



AGENDA
DASB FINANCE COMMITTEE MEETING
Monday, October 27th, 2014
3:30 PM
Student Council Chambers A

Call to Order

Roll Call

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

Public Announcements

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

Interns Present: Naeema, Nisha Pollayil, Betsy Meeker, Karan R Sheth, Dhruvangi Jhah, Michael Pay, Austin Kim, Liren Gu, Gabribaldi Soedarjo, Kelvin Chardraatmadja; Yosua Setiawan.

Approval of Minutes

- October 20th, 2014
- Rhea moves to approve
 - Seconded by Arjun.

Business

1. INFORMATION/DISCUSSION/ACTION- Vote

Title: Additional Funding Request for Bike Repair Station

This item is to discuss and approve Additional Funding Request of \$ 1,837.00 for equipment for Bike Repair Station.

Presenter: Oscar Cruz and Saadat Zahir

Time: 15 minutes

- Oscar and Sadaat presented on the utility they showed and its function.
- Nehal asked how long will this last?
 - Saadat said without any vandalizing, which its location will help to avoid vandalizing, Saadat said he hopes this will last more than 5-7 years.
- Rhea asked what do students do without this utility?
- Sadaat said a student will be charged \$20-25 for these kinds of repairs at any bike repair business. This cuts down on the costs for both the students not in the Bike Program and the Bike Coordinator of the Bike Program by cutting costs for the ES committee so they don't have to constantly spend money fixing the bikes they provide.
- Oscar said Google, Apple, Cal all have repair stations like these, provided by the same company.

- Arjun asked why did you come to special allocations for this money and not use your budget?
- Oscar said there is no budget for a repair station—they have money for speakers and food but not for something like this. He feels this is an important item to be installed as soon as possible, so that why he came to request from special allocations.
- Sadaat added that from the beginning he said we needed tools and resources to fix these bikes. In the past he's had to fix bikes in the office. The purchase of this station is going to help the Bike Program, the applicants, and the student body.
- Julia asked can any student can come ask the Bike Program Coordinator to use the station to fix a bike?
- No, any student can use it freely without asking on any bike.
- Lisa asked how are they to know how to do it?
- Saadat explained that these are tools that all bike users should know how to use.
- Rhea asked if this was planned in previous ES Committees?
- Oscar said they might have but they didn't request funding.
- Saadat said avenues were discussed with other ES committee members for something similar but they never took action.
- Oscar said ES is pushing to extend the Bike Program at DeAnza and this station will fit that goal and also help all other students who ride bikes to school. This would make it easier for those who make the effort to use sustainable transportation.
- Arjun provided the context that we have used about \$26,000 of about \$60,000 of special allocations, during the 6th week of 36 weeks of the years. Why not put in a request for capital for next year?
- Oscar said the sooner we get this the better. This is exactly what we need to make steps towards a cleaner more sustainable campus. It's important for this to happen this quarter.
- **Arjun moves to extend time for 5 minutes.**
 - Julia Seconded.
- **Rhea moves to approve the funding request of \$1,837.00 for the ES Committee for the equipment for a Bike Repair Station.**
 - Seconded by Quang.
- Arjun argued that although he agrees with the urgency of the installation of this repair station, he says he does not want to take funding from special allocations for the Bike Repair Station as he believes it can wait a year.
- **Quang moves to end discussion**
 - Seconded by Nehal.

10/29/2014	Yes	No	Abstain
Rhea Goveas	X		
Julia Malakiman	x		
Melaine	x		
Nehal Desai	X		
Quang Nguyen	x		
Arjun Gadkari	X		

- **Senate votes to approve the funding request of \$1,837.00 for the ES Committee for the equipment for a Bike Repair Station.**

10/29/2014	Yes	No	Abstain

Rhea Goveas		x	
Julia Malakiman	x		
Melanie Tee		x	
Nehal Desai		X	
Quang Nguyen	X		
Arjun Gadkari		X	

- Motion does not pass 2-4.
- Oscar asked when can we fill out our ES committee budget?
- Rhea said you can fill out a budget form for next year anytime, they are due Nov. 11, 2014.
- Arjun said you can also request again next quarter, when we see how many more requests from special allocations have been made.
- Lisa said if something was funded by special allocations after a committee turned in a budget which included that particular that was funded, it would be stuck from the budget of that committee.

Burning Issues

- John said the committees need to work and submit budgets as soon as possible. Its best to put in individual committees' budget requests for next year. Otherwise they will be carried over from the previous year.

Announcements/Informational Reports

- Arjun announced about the Finance Drive.
- Lisa announced that budgets are due November 11th.

Adjournment

- Rhea adjourned at 3:55PM

Approved by the Senate: Date _____
 Minutes taken by DASB Secretary Brian Romaine.

Signed: _____