

**DASB FINANCE MINUTES**  
**Monday, January 13, 2014**  
**3:30 PM**  
**Student Council Chamber A**

**Call to Order**

Nupur Mehta called the meeting to order at 3:30pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Mark Anggiansah	X				
Yena Cheong	X				
Jessica Hou	X				
Thaddeus Jordan	X				
Nupur Mehta	X				
Stacie Rowe		X			X
Robert Yasin	X				

**Guests:**

**Public Comments**

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

No public comments at this time.

**Approval of Minutes**

Monday, December 2<sup>nd</sup>, 2013

With no objections, the minutes for December 2<sup>nd</sup> were approved.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Baseball Meal Funds for Meetings

*This item is to discuss allowing the Baseball Team to use meal funds for meetings.*

Presenter: Scott Hertler

Time: 25 Minutes

Nupur Mehta entertained a motion to begin with agenda item #2 and come back to agenda item #1.

Robert Yasin so moved.

Jessica Hou seconded the motion.

With no objections, the motion to begin with agenda item #2 first was approved.

Scott Hertler presented.

Clarification was given regarding the process of approving this request and maintaining equity within the athletic department.

Discussion occurred.

The Finance Committee requested that the athletic department resubmit their request and specify which codes they would like to change.

2. INFORMATION/DISCUSSION/ACTION

Title: Office of Outreach and Relations with Schools

*This item is to approve \$1,760.00 to the Office of Outreach and Relations with Schools (41-56650) to provide free tax-filing assistance to De Anza students via the VITA program and OTI (\$1,760 for Equipment Rental).*

Presenter: Rob Mieso

Time: 25 Minutes

Rob Mieso presented.

Robert Yasin moved to approve \$1,760 for free tax filing.

Mark Anggiansah seconded the motion.

No discussion occurred.

With a hand vote, the motion to approve funding was approved unanimously.

The item will be considered urgent.

3. INFORMATION/DISCUSSION

Title: DASB Finance Committee Winter Quarter Goals

*This item is to discuss the Finance Committee's success of last quarter, build on old goals, strategize new goals, and determine a new direction for the new quarter.*

Presenter: Nupur Mehta

Time: 20 Minutes

Nupur Mehta presented.

Jessica Hou announced she was currently working on the Flea Market.

Thaddeus Jordan announced he was currently working on the issue regarding the linguistics department and their change in higher-level language courses being offered.

Robert Yasin announced he was currently researching lighting and computer systems to update the VPAC with. This project began last quarter when a request for a new lighting system came to Finance.

Mark Anggiansah announced he was currently working to organize more field trips for the Winter Quarter.

Yena Cheong announced that she was currently keeping track of the programs that get approved by the Finance Committee.

Discussion occurred.

4. INFORMATION/DISCUSSION/ACTION

Title: Winter 2014 Finance Field Trips

*This item is to discuss weekly field trips to be taken by the Finance Committee in order to check in with De Anza programs that the DASB Senate has funded.*

Presenter: Nupur Mehta

Time: 15 Minutes

Discussion occurred.

### **Burning Issues**

John Cogna brought attention to the anticipated income in regards to their budget. This year's budget for programs will be faced with unprecedented cuts.

### **Announcements/Informational Reports**

Mark Anggiansah stated the free tax-filing program was a good idea and the Finance Committee should work on promoting it.

### **Adjournment**

Nupur Mehta adjourned the meeting at 4:14pm.