

**Minutes**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, April 26, 2010**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to**

Sharon Su called the meeting to order at 3:42pm

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Omar Ali		X			Excused
Marlo Custodio		X			
Scarlett Kim			X-3:46pm		Excused
Wayne Spalding	X				
Sharon Su	X				
Bobo Teo		X			
Christine Tran	X				
Lucas Ho	X				
Wason Huynh		X			

Guests: John Cогnetta, Dennis Shannakian, Lisa Kirk, LaDonna Yamori Kaku, Trish Pham, Dora Ventura

**Public Comments**

There were no public comments.

**Business**

1. DISCUSSION/ACTION

Title: Budget request for Copy Machine.  
*This item is to approve additional funding of \$1,600 for Copy Machine Maintenance (Account # 41-51340-5350)*  
Presenter: Dennis Shannakian  
Time Limit: 10 minutes

Dennis Shannakian presented the item.  
Scarlett Kim moved to approve additional funding of \$1,600 for Copy Machine Maintenance (Account # 41-51340-5350) from Summer/Fall special allocations.  
Christine Tran seconded.  
Discussion occurred.  
Scarlett Kim moved to end discussion  
Wayne Spalding moved to amend the motion for the item to be an urgent item  
Christine Tran seconded  
Discussion occurred.  
Scarlett Kim moved to end discussion.  
Wayne Spalding seconded.  
Discussion of main motion resumed  
Wayne Spalding moved to end discussion.  
Christine Tran seconded.  
Motion to approve additional funding of \$1,600 for Copy Machine Maintenance (Account # 41-51340-5350) from Summer/Fall special allocations and to make it an urgent item was passed by consensus.

2. DISCUSSION/ACTION

Title: Allocation for ICC Club Allocations to allocate to clubs for Spring Quarter.

*This item is to approve additional funding of \$3,000 for ICC Club Allocations (Account # 41-54730-7320) for Spring Quarter.*

Presenter: Trish Pham

Time Limit: 10 minutes

Trish Pham presented the item.

Scarlett Kim moved to approve additional funding of \$3,000 for ICC Club Allocations (Account # 41-54730-7320) for Spring Quarter from Winter/Spring allocations.

Omar Ali seconded

Discussion occurred

Scarlett Kim moved to end discussion.

Omar Ali seconded.

Motion to end discussion was passed by consensus.

Motion to approve additional funding of \$3,000 for ICC Club Allocations (Account # 41-54730-7320) for Spring Quarter from Winter/Spring allocations and to make it an urgent item was passed by consensus.

**Approval of Minutes**

Monday, April 19, 2010

Wayne Spalding moved to approve minutes of Monday, April 19, 2010 as presented.

Lucas Ho seconded.

Motion to approve the minutes of Monday, April 19, 2010 was passed by consensus.

**Meeting Evaluation**

**Burning Issues**

1. Wayne Spalding - Somebody ripped the agenda off the wall so we need to find some ways to avoid that from happening in future.

**Announcements/Informational Reports**

1. Sharon Su – I hope everyone received my emails and I need your acknowledgment for the meeting by Tuesday.
2. Wayne Spalding – If anybody is interested in checking out the Flea market, please come over on the 1<sup>st</sup> Saturday of May.
3. Scarlett Kim – May 1<sup>st</sup> is May day at the San Jose town hall. I invite everyone over there.

**Adjournment**

Sharon Su adjourned the meeting at 3:55 pm.

Submitted by,

Harshawardhan Lanjewar

DASB Secretary

Approved Monday, May 10, 2010