

MINUTES
DASB FINANCE MEETING
Monday, May 13, 2013
3:30 PM
Student Council Chamber B

Call to Order

Shahar Marom called the meeting to order at 3:31pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Excused</u>
Veena Bhatia	X			
Shahar Marom	X			
Nupur Mehta				x3:36
Pablo Zamorano	X			
Andrew Zhou	X			

Guests: Thaddeus Jordan, Linda Xu, Jaydeep Singh, Jessica Hou, Ben Pacho, Darren Hadrianto, Karin Novak, Ramsey Ghamrawi

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, May 6th, 2013

With no objections, the minutes for May 6th were approved.

Business

1. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: Transfer of Funds for Athletic Playoffs

This item is to transfer funds of \$6,200 (\$1,900 from Baseball 41-57210, \$1,400 from Swim 41-57240, \$1500 from Tennis 41-57245, \$1400 from Softball 41-57280) to the Athletics Playoffs account (account number 41-57205).

Presenter: Kulwant Singh

Time: 25 Minutes

Andrew Zhou moved to approve the transfer.

Veena Bhatia seconded the motion.

Discussion occurred.

Motion was called to a vote.

With a hand vote, the motion was approved unanimously with three votes yes and zero votes no.

Burning Issues

Discussion regarding the budget presentation, happening today, took place.

Announcements/Informational Reports

Adjournment

With no objections, Shahar Marom adjourned the meeting at 3:40pm.