



AGENDA
DASB FINANCE COMMITTEE MEETING
Monday, August 10th, 2015
3:30 PM
Student Council Chambers A
Teleconference: dasb.senate

**Call-in Location: De Anza College Student Council Chambers A (21250 Stevens Creek Blvd.
Cupertino, CA 95014)**

Call to Order

3:34 pm.

Roll Call

Approval of Minutes

- [Minutes from July 13, 2015](#)
- [Minutes from July 27, 2015](#)
- [Minutes from August 3, 2015](#)
- **Konrad moves to approve, Edgar seconds.**

Public Announcements

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

Business

1. **INFORMATION/DISCUSSION/ACTION- Urgent Item**

Title: DASB Administration Committee Request - Office Chairs

This item is to discuss and vote on the DASB Administration Committee's request of \$861.00 for 12 Office Chairs.

Presenter: Thao Le

Time: 20 Minutes

- Thao: Chairs in office are both ugly & deadly so we need new chairs. One option is from amazon.com and is more sturdy. 4 stars, with arms, not made with leather. Requesting 6. The other option is from IKEA, with leather, a little cheaper. 3 IKEA chairs will go to La Donna as well.
- Edgar: We need to amend the amount requested
- Amazon chairs are now \$103.31 instead of \$99.99.
- There are 12 grey chairs, so we want to replace them. 9 are going to Senate, 3 to La Donna.
- Konrad: We don't want to just buy chairs for a year, we should try not to go for the cheaper ones because members of the public use it as well.
- La Donna: Current chairs are industrial strength
- Amazon chair warranty is 2 year warranty
- Thao moves to correct the allocation to \$1,349 for 12 office chairs, seconded by Konrad.
- Would be delivered to the college
- Thao moves to end discussion, Konrad seconds.
- Passes unanimously.

Burning Issues

Informational Reports

1. Chair
2. Vice Chair
3. Program Benefits Organizer
4. Business Operations Manager
5. Budget Communications Officer
6. Scholarships Director

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- Keerthana: first quarter at de anza, graduated from mission san jose, also a marketing intern

Adjournment

4:07 pm.