

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, October 11, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Victoria Nguyen called the meeting to order at 3:36 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Leo Nguyen	x			
Ze Kenny Li	x			
John Jarren Lu	x			
Victoria Nguyen	x			
Brenda Kristie				
<u>Advisors</u>				
John Cognetta		x		
Lisa Kirt	x			

Guests: Paul Consolacien Medina, Jennifer Uvira, Arvin Rovichandran, Balaram Fedchenko

Public Announcements

Please note: Members of the public are limited to two minutes. The Body cannot take action or respond to items during public comments.

Leo: We will try to rotate the chairperson of meetings, so everyone will have chance to learn more about chairing a meeting. Today Victoria will chair the meeting.

Approval of Minutes

October 4, 2010

Brenda moved to approve the minutes of October 4, 2010

Seconded by Ze

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Finance Program-Rating Grid

This item is to update and approve the Finance Program-Rating Grid to assess the programs that need funded from DASB

Presenter: Leo Nguyen

Time Limit: 30 minutes

Leo Nguyen presented the item

Jarren Lu moved to amend the 2011-2012 Budget Goal to list items in descending order of importance

Ze Li seconded

Brenda Kristie objected

Discussion occurred

The motion did not pass

Discussion occurred

Leo Nguyen moved to extend time by 20 minutes

Jarren Lu seconded
No objection
The motion passed
Brenda Kristie moved to end discussion
Leo Nguyen seconded
No objection
The motion passed

Meeting Evaluation

Leo Nguyen: Victoria did a good job to chair the meeting

Burning Issues

Announcements/Informational Reports

Ze Li: Measure E fundraising party this Thursday, need volunteers.

Jarren Lu: Jarren will be the chairperson for the meeting next week.

Adjournment

Victoria Nguyen adjourned the meeting at 4:40 pm

Submitted by,

Sara Nierle
DASB Secretary
Approved Monday, October 18th, 2010