinner date.

Veena announced that the results for the scholarships were emailed out. Lisa interjected that someone will need to request the checks (either LaDonna or a committee member).

Announcements/Informational Reports

Adjournment

With no objection, Shahar Marom adjourned the meeting at 3:53pm.