

MINUTES DASB FINANCE COMMITTEE MEETING Monday, February 22nd, 2016 3:30 PM

Student Council Chambers A Chair: Naeema Kaleem

Contact: dasbfinance@deanza.edu Teleconference Link: Skype: dasb.senate

Call to Order

Naeema called to order at 3:35PM

Roll Call

| Ron Can | Present | Absent | Late | Left Early | Excused |
|------------------|---------|--------|-----------|------------|---------|
| Edgar Godinez | X | | | | |
| Thao Le | X | | | | |
| Konrad Melbinger | X | | | | |
| Marco Monroy | X | | | | |
| Kush Patel | X | | | | |
| Kairav Sheth | | | X(3:45PM) | | |
| Keerthana | X | | | | |
| Omar Din | | X | | | |
| Naeema Kaleem | X | | | | |

- Approval of Minutes
 ➤ February 8th, 2016
 - Kush moved to approve the minutes
 - **Seconded by Marco**
 - o No objections

Public Announcements

Business

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

Title: Massage Therapy Line Item Transfer

This item is to discuss and possibly vote on a line item transfer for Massage Therapy of \$350.00 from Line Item 4010 to Line Item 5030.

Presenter: Coleen Lee-Wheat

Time: 30 Minutes

- Naeema said our college must be a member in order for our student to have an opportunity to take the certification examination.
- Naeema said the college should pay for them.

2. INFORMATION/DISCUSSION/ACTION

Title: Sustainable Technologies Project

This item is to discuss and vote on the new funding request of \$4,114.00 for Sustainable

Technologies Project from the Eco-Fund

Presenter: Adrienne Frisbee

Time: 30 Minutes

- Adrienne presented
- Marco moved to approve the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund
 - o Seconded by Kush

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No objections to end the discussion

Roll call vote to approve the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund



Finance approves the funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund

3. INFORMATION/DISCUSSION/ACTION

Title: Energy Management

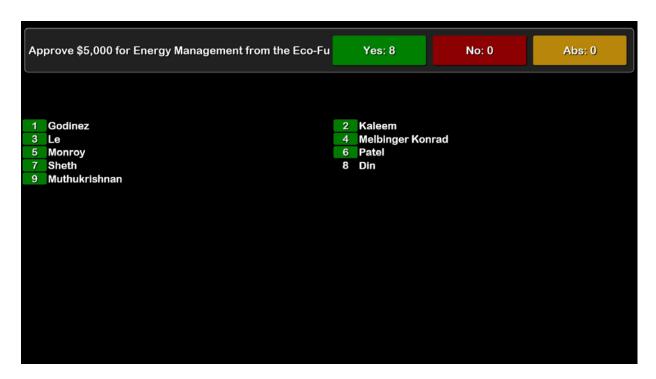
This item is to discuss and vote on the new funding request of \$5,000.00 for Energy

Management from the Eco-Fund

Presenter: Dylan Russo Time: 30 Minutes

- Dylan presented
- Marco moved to approve the funding request of \$5,000.00 for Energy Management from the Eco-Fund
 - Seconded by Kairav
- Konrad moved to end the discussion
 - o Seconded by Keerthana
 - No objections

Roll call vote to approve the funding request of \$5,000.00 for Energy Management from the Eco-Fund



Finance approves the funding request of \$5,000.00 for Energy Management from the Eco-Fund

4. <u>INFORMATION/DISCUSSION</u>

Title: Reflection on the Senate Meeting

This item is to reflect on the Senate meeting to approve the proposed DASB 2016 - 2017 budget and plan for steps to gain budget approval

Presenter: Naeema Kaleem

Time: 30 minutes

- Naeema said senators were not educated when came to the meeting
- John asked for meeting strategy
- Thao said Marco should allow member of the public to talk during the meeting
 - o Crash course on the budget
 - o Bring papers to the meeting
 - Start over on that list
- Thao said we might leave too much money for the senate on the table
- Edgar has been spoken with a lot of programs since the past week that didn't get their full requests

Burning Issues

Public Announcements

Adjournment

5:10PM