

**MINUTES**  
**DASB FINANCE MEETING**  
**Monday, October 21, 2013**  
**3:30 PM**  
**Student Council Chamber A**

**Call to Order**

Nupur Mehta called the meeting to order at 3:32pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Mark Anggiansah	X				
Yena Cheong	X				
Jessica Hou	X				
Thaddeus Jordan	X				
Nupur Mehta	X				
Ben Pacho		X			X
Stacie Rowe	X				
Robert Yasin		X			X

**Guests:** Khai, Monica, Rhea, Saif Adeeb, Timothy Yu

**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, October 14<sup>th</sup>, 2013

With no objections, the minutes are considered approved.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Education Innovation Summit

*This item is to discuss and approve \$1,000.00 (Refreshments/Meals) to the Institute of Civic and Community Engagement for the Education Innovation Summit.*

Presenter: Hoi Yung Poon

Time: 25 Minutes

Hoi Yung Poon presented.

Questions were asked and discussion with Hoi Yung Poon occurred.

Thaddeus Jordan moved to approve \$1,000.00 for technical and professional services.

Jessica Hou seconded the motion.

Discussion occurred.

Thaddeus Jordan moved to add the words “up to \$1,000.00.”

With a hand vote, the amendment was passed unanimously.

With a hand vote, the motion to approve up to \$1,000.00 for technical and professional services was approved.

2. INFORMATION/DISCUSSION/ACTION

Title: Institute for Community and Civic Engagement - Youth Voices United For Change Leadership Conference

*This item is to approve \$3,000.00 to the Institute of Community and Civic Engagement for De Anza College's Annual Youth Leadership Conference (\$150.00 for Supplies, \$1,200.00 for Refreshments / Meeting Meals, \$150 for Printing, \$1,500.00 for Technical & Professional Services).*

Presenter: LaQuisha Beckum

Time: 25 Minutes

Hernandez, Sneha Santosh, and Vinay Kowshik presented on behalf of LaQuisha Beckum.

Thaddeus Jordan moved to approve \$150 for Supplies, \$1,200 for Refreshments / Meeting Meals, \$150 for Printing, and \$1,500 for Technical & Professional Services.

Mark Anggiansah seconded the motion.

Thaddeus Jordan moved to end discussion.

Jessica Hou seconded the motion.

With a hand vote, the motion was passed with three yes votes and three abstained votes.

3. INFORMATION/DISCUSSION

Title: DASB Senate Reserve Fund

*This item is to discuss the DASB Senate Reserve Fund.*

Presenter: John Cognitiona

Time: 20 Minutes

John Cognitiona presented.

4. INFORMATION/DISCUSSION

Title: Adding one more goal to the budget goals.

*This item is to discuss amending the budget goals for the year.*

Presenter: Luis Flores

Time: 15 Minutes

Luis Flores presented.

Discussion occurred.

Those who volunteered to work with Luis Flores are as followed:

Nupur Mehta, Sneha Santosh, Saif Adeeb, Vinay Kowshik, Mark Anggiansah, Monica Xue, Rhea Goveas, Yena Cheong, John Cognitiona, Jessica Hou, and Khai Lim.

Stacie Rowe asked a point of information regarding how to revote on an item that had been passed in a previous meeting.

John Cognitiona responded that one would need to rescind the motion.

### **Burning Issues**

John Coggnetta requested a debriefing item for the CCCSAA

### **Announcements/Informational Reports**

Nupur Mehta announced that De Anza College had the largest budget for any community college that was present during the finance workshop at CCCSAA.

### **Adjournment**

Nupur Mehta 4:27pm