

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 4, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order meeting started at 3:33 pm

Roll Call members present: leo nguyen, Victoria nguyen, Kenny li, jarren lu

Absent: n/a

Guests: Balaram Fechenko, Natasha Asar, Trish Pham, Lisa Kirk, John Cognetta

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.

Trish announced that club day will be this Thursday, and also the ICC fall insomnia dance is coming up.

Approval of Minutes

September 27, 2010

Brenda Christie moved to approve minutes of September 27, 2010

Seconded by Jarren Lu

Business

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Student Body Fee

This item is to decide whether or not to raise the DASB Student Body Fee from the 2011-2012 academic year

Presenter: Leo Nguyen

Time Limit: 40 minutes

Kenny moved to table item number 1

Seconded by Brenda Christie

Leo nguyen presented the item

Victoria Nguyen made the motion to raise student body fee by \$3

Seconded by Kenny li

Open for discussion

Jarren Lu moved to end discussion

Seconded by Kenny li

Motion passes

Raising the student body fee \$3 wins by concensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Discount/Fund-raising Program

This item is to update about the progress of Discounts/Fund-raising program

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo nguyen presented the item

Discussion occurred

Jarren lu made the motion to extend time by twenty minutes
Brenda Christie seconded
Motion passed
Kenny li made the motion to extend time by 1 hour
Jarren lu seconded
Motion passed
Victoria nguyen moved approve the changes of Memorandum of Understanding contract.
Brenda Christie seconded
Motion passed.

Meeting Evaluation

Productive meeting

Burning Issues

n/a

Announcements/Informational Reports

n/a

Adjournment

Meeting adjourned at 4:51 pm

Submitted by,

Sara Nierle
DASB Secretary
Approved Monday, October 11th, 2010