



**MINUTE**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, October 5th, 2015**  
**3:30 PM**  
**Student Council Chambers A**  
**Teleconference: dasb.senate**

**Call to Order**

- 3:31PM

**Roll Call**

	Present	Absent	Late	Left Early	Excused
Edgar Godinez	X				
Naeema Kaleem	X				
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy			X (3:33PM)		
Kush Patel		X			
Kairav Sheth	X				

**Approval of Minutes**

- [September 28st, 2015](#)
- **Kairav moved to approve the minute.**
  - **Seconded by Konrad.**
    - **No objections.**

1. Recess into Closed Session
2. Return from Closed Session
3. Report from Closed Session

- Naeema said we are facing some fraudulent activities that might cost us around \$14,000. DASB might have to pay for it. Lowering reserves could be a possibility but it has to get approval from Board of Trustee. We are changing our checking account. Batches of checks will be sent to the bank to get reviewed. A new plug-in software was purchased to make our accounting system compatible with the bank process, which costs around \$1,800. Bank/Credit card fees account: allocate about \$800 for positive pay process. Appealing process with the bank to negotiate \$14,000.00 will take about 27 days.

## Public Announcements

- Lisa said 2016-2017 DASB Budget application is now posted on DASB website.
- Lisa said we will not process checks sometimes because of the incident.
- Marco said Foothill will present several emergency-planning events in coming weeks. Foothill- DeAnza Police Department will present a series of one-hour active shooter trainings for students, faculty and staff.

## Business

### 4. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from Cross Country.

*This item is to discuss and approve Funding Request of \$1,000.00 for tournament entry fees and meals for Cross Country (41-57230).*

Presenter: Nick Mattis

Time: 30 Minutes

- Nick said the program used to have only 10 people. This year the team goes up to 26 people. The program needs more funding for tournament fee and meals. If DASB does not fund Cross Country, the team will have to do fundraising.
- **Kairav moved to approve Funding Request of \$1.000 for Cross country from Summer/Fall Special Allocation.**
  - **Seconded by Thao.**
- **Konrad moved to end the discussion.**
  - **Seconded by Kairav.**
    - **No Objections.**

**Roll call vote to approve \$1,000 for Cross Country from Summer/Fall Special Allocation account.**

Approve \$1,000.00 for Cross Country

Yes: 6 No: 0 Abs: 0

- 1 Godinez
- 2 Kaleem
- 3 Le
- 4 Melbinger Konrad
- 5 Monroy
- 6 Patel
- 7 Sheth

**Finance approves \$1,000 for Cross Country from Summer/Fall Special Allocation account.**

5. INFORMATION/DISCUSSION/ACTION

Title: SSCCC General Assembly Budget Stipulation

*This item is to discuss and vote on waiving the SSCCC General Assembly Budget Stipulation.*

Presenter: Naeema Kaleem

Time: 20 Minutes

**Naeema withdrew the item.**

**Burning Issues**

**Public Announcements**

- Club day is on Thursday.

**Adjournment**

4:01PM