

MINUTES
DASB FINANCE MEETING
Monday, October 28, 2013
3:30 PM
Student Council Chamber A

Call to Order

Nupur Mehta called the meeting to order at 3:30pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Mark Anggiansah	X				
Yena Cheong	X				
Jessica Hou	X				
Thaddeus Jordan	X				
Nupur Mehta	X				
Ben Pacho		X			X
Stacie Rowe	X				
Robert Yasin		X			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.

No public comments at this time.

Approval of Minutes

Monday, October 21st, 2013

With no objections, the minutes for October 21st were passed.

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: New Student Orientation Gift Cards

This item is to \$495.00 for gift cards to be used for new student orientations (\$495 for Promotional).

Presenter: La Donna Yumori-Kaku

Time: 25 Minutes

La Donna Yumori-Kaku and Mark Fu presented.

Yena Cheong moved to approve \$495.00 for New Student Orientation.

Mark Anggiansah seconded the motion.

No discussion occurred.

With a hand vote, the motion was approved.

2. INFORMATION/DISCUSSION/ACTION

Title: Revisiting the Finance Budget Goals

This item is to discuss and approve the Budget Goals for the 2014-2015 years.

Presenter: Nupur Mehta

Time: 25 Minutes

Jessica Hou moved to amend the budget goals.

Mark Anggiansah seconded the motion.

Luis Flores gave background on the purpose of amending the budget goals to include recruiting high school students.

Discussion occurred.

Yena Cheong moved to have a five-minute recess.

Stacie Rowe seconded the motion.

With no objections, the motion was passed and a five-minute recess was taken.

The chair reconvened the meeting at 3:57pm.

Discussion occurred.

Stacie Rowe moved to amend the current motion to change the 2014-2015 budget goals to "Required: The programs requesting funds from the DASB should directly affect De Anza students except for recruitment programs conducted by DASB cardholders at De Anza College for prospective DASB cardholders."

Yena Cheong seconded the motion.

With a hand vote, the amendment was passed with four votes yes and two votes no.

Discussion occurred.

With a hand vote, the motion to approve the amended budget goals was passed unanimously.

Burning Issues

Announcements/Informational Reports

John Cogna announced that they hired a coordinator for the bike program and they started working today.

Lisa Kirk announced that the budget applications are due in two weeks

John Cogna reminded Finance members to inform the DASB chairs to submit their budget requests.

Adjournment

Nupur Mehta adjourned the meeting at 4:06pm with no objections.