

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, November 7<sup>th</sup>, 2011**  
**3:30pm**  
**Santa Cruz Room ( HCC 231 )**  
**Campus Center Upper Level**

**Call to Order**

Pablo Zamorano called the meeting to order at 3:35pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Excused</u></b>
Shahar Marom	X			
Arvind Ravichandran	X			
William Utomo	X			
Christine Yu	X			
Pablo Zamorano	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.*

**Approval of Minutes**

Monday, October 31<sup>st</sup>, 2011.

Monday, October 24<sup>th</sup>, 2011.

Shahar Marom moves to approve the minutes of Monday, October 31<sup>st</sup>, 2011.

Christine Yu seconds the motion.

No Objections.

The motion to approve the minutes of Monday, October 31<sup>st</sup>, 2011 passes by consensus.

Shahar Marom moves to approve the minutes of Monday, October 24<sup>th</sup>, 2011.

Christine Yu seconds the motion.

No Objections.

The motion to approve the minutes of Monday, October 24<sup>th</sup>, 2011 passes by consensus.

**Business**

1. INFORMATION

Title: All Athletic Programs (Budget Request)

*This item is a discussion regarding coaches and staff (trainers, equipment) receiving meals and lodging starting 2012-2013 year per away games.*

Presenter: Kulwart Singh

Time Limit: 30 Minutes

Kulwart Singh presents this item.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB

*This item is to request tables for the new council chambers.*

Presenter: John Cogna

Time Limit: 15 minutes

John Cogna presents this item.

Pablo Zamorano moves to approve 30 round edge tables for \$10,357 dollars.

Arvind Ravichandran seconds the motion.

Discussion Occurs.

End discussion

The motion to approve 30 round edge tables is rejected after a 0 zeros on yes and 5 votes on no.

Shahar Marom moves to approve 30 straight edge tables of \$8,285 dollars.

Christine Yu seconds the motion.

Discussion Occurs.

End discussion

The motion to approve 30 straight edged tables for 8,285 dollars passes by consensus.

Arvind Ravichandran moves to approve 30 cornered tables for 8,285 dollars with the understanding that the campus center will be picking up the rest of the balance.

Arvind Ravichandran moves to make this an urgent item.

Christine Yu seconds the motion.

The motion to approve 30 cornered tables for 8,285 dollars with the understanding that the campus center will be picking up the rest of the balance.

Arvind Ravichandran moves to make this an urgent item.

3. INFORMATION/DISCUSSION/ACTION

Title: Finance Code

*This item is to go over the Finance Codes*

Presenter: Pablo Zamorano

Time Limit: 20 Minutes

Pablo Zamorano presents this item.

Pablo Zamorano moves to strikes “all meals expenditures require original detailed receipts/invoices. “

Shahar Marom seconds the motion.

Discussion occurs.

End discussion.

The motion to strike “all meals expenditures require original detailed receipts/invoices” is rejected after a 2 vote yes and a 3 vote no.

Arvind Ravichandran moves to amend “all meals expenditures, including all per diem meals, require original receipts/invoices”.

Discussion occurs.

End discussion.

Approved on Monday, November 14<sup>th</sup>, 2011.

The motion to amend “all meals expenditures, including all per diem meals, require original receipts/invoices” in section 5 passes by consensus.

Arvind moves to strike “Any discrepancy between the DASB Chair of Finance and the DASB Senate Advisor’s signatures shall be brought to the DASB Finance Committee for approval/disapproval” from Article 3 Section 3 with the understanding that article 5 section 2 letter E is the same thing.

Christine Yu seconds the motion.

The motion to strike “Any discrepancy between the DASB Chair of Finance and the DASB Senate Advisor’s signatures shall be brought to the DASB Finance Committee for approval/disapproval” from Article 3 Section 3 with the understanding that article 5 section 2 letter E is the same thing passes by consensus.

### **Burning Issues**

- John Cogna would like to remind everyone that Financial Aid needs the outlines for the scholarships as soon as possible.

### **Announcements/Informational Reports**

Pablo Zamorano reports they still have JustDance! Tickets, he encourages everyone to continue to sell tickets till the very end!

### **Adjournment**

Pablo Zamorano adjourned the meeting at 4:46pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, November 14<sup>th</sup>, 2011.