

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, February 6<sup>th</sup>, 2012.**  
**4:00 PM**  
**Student Council Chamber B**

**Call to Order**

**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>
Cristian Omar Aguilar	X			
Shahar Marom	X			
Kenneth Perng	X			
Arvind Ravichandran		X		X
Meera Suresh		X		X
Pablo Zamorano	X			

**Guest:** Andrew Zhou, Binh Do

**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, January 30<sup>th</sup>, 2012.

Kenneth Perng moves to approve the minutes of Monday, January 30<sup>th</sup>, 2012.

Shahar Marom seconds the motion.

The motion to approve the minutes of Monday, January 30<sup>th</sup>, 2012 passes by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Finance Object Codes

*This item is to discuss the Finance Object Codes.*

Presenter: Pablo Zamorano

Time Limit: 15 minutes.

Pablo Zamorano presents this item.

Kenneth Perng moves to remove casual payroll, facilities rental and equipment maintenance & repair from the DASB Finance Committee Agenda Item from DASB Object Codes/Line item Information.

Cristian Aguilar seconds the motion.

Moves to discussion.

Kenneth Perng moves to end discussion.

Cristian Aguilar seconds the motion.

The motion to end discussion passes by consensus.

Approved on Monday, February, 27<sup>th</sup>, 2012.

The motion to remove casual payroll, facilities rental and equipment maintenance & repair from the DASB Finance Committee Agenda Item from DASB Object Codes/Line item Information passes by consensus.

Kenneth Perng moves to add on the following statement under DASB Object Code/Line Item Information title as stated “**\*Fill out only applicable object codes.\***”

Shahar Marom seconds the motion.

Moves to discussion.

Cristian Aguilar moves to end discussion.

Kenneth Perng seconds the motion.

No Objections.

The motion to approve the add on the following statement under DASB Object Code/Line Item Information title as stated “**\*Fill out only applicable object codes.\***” passes by consensus.

### **Burning Issues**

#### **Announcements/Informational Reports**

Kenneth Perng announced that Occupy for Education is meeting tomorrow; he would like everyone to go and check it out. He also would like to remind everyone that Admin has their meetings on Friday at 1:30pm.

Cristian Aguilar announced that some reporters are coming in also to get out the Occupy and he would just like everyone to know about it.

Pablo Zamorano announced that the Euphrat Museum is putting on a show this Friday and he encourages everyone to go see it.

### **Adjournment**

Pablo Zamorano adjourned the meeting at 4:12pm.