



**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, March 7<sup>th</sup>, 2016**  
**3:30 PM**  
**Student Council Chambers A**  
**Chair: Edgar Godinez**  
**Contact: [dasbfinance@deanza.edu](mailto:dasbfinance@deanza.edu)**  
**Teleconference Link: Skype: dasb.senate**

**Call to Order**

Edgar called to order at 3:35

**Roll Call**

	Present	Absent	Late	Left Early	Excused
Edgar Godinez	X				
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy	X				
Kush Patel			X		
Kairav Sheth			X		
Keerthana	X				
Omar Din				X	

**Approval of Minutes**

- February 22<sup>nd</sup>, 2016
  - **Omar moved to approve the minutes**
    - **Seconded by Thao**
      - **No objections**

**Public Announcements**

**Business**

**1. INFORMATION/DISCUSSION/ACTION - URGENT ITEM**

Title: Additional Funding Request

*This item is to discuss and vote on the additional funding request of \$900 to the Euphrat museum*

Presenter: Diana Argabrite

Time: 30 Minutes

- Diana said she wanted the Euphrat museum give the institutional support to the event
- Freddy said the concert would help the publicity of Euphrat museum
- **Konrad moved to allocate additional funding request of \$900 to the Euphrat museum as an Urgent Item**
  - **Seconded by Omar**
- **Marco moved to strike \$900 of additional allocation to \$700 for professional service and \$200 for printing for the Euphrat museum**
  - **Seconded by Omar**
- **Konrad moved to end the discussion**
  - **Seconded by Kush**
    - **No objections to end the discussion**

**Roll call vote to approve the amendment of additional allocation of \$700 for professional services and \$200 for printing to the Euphrat museum**

	Yes	No	Abstain
Edgar Godinez	X		
Thao Le	X		
Konrad Melbinger	X		
Marco Monroy	X		
Kush Patel	X		
Kairav Sheth	X		
Keerthana	X		
Omar Din	X		

- **Marco moved to end the discussion**
  - **Seconded by omar**
    - **No objections**

**Roll call vote to approve the additional funding request of \$700 for professional services and \$200 for printing to the Euphrat museum**

	Yes	No	Abstain
Edgar Godinez	X		
Thao Le	X		
Konrad Melbinger	X		
Marco Monroy	X		
Kush Patel	X		
Kairav Sheth	X		
Keerthana	X		
Omar Din	X		

**Finance approves the additional funding request of \$700 for professional services and \$200 for printing to the Euphrat museum**

**2. INFORMATION/DISCUSSION/ACTION**

Title: Budget Stipulations 2016-2017

*This item is to discuss and vote on the Budget Stipulations for the 2016-2017 Budget*

Presenter: Edgar Godinez

Time: 30 Minutes

*“2016-2017  
DASB Budget Stipulations*

~~17. DASB recognizes the importance of and supports Multicultural/Diversity programming to educate and enhance awareness of the diverse populations attending De Anza College. The DASB Diversity and Events must establish a committee to host the event, in concert with the DASB Diversity and Events Committee Advisor, will serve as the budgeter for the Multicultural/Diversity funds. In order to insure quality programs will be conducted for the good of our student population, the DASB in cooperation with staff, student club members and The Office of College Life will establish target dates for each funded program. If the staff and student club members associated with each of the funded programs have not met these target dates, the DASB Chair of Diversity and Events may coordinate events recognizing the various Multicultural/Diversity groups.~~

17. DASB recognizes the importance of and supports Multicultural/Diversity programming to educate and enhance awareness of the diverse populations attending De Anza College. The director of the Office of Equity will serve as the budgeter for the Multicultural/Diversity funds. In order to insure quality programs will be conducted for the good of our student population, the

Office of Equity will collaborate with staff and students and will present their recommended allocations to the DASB Finance Committee prior to any spending.

~~18. The DASB Leadership Training funds must be used for multiple retreats and multiple workshops. \$1,500 must be used for professionally provided team building exercise(s) during the Fall quarter and must be used before/during Spring quarter (before June 30th).~~

~~19. \$1,500 of the Student Advocacy fund is reserved for the FACCC Conference.~~

~~33. The Honors program funding shall be used to support continuing 2015-2016 Honors students only. The DASB will reconsider this stipulation upon administration's financial support of an independent Honors program (not affiliated with PTK or other such organizations) with rigorous, Honors-only core classes (note: The DASB recognizes the importance of a robust Honors program that is recognized and acknowledged by 4-year institutions and transfer agreements (e.g. UCLA, UC Berkeley, etc.)).~~

~~44. All Creative Arts performing groups funded in the DASB Budget are required to put on a performance at least once a year during Monday – Thursday, 11:30 am – 1:30 pm or 5:30 pm – 7:00 pm, at any location accessible to all students.~~

~~46. The funding for the Patnoe Jazz Festival must be used to maintain the traditional Patnoe Jazz Festival Format as per 2008-2009 and earlier."~~

- **Edgar moved to approve the Budget Stipulations for the 2016-2017 Budget**
  - **Seconded by Kush**
- **Kush moved to end the discussion**
  - **Seconded by Thao**
    - **No objections**

**Roll call vote to approve the Budget Stipulations for the 2016-2017 Budget**

	Yes	No	Abstain
Edgar Godinez	X		
Thao Le	X		
Konrad Melbinger	X		
Marco Monroy	X		
Kush Patel	X		
Kairav Sheth	X		

Keerthana	X		
-----------	---	--	--

**Finance approves the Budget Stipulations for the 2016-2017 Budget**

**Burning Issues**

**Public Announcements**

**Adjournment**