

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, May 5, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Victor Tanzil called the meeting together at 3:48pm.

Roll Call

Name	Present	Absent	Late	Left Early
Adwin Ho		X		
Esha Menon	X			
Rahela Sami	X			
Anna Shevchenko	X			
Eden Su			X 3:58pm	
Victor Tanzil	X			
George Tsai		X		
Yujin Yoshimura	X			

Excused

Guests: John Cognetta, Lisa Kirk

Public Comments

Bobby Lee: Requested to move his budget request for the Student Rights and Campus Relations Committee up on the agenda.

Moved to discussing business item funding request for \$350 for Student Rights and Campus Relations Committee (Account # 41-51176).

Yujin Yoshimura moved to approve funding of \$350 to Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner, \$100 for pizza, soda, and water, and \$50 for fliers from Winter/Spring Special Allocations (Account # 41-52102).

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to strike \$350 and to replace with \$300 with \$200 for promotional banner and \$100 for pizza, soda, and water.

Rahela Sami seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to strike \$350 and to replace with \$300 with \$200 for promotional banner and \$100 for pizza, soda, and water was passed by consensus.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$300 to Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water from Winter/Spring Special Allocations (Account # 41-52102) was passed with 4 yes to 0 no votes.

Business

1. DISCUSSION/ACTION

Budget Transfer of \$61 from Women's Track and Field (Account # 41-57295) to Men's Track and Field (Account # 41-57250).

This item is to discuss a budget transfer of \$61 from Women's Track and Field (Account # 41-57295) to Men's Track and Field (Account # 41-57250).

Presenter: Nick Mattis

Yujin Yoshimura moved to approve a Budget Transfer of \$61 from Women's Track and Field (Account # 41-57295) to Men's Track and Field (Account # 41-57250).

Victor Tanzil seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Rahela Sami seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a Budget Transfer of \$61 from Women's Track and Field (Account # 41-57295) to Men's Track and Field (Account # 41-57250) was passed with 4 yes to 0 no votes.

2. DISCUSSION/ACTION

New funding of \$10,000 for DASB Photo I.D. (Account # 41-55117).

This item is to request new funding of \$10,000 for DASB Photo I.D. (Account # 41-55117) to provide DASB cards to students and to trouble shoot problems.

Presenter: John Cognetta

Business item of new funding of \$10,000 for DASB Photo I.D was removed from the agenda by the presenter.

3. DISCUSSION/ACTION

Funding request for \$350 for Student Rights and Campus Relations Committee (Account # 41-51176).

This item is to discuss the funding of \$350 for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner, \$100 for pizza, soda, and water, and \$50 for fliers.

Presenter Bobby Lee

Discussed earlier in the meeting.

4. DISCUSSION/ACTION

Budget and Finance Code Revision

This item is to discussion any revisions to the Budget and Finance Code.

Presenter: Eden Su

Discussion occurred.

Approval of Minutes

Monday, April 28, 2008

Yujin Yoshimura moved to approve the minutes from Monday, April 28, 2008 as presented.

Victor Tanzil seconded.

Motion to approve the minutes from Monday, April 28, 2008 as presented was passed by consensus.

Burning Issues

Rahela Sami: Minutes with updated excuses need to be posted up.

Lisa Kirk: Her requests for checks over \$500 are not making it on the Senate agenda. Maybe the VP of Finance should be putting in the request to make sure they make it on the agenda?

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Eden Su adjourned the meeting at 4:13pm

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, May 19, 2008