

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, November 8, 2010**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Arvind Ravichandran called the meeting to order at 3:31pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Excused</u></b>
John Cогnetta	X			
Lisa Kirk	X			
Brenda Kristie	X			
Ze-Kun Li	X			
John “Jarren” Lu	X			
Leo Nguyen	X			
Victoria Nguyen	X			

Guests: Tran Nguyen, Lena Ghamrawi, Arvind Ravichandran, Balaram Fedchenko, Pablo Zamorano, Wayne Spalding

**Public Announcements**

*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**

Brenda motioned to approve the minutes of Monday, November 1<sup>st</sup>, 2010.  
 Victoria seconded the motion.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: DASB Campus Events Account Line Item Transfer

*This item is to approve to transfer \$600 from Technical & Professional Services (Object Code #5214) to Promotional Items (Object Code #4013) for the DASB Campus Events Account (Account #41-55180)*

Presenter: Lena Ghamrawi

Time Limit: 15 minutes

Lena Ghamrawi presented the item.

Victoria moved to waive the Stipulation #18 to approve the transfer of \$600 from Technical & Professional Services (Object Code #5214) to Promotional Items (Object Code #4013) for the DASB Campus Events Account (Account #41-55180).

Leo moved to end the discussion.  
Victoria seconded the motion.  
Discussion ended.  
Motion passed with consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Date and Time

*This item is to discuss and approve the date and time for the Budget Deliberation in Winter Quarter 2011*

Presenter: Leo Nguyen

Time Limit: 10 minutes

Leo Nguyen presented the item.

Discussion occurred.

Victoria motioned to extend the time by 20 minutes.

Brenda seconded the motion.

Motion passed by consensus.

Discussion continued.

January 22<sup>nd</sup>, 2011, was picked for one day for deliberations. The other date will be decided on next meeting.

Victoria moved to end the discussion.

Brenda seconded the motion.

Discussion was ended.

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**

The meeting was adjourned at 3:56pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved Monday, November 15<sup>th</sup>, 2010