

# MINUTES DASB FINANCE COMMITTEE MEETING

Monday, November 16<sup>th</sup>, 2015 3:30 PM

#### Student Council Chambers A Chair: Naeema Kaleem

Contact: <a href="mailto:dasbfinance@deanza.edu">dasbfinance@deanza.edu</a>
Teleconference Link: Skype: dasb.senate

# **Call to Order**

• Naeema called to order at 3:36PM

#### **Roll Call**

	Present	Absent	Late	Left Early	Excused
Edgar Godinez	X				
Naeema Kaleem	X				
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy		X			
Kush Patel	X				
Kairav Sheth	X				

# **Approval of Minutes**

- November 2<sup>nd</sup>, 2015
- Thao moved to approve the minutes.
  - Seconded by Konrad
    - o No objections.

# **Public Announcements**

# **Business**

# 1. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Monarch Butterfly Educational Garden

This item is to discuss and vote on a funding request of \$1,200 for Supplies for Monarch

Butterfly Educational Garden from the EcoFund.

Presenter: Alicia De Toro

Time: 30 minutes

Alicia presented

- Konrad move to Roll call vote to approve funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund
  - Seconded by Thao.
- Kush moved to end the discussion.
  - Seconded by Edgar
    - No objections to end the discussion.

Roll call vote to approve funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund.



Finance approves the funding request of \$1,200 for Supplies for Monarch Butterfly Educational Garden from the EcoFund.

# 2. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: De Anza Water Policy Project

This item is to discuss and vote on a funding request of \$10,950 for De Anza Water Policy Project from the EcoFund.

Presenter: James Nguyen

Time: 30 minutes

- Jim presented
- Kairav asked how many students will attend the conference.
- Jim said 6-8 students
- Jim said the program will use the existing resources on campus for students training.
- Kush asked about the process of selecting students.
- Jim said we would have to interview students.
- Kush said it would not be necessary to waive the stipulation explicitly for this item.
- Jim said he would amend the budget request to fit with this fiscal year.
- Konrad moved to allocate \$3,000 for De Anza Water Policy Project.

- No seconds.
- Edgar moved to allocate \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) to De Anza Water Policy Project from the Ecofund.
  - Seconded by Kairav.
- Konrad moved to end the discussion.
  - Seconded by Edgar.

Roll call to vote on allocating \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) to De Anza Water Policy Project from the Ecofund.



Finance approved \$9,200 (\$500 for supplies, \$150 for banner, \$750 for refreshments, \$1000 for printing, \$2,500 for professional services, \$4,300 for travel) to De Anza Water Policy Project from the EcoFund.

#### 3. INFORMATION/DISCUSSION/ACTION - URGENT ITEM

Title: New Funding Requests

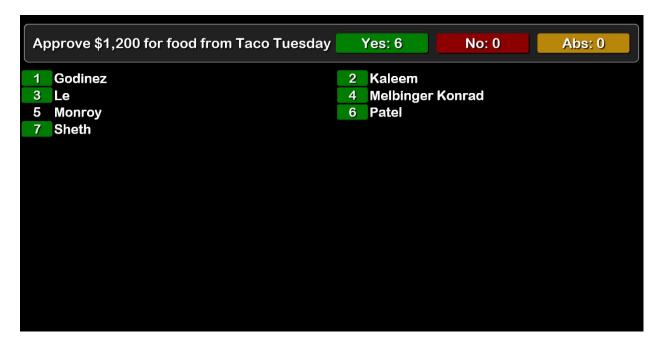
This item is to approve funding request of \$1,200 for food from Taco Tuesdays

Presenter: Thy Doan Time: 30 minutes

- Thy presented.
- Thy said 50% of De Anza students are low in come or low middle class.
- Thy said event would be on December 1<sup>st</sup> from 11:30PM to 1PM
- Thy said it would be a self-service event.
- John said if the funding get approved, it will be need also be approved in the district.
- Kairav moved to approve funding request of \$1,200 for food from Taco Tuesdays as urgent item.
  - Seconded by Kush.

- Konrad said he sees the event as a gift to students.
- Edgar moved to end the discussion.
  - Seconded by Kush.
    - No objections.

Roll call to vote on approving funding request of \$1,200 for food from Taco Tuesdays.



Finance approves funding request of \$1,200 for food from Taco Tuesdays as an urgent item.

# 4. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarship

This item is to discuss and take action on DASB Scholarship

Presenter: Edgar Godinez

Time: 30 minutes

Tabled to next week

# **Burning Issues**

• Keerthana said finance committee needs to do 2 field trips until the end of this quarter.

#### **Public Announcements**

• The Office College Life will possibly reopen in 2 weeks.

#### Adjournment

5:09PM