

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, January 24<sup>th</sup>, 2011**  
**3:30 PM**  
**Santa Cruz Room ( HCC 231 )**  
**Campus Center Upper Level**

**Call to Order**

Leo Nguyen called the meeting to order at 3:33pm.

**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>
Brenda Kristie	X			
Ismail Desouki	X			
Ze-Kun Li	X			
John "Jarren" Lu	X			
Leo Nguyen	X			
Victoria Nguyen	X			
Neesha Tambe				X

Guests: John Cognetta, Bryan Dang, Martin Finger, Herminio Hernando, Lisa Kirk, Jaso Mosley, Bola Njinimbam, Dennis Shannakian, Robert Thompson, William Utomo, Tran Nguyen

**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**

January 10<sup>th</sup>, 2011

Brenda Kristie moved to approve the minutes.

Ismail Desouki seconded the motion.

No objections.

Minutes approved.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Math Performance Success Program

*This item is to discuss and approve the request of additional \$22,330, including \$22,000 for Student Payroll and \$330 for Benefits, for the Math Performance Success Program from Winter/Spring Special Allocations (Account #41-52102).*

Presenter: Herminio Hernando

Time Limit: 15 minutes

Herminio Hernando presented the item.

Discussion occurred.

Victoria Nguyen moved to extend time by 20 minutes.

John "Jarren" Lu seconded the motion.

No objections.

The motion to extend time by 20 minutes passed.

Victoria moved to amend to strike \$22,330, including \$22,000 for Student Payroll and \$330 for Benefits, for the Math Performance Success Program from Winter/Spring Special Allocations (Account #41-52102) and to replace with \$12,200, including \$12,000 for Student Payroll and \$200 for Benefits for the Math Performance Success Program from Winter/Spring Special Allocations (Account #41-52102).

John "Jarren" Lu seconded the motion.

Discussion occurred.

Brenda Kristie moved to end discussion.

John "Jarren" Lu seconded the motion.

Vote to approve \$12,200, including \$12,000 for Student Payroll and \$200 for Benefits for the Math Performance Success Program from Winter/Spring Special Allocations (Account #41-52102).

The motion to approve \$12,200, including \$12,000 for Student Payroll and \$200 for Benefits for the Math Performance Success Program from Winter/Spring Special Allocations (Account #41-52102) passed by consensus.

## 2. INFORMATION/DISCUSSION/ACTION

Title: DASB Budget Deliberation

*This item is to hold an extra DASB Budget Deliberation section if necessary.*

Presenter: Leo Nguyen

Time Limit: 60 minutes

Leo Nguyen presented the item.

Discussion occurred.

Ismail Desouki moved to extend time by 20 minutes.

Ze-Kun Li seconded the motion.

No objections.

Time extended by 20 minutes.

### **Burning Issues**

### **Announcements/Informational Reports**

### **Adjournment**

Leo Nguyen adjourned the meeting at 5:30pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, January 31<sup>st</sup>, 2011