

**Minutes**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, February 25<sup>th</sup>, 2013**  
**3:30 PM**  
**Student Council Chamber B**

**Call to Order**

Shahar Marom called the meeting to order at 3:30pm.

**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>
Eileena Andy	x			
Veena Bhatia	x			
Binh Do			x3:35	x
Shahar Marom	x			
Glen Olsen			x3:32	x
Raymond Tse	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.*

None

**Approval of Minutes**

Monday, February 4<sup>th</sup>, 2013

Monday, February 11<sup>th</sup>, 2013

Raymond Tse moved to approve the minutes from Monday, February 4<sup>th</sup>, 2013 as presented.  
 Veena Bhatia seconded.

The motion to approve the minutes from Monday, February 4<sup>th</sup>, 2013 as presented passed by consensus.

Raymond Tse moved to approve the minutes from Monday, February 11<sup>th</sup>, 2013 as presented.  
 Veena Bhatia seconded.

The motion to approve the minutes from Monday, February 11<sup>th</sup>, 2013 as presented passed by consensus.

Shahar Marom motioned to add a new business item as business item #1.

Veena Bhatia seconded.

**Business**

1. INFORMATION/DISCUSSION

Title: Diversity Fund

*This item is to discuss a funding request from the Women's History Month Club and the Latina/o Empowerment Club.*

Presenter: LaDonna

Time: 20 Minutes

LaDonna presented this item.

Discussion occurred.

2. INFORMATION/DISCUSSION

Title: Senate Budget Procedure and Objectives

This item is to find a process for the 2013-2014 budget procedure.

Presenter: Shahar Marom

Time: 20 Minutes.

Shahar Marom presented this item.

Discussion occurred.

Advisory vote to have the senate vote for which budget requests they want to talk about and then present the budget request with the least votes first passed unanimously.

Advisory vote to present the cuts before the revenue passed unanimously.

Shahar Marom recessed the meeting for a 5-minute break at 4:06pm.

Glen Olsen seconded.

Shahar Marom called the meeting back to order at 4:11pm.

3. INFORMATION/DISCUSSION

Title: Future Goals

*This item is to discuss the future goals of the Finance Committee.*

Presenter: Shahar Marom

Time Limit: 30 Minutes.

Shahar Marom presented this item.

Discussion occurred.

**Burning Issues**

- Pablo Zamorano wants to know how much the Budget Committee has left in their account. He wants to use the left over funds to buy food for the next senate meeting.

**Announcements/Informational Reports**

None

**Adjournment**

Shahar Marom adjourned the meeting at 4:31pm.