

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, July 7, 2010**  
**2:00 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Leo Nguyen called the meeting to order at 2:01 pm.

**Roll Call**

| <b><u>Name</u></b>     | <b><u>Present</u></b> | <b><u>Absent</u></b> | <b><u>Late</u></b> | <b><u>Left Early</u></b> |
|------------------------|-----------------------|----------------------|--------------------|--------------------------|
| Leo Nguyen             | X                     |                      |                    |                          |
| Ze Kun Li              | X                     |                      |                    | X-2:40pm                 |
| Jarren Lu              |                       |                      | X-2:20pm           |                          |
| Victoria Nguyen        | X                     |                      |                    |                          |
| Priya Kane             |                       | X                    |                    |                          |
| <b><u>Advisors</u></b> |                       |                      |                    |                          |
| John Cognitiona        | X                     |                      |                    |                          |
| Lisa Kirk              |                       | X                    |                    |                          |

**Guests:** Ladonna Yumori-Kaku, Dennis Cheng, Phuoc Nguyen, Jason Phalla, Trish Pham, Brenda Kristie, Balaram Fedchenko, Sarah Thomason

**Approval of Minutes**

There were no minutes to be approved.

**Public Announcements**

*Please note: Members of the public are limited to two minutes. The Body cannot take action or respond to items during public comments.*

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Appoint and approve Vice Chair and Budget Communication Officer

*This item is to determine who will be elected as the Vice Chair and Budget Communication officer.*

*Presenter: Leo Nguyen*

Time Limit: 10 minutes

Leo Nguyen presented the item.

Leo Nguyen moved to appoint Victoria Nguyen as the Vice Chair of Finance Committee.

Ze Kun Li seconded.

Motion to appoint Victoria Nguyen as the Vice Chair of Finance Committee was passed by consensus.

Ze Kun Li moved to table the approval of the Budget Communications officer.

Victoria Nguyen seconded.

Motion to table the approval of the Budget Communications officer was passed by consensus.

Leo Nguyen moved to appoint Jarren Lu as the Budget Communications officer.

Ze Kun Li seconded.

Motion to appoint Jarren Lu as the Budget Communications officer was passed by consensus.

## 2. INFORMATION/DISCUSSION/ACTION

Title: Budget Orientation

*This item is to train the Finance Committee members to be familiar with budgeting process.*

Presenter: John Coggnetta and Lisa Kirk

Time Limit: 45 minutes

Leo Nguyen moved to table business item # 2

Victoria Nguyen seconded.

Motion to table business item # 2 was passed by consensus.

John Coggnetta and Lisa Kirk presented the item.

## 3. INFORMATION/DISCUSSION/ACTION

Title: Summer goals and plans

*This item is to determine Finance committee's plans and goals*

Presenter: Leo Nguyen

Time Limit: 60 minutes

Leo Nguyen presented the item

Leo Nguyen moved to make the official time for Summer Finance Meetings to be 1:30 pm on Wednesdays.

Ze Kun Li seconded.

Motion to make the official time for Summer Finance Meetings to be 1:30 pm on Wednesday was passed by consensus..

Leo Nguyen moved to table business item # 3 to the next meeting.

Jarren Lu seconded.

Motion to table business item # 3 to the next meeting was passed by consensus.

## **Public Announcements**

## **Adjournment**

Leo Nguyen adjourned the meeting at 4:10 pm

Submitted by,

Harshawardhan Lanjewar

DASB Secretary

Approved Wednesday, July 14, 2010