

**MINUTES**  
**DASB FINANCE MEETING**  
**Monday, April 22, 2013**  
**3:30 PM**  
**Student Council Chamber B**

**Call to Order**

Shahar Marom called the meeting to order at 3:29pm.

**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			
Shahar Marom	X			
Nupur Mehta	X			
Raymond Tse		X		
Pablo Zamorano	X			
Andrew Zhou	X			

**Guests:** Linda Xu, Jaydeep Singh, Thaddeus Jordan, Mounia O’Neal, Jason Ino, Tatyana Grinenko, Cecilia Ng, Robert Yasin, Nicholas Mark Anggiansah, Jessica Haryanno, Mark Landefeld

**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, April 15<sup>th</sup>, 2013

With no objections, the minutes have been approved.

**Business**

1. INFORMATION/DISCUSSION/ACTION [**URGENT**]

Title: General Assembly Conference

*This item is to approve a transfer of \$222.00 from the Advocacy Rallies account (account number 41-52642) to DASB/ICC Student Leadership Conference account (account number 41-52640) in order to send the DASB Senate Delegate to GA 2013.*

Presenter: John Cognitiona

Time: 10 Minutes

Andrew Zhou moved to approve the transfer of \$221.45 from the Advocacy Rallies account (account number 41-52642) to DASB/ICC Student Leadership Conference account (account number 41-52640) for the General Assembly Conference 2013.

Nupur Mehta seconded the motion.

Discussion occurred.

With a hand vote, the motion passes unanimously.

2. INFORMATION/DISCUSSION/ACTION [**URGENT**]

Title: Women's Badminton

*This item is to approve a transfer of \$595.00 from Men's Basketball (account number 41-57225) to Women's Badminton (account number 41-57200).*

Presenter: Mark Landefeld

Time: 10 Minutes

Nupur Mehta moved to approve the transfer of \$595.00 from Men's Basketball (account number 41-57225) to Women's Badminton (account number 41-57260).

Andrew Zhou seconded the motion.

Discussion occurred.

With a hand vote, the motion passes unanimously.

3. INFORMATION/DISCUSSION/ACTION [**URGENT**]

Title: ICCE - TRANSition

*This item is to approve \$800.00 for the Spring Into Green Event (\$500.00 for supplies \$300.00 for refreshments).*

Presenter: Mounia O'Neal

Time: 40 Minutes

Pablo Zamorano moved to approve \$800.00 to the ICCE – TRANSition for the Spring Into Green event (*\$500.00 for supplies \$300.00 for refreshments*).

Andrew Zhou seconded the motion.

Discussion occurred.

With a hand vote, the motion passes unanimously.

**Burning Issues**

John Cogna - Double funding issue, as well as food funding regulations need to be at the same level with ICC.

Lisa Kirk – SSRS is running out of student payroll.

**Announcements/Informational Reports**

**Adjournment**

With no objection, Shahar Marom adjourned the meeting at 3:48pm.