



MINUTE
DASB FINANCE COMMITTEE MEETING
Monday, September 28th, 2015
3:30 PM
Student Council Chambers A
Teleconference: dasb.senate

Call to Order

Naeema called to order at 3:31PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Edgar Godinez			X (3:43PM)		
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy			X (3:33PM)		
Kush Patel	X				
Kairav Sheth	X				
Naeema Kaleem	X				

Approval of Minutes

- [September 21st, 2015](#)
- **Thao moved to approve the minute.**
 - **Seconded by Kairav.**

Public Announcements

Business

1. **INFORMATION/DISCUSSION/ACTION**

Title: Additional Funding Request from Campus Camp Wellstone

This item is to discuss and approve Funding Request of \$4,000.00 for Student Payroll, Refreshment, and Facilities Rental from Diversity Leadership Training Project – Campus Camp Wellstone (41-56350).

Presenter: Nicky Gonzalez Yuen

Time: 30 Minutes

- Nicky presented.
- Kush asked about number of De Anza applicants to Campus Camp Wellstone last year.
- Nicky said there were 70 applicants.

- **Thao moved to approve Funding Request of \$4,000.00 of Diversity Leadership Training Project – Campus Camp Wellstone (41-56350) from Special Allocation Summer/Fall**
 - No seconds.
- **Motion fails**
- Thao said she had a good experience from Campus Camp Wellstone last year. She said she saw it as an investment.
- Naeema said she heard good feedbacks from Campus Camp Wellstone.
- Marco said he want to see it become more inclusive for De Anza students.
- Nicky said if we want more participants then we need more funding.
- **Edgar moved to approve Funding Request of \$4,000.00 of Diversity Leadership Training Project – Campus Camp Wellstone (41-56350) from Summer/Fall Special Allocation.**
 - Seconded by Thao.
- **Thao moved to end the discussion.**
 - Seconded by Edgar.
 - No objections.

Roll call vote to approve Funding Request of \$4,000.00 for Diversity Leadership Training Project – Campus Camp Wellstone (41-56350) from Summer/Fall Special Allocation.

Approve \$4,000 for Campus Camp Wellstone Yes: 5 No: 0 Abs: 2

- 1 Godínez
- 2 Kaleem
- 3 Le
- 4 Melbinger Konrad
- 5 Monroy
- 6 Patel
- 7 Sheth

Finance approves Funding Request of \$4,000.00 of Diversity Leadership Training Project – Campus Camp Wellstone (41-56350) from Summer/Fall Special Allocation.

2. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from VIDA.

This item is to discuss and approve Funding Request of \$900.00 for honorarium for VIDA (41-56430).

Presenter: Cynthia Kaufman

Time: 30 Minutes

- Cynthia presented
- Kush asked if the event for all De Anza students.
- Cynthia said yes.
- **Thao moved to approve Funding Request of \$900.00 for VIDA (41-56430) from Summer/Fall Special Allocation.**
 - **Kairav seconded**
- **Konrad moved to end the discussion.**
 - **Seconded by Thao**
 - **No Objections.**

Roll call vote to approve Funding Request of \$900.00 for VIDA (41-56430) from Summer/Fall Special Allocation.

Approve \$900 for VIDA

Yes: 6 No: 0 Abs: 1

1 Godínez
 2 Kaleem
 3 Le
 4 Melbinger Konrad
 5 Monroy
 6 Patel
 7 Sheth

Finance approves Funding Request of \$900.00 for VIDA (41-56430) from Summer/Fall Special Allocation.

3. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from M/W Water Polo.

This item is to discuss and approve Funding Request of \$1,800.00 for tournament entry fees, meals, and hotel M/W Water Polo (41-57255).

Presenter: Danielle Von Matt

Time: 30 Minutes

- Danielle presented.
- Kush asked about the hotel cost.
- Danielle said the team will stay 2 nights and share beds.
- Konrad asked how many athletes will travel.
- Danielle said 21.
- Naeema asked about the tournament entry fee per player.

- Danielle said \$20/athlete.
- **Kush moved to approve Funding Request of \$1,800.00 for M/W Water Polo (41-57255) from Summer/Fall Special Allocation.**
 - **Thao seconded.**
- **Konrad moved end the discussion.**
 - **Edgar seconded**

Roll call vote to approve Funding Request of \$1,800.00 for M/W Water Polo (41-57255) from Summer/Fall Special Allocation.

The screenshot shows a digital voting interface with a dark background. At the top, there is a header bar with the text "Approve \$1,800 for M/W Water Polo" on the left, and three colored buttons on the right: a green button labeled "Yes: 7", a red button labeled "No: 0", and a yellow button labeled "Abs: 0". Below the header, there is a list of seven names, each preceded by a number in a green box: 1 Godinez, 2 Kaleem, 3 Le, 4 Melbinger Konrad, 5 Monroy, 6 Patel, and 7 Sheth.

Finance approves Funding Request of \$1,800.00 for M/W Water Polo (41-57255) from Summer/Fall Special Allocation.

- **Naemma moved to make funding request from M/W Water Polo as an urgent item.**
 - **Seconded by Kairav.**
- **Kairav moved to end the discussion.**
 - **Seconded by Thao.**
 - **No Objecions.**

Roll call vote to make funding request from M/W Water Polo as an urgent item.

URGENT ITEM		Yes: 7	No: 0	Abs: 0
1	Godinez			
2	Kaleem			
3	Le			
4	Melbinger Konrad			
5	Monroy			
6	Patel			
7	Sheth			

Finance passes to make funding request from M/W Water Polo as an urgent item.

4. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from Cross Country.

This item is to discuss and approve Funding Request of \$1,000.00 for tournament entry fees and meals for Cross Country (41-57230).

Presenter: Kulwant Singh

Time: 30 Minutes

• **Naeema moved to table this item.**

○ **Seconded by Thao.**

▪ **No objections.**

5. INFORMATION/DISCUSSION/ACTION

Title: Committee Appointments

This item is to appoint members of the finance committee to officer positions.

Presenter: Naeema Kaleem

Time: 10 Minutes

• Keerthana said she is interested in budget communication officer position.

• **Naeema moved Keerthana as a budget communication officer and switch Edgar from Program Benefit officer to Scholarship officer.**

○ **Seconded by Kairav.**

• **Marco moved to end the discussion.**

○ **Seconded by Edgar.**

▪ **No Objections.**

Keerthana as a budget communication officer and E

Yes: 7

No: 0

Abs: 0

- 1 Godinez
- 2 Kaleem
- 3 Le
- 4 Melbinger Konrad
- 5 Monroy
- 6 Patel
- 7 Sheth

It passes.

6. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberations Timeline

This item is to adopt a budget deliberations timeline as per the DASB finance code.

Presenter: Naeema Kaleem

Time: 10 Minutes

- Lisa said the DASB revenue for this coming year will decrease by around \$100,000.
- **Thao moved to extend time by 10 minutes.**
 - **Edgar seconded.**
- John suggested 16th and 23rd of January for budget deliberations.
- Marco suggested the 23rd and 30th of January for budget deliberation.

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarships Timeline

This item is to adopt a scholarships timeline as per the DASB finance code.

Presenter: Naeema Kaleem

Time: 10 Minutes

- John suggested different alternatives for the Scholarship amount and categories of recipients.
- Naeema asked about student volunteers in reading scholarship committee
- Lisa said she got emails sent out for faculties but not sure about the volunteer students.
- Naeema said Edgar will be in charge of the DASB Scholarship

Burning Issues

- John said this year we will cut more money from programs because we get less revenue.

Public Announcements

- Thao said Student Service day on this Wednesday

Adjournment

At 4:44PM