

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 19th, 2012
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:34 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Eileena Andy	X			
Veena Bhatia	X			
Binh Do	X			
Shahar Marom	X			
Glen Olsen	X			
Raymond Tse	X			
Pablo Zamorano	X		3:40 PM	X

Guests: Nicholas Mark Anggiansah, Sean Giblin, Yena Cheong, Maria Chaves, Rachel Baltazar, Alexandra Rosaart, Nazgol Adeli, Luis Flores, Vime Mendoza, Arina Izadi, Shani Haven, Anita Adams, Daniel Kim, Adrran Asbun, Jaydeep Singh, Tal Bendavid

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.

There were no public comments.

Approval of Minutes

Monday, October 5th, 2012

Glen Olsen moved and Eileena Andy seconded to approve the minutes for Monday, October 5th, 2012.

Binh Do corrected the minutes to reflect that his absence was excused.

The minutes were approved as corrected by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Athletic Stipulation

This item is to request a change in the athletics stipulations.

Presenter: Kulwant Singh

Time Limit: 30 Minutes

Veena Bhatia moved and Raymond Tse seconded to postpone this item until next week.

The motion to postpone was passed by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: LEAD

This item is to request \$6497.28 to fund for sixteen (16) student mentors who will work directly with students in basic skill and transfer level classes.

Presenter: Marc Coronado

Time Limit: 45 Minutes

Representatives from LEAD presented their request for funding.

Raymond Tse moved and Glen Olsen seconded to approve \$6,500 for the LEAD Program for sixteen (16) student mentors from Summer/Fall Special Allocations as an urgent item. Discussion occurred.

Pablo Zamorano moved and Glen Olsen seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve \$6,500 for the LEAD Program for sixteen (16) student mentors from Summer/Fall Special Allocations as an urgent item passed unanimously.

3. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation

This item is to elect two possible candidates to join the Finance Committee for the upcoming 2013-2014 Budget Deliberation.

Presenter: Shahar Marom

Time Limit: 1 Hour

Candidates presented why they want to join the Finance Committee for the Budget Deliberations.

Burning Issues

- Pablo Zamorano asked who will present the information from this meeting at the next Senate meeting. Shahar Marom selected Binh Do to present the information.

Announcements/Informational Reports

- Shahar Marom and Pablo Zamorano met with the tutorial center and they are getting less funding and expecting less funding in the future from the college.
- Glen Olsen and Eileena Andy met with the Honors program. They are requesting more funding for student payroll and less for the coordinator.
- Raymond Tse met with Math Performance Success program, they provided statistics regarding the success of the program.
- Veena Bhatia and Shahar Marom met with the Euphrat Museum, 85% of the museums attendees are students. They will be requesting funding for additional student interns.
- Shahar Marom met with Cross Cultural Partners program, they've shown signs of growth, but want to keep the program from growing too much in order to keep up service levels and high success rate. They need more money for additional student employees.
- Finance Committee sold 40 tickets to the ICC/DACB Dance, and will use the winnings to go out for a nice dinner after the Budget Deliberations.

Adjournment

Shahar Marom adjourned the meeting at 4:31 PM.

Submitted by

Dennis Shannakian

College Life Administrative Assistant

Approved Monday, November 26, 2012