

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, June 27th, 2011
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Pablo Zamorano called the meeting to order at 3:38pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Excused
Nelson Chuang				X
Shahar Marom				X
Arvind Ravichandran	X			
William Utomo	X			
Chen Xu	X			
Pablo Zamorano	X			

Guests: Lisa Kirk, Steven Wong

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.

Approval of Minutes

Monday, May 23rd, 2011

Wednesday, June 8th, 2011

Chen Xu moved to approve the minutes of Monday, May 23rd, 2011, and Wednesday, June 8th, 2011.

William Utomo seconded the motion.

No objections.

The motion to approve the minutes of Monday, May 23rd, 2011, and Wednesday, June 8th, 2011 passed by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Appointment of Vice Chair of Finance

This item is to appoint the Vice Chair of Finance.

Presenter: Pablo Zamorano

Time Limit: 15 minutes

Pablo Zamorano presented the item.

Arvind Ravichandran moved to appoint William Utomo as Vice Chair of Finance.

William Utomo seconded the motion.

No objections.

The motion to appoint William Utomo as Vice Chair of Finance passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: CCP Fall Budget Allocation

This item is to discuss the CCP Budget Allocation for Fall 2011.

Presenter: Pablo Zamorano

Time Limit: 30 minutes

Pablo Zamorano presented the item.

Discussion occurred.

3. INFORMATION/DISCUSSION/ACTION

Title: Goals of Finance Committee for 2011-12

This item is to discuss the goals of the Finance Committee for 2011-12.

Presenter: Arvind Ravichandran

Time Limit: 20 minutes

Arvind Ravichandran presented the item.

Projects for Summer/Fall:

- William Utomo, the Scholarships Officer, reported that he is collaborating with the Student Rights and Services Committee that has already decided on a point system and other means of evaluation.
- Visits to programs that are partially funded by the DASB, Shahar Marom is interested in organizing it, 2 programs per quarter are required
- Look over budget stipulations

Projects for Winter/Spring:

- Budget deliberations and budget stipulations in Winter quarter
- Expand the signs saying "Partially funded by the DASB" to banners
- Have budget allocations for 2012-13 not only value-based, new responsibilities that come with the budget cuts require to fund all programs the same without preference, to make sure the programs can survive to the bare minimum instead of disappearing

Overall:

- Help out in other committees, events, send finance delegates to other committees, e.g. through scholarships
- Scholarships: talk to person at financial aid office, learn about their time lines and deadlines, see what their process is, and when they review the applications

William Utomo moved to extend time by 20 minutes.

Arvind Ravichandran seconded the motion.

No objections.

The motion to extend time by 20 minutes passed by consensus.

Discussion continued.

Burning Issues

- Lisa Kirk announced that there are still bus tokens left from last Fall quarter, because they were not all given away, and asked what to do with them.
- Arvind Ravichandran reported that the Committee is supposed to get a task sheet to keep track of everyone's Senate Hours, but that they did not have it this week, because he wants to talk more about it in the next Executive Committee meeting. The Finance Committee will have the Senate Hour task sheet by next week.

Announcements/Informational Reports

- William Utomo reported that Saurav Agrawal is taking care of the scholarships from this year, and that he is organizing it, because he is the only one who is allowed to know the applicants' names.
- Pablo Zamorano announced that out of the 36 applicants who turned in their scholarship applications on time 30 got approved.
- Arvind Ravichandran announced that if there are no more ideas about the plans for the Finance Committee, the members could reach out to other committees. He also asked everyone to think about it and forward any new ideas to Pablo Zamorano.
- Pablo Zamorano asked the Senators to get familiar with the budget.

Adjournment

Pablo Zamorano adjourned the meeting at 4:23pm.

Submitted by,

Samantha Segovia
DASB Secretary

Approved on Monday, September 12th, 2011.