

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, February 22, 2006**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

Anna Callahan called the meeting to order at 1:48 PM.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Anna Callahan	X			
Yaveth Gomez	X			
David He	X			
Sanjeet Heyer		X		
Donald Murphy		X		
Kazuma Seto	X			

Guest List: Jeffrey Formar

Advisors: John Cognetta, Lisa Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

There were no Consent Calendar items.

**Business**

## 1. DISCUSSION/ACTION

## California Massage Therapy Convention

This item is to discuss and approve \$10,111.90 to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for the massage therapy students who attended the California Massage Therapy Convention.

Presenter: Dr. Jeffrey Formar

Jeffrey Formar presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$4,334.00 from Account 41-52102 (Winter/Spring Allocations) and \$2,666.00 from Account 41-52640 (DASB/ICC Student Lendors) to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for the massage therapy students who attended the California Massage Therapy Convention.

The motion dies.

Discussion occurred.

Yaveth Gomez moved to approve \$4051.00 from Account 41-52102 (Winter/Spring Allocations) and \$2,666.00 from Account 41-52640 (DASB/ICC Student Lendors) to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for the massage therapy students who attended the California Massage Therapy Convention.

David He seconded the motion.

Discussion occurred.

David He moved to end discussion.

Kazuma Seto seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Anna Callahan	-	-	-
Yaveth Gomez	X		
David He	X		
Donald Murphy	-	-	-
Kazuma Seto	X		

The item has passed unanimously with three yes votes.

**2. DISCUSSION/ACTION****Tutoring Hours**

This item is to discuss and approve \$4,900.00 to the MPS Program to cover the cost of increasing the number of hours of tutoring in the MPS Program to meet student demand.

Presenter: Herminio Hernando

David He moved to postpone Business Item 2 (Tutoring Hours) to next week's Budget and Finance Meeting on March 1<sup>st</sup>, 2006.

Kazuma Seto seconded the motion.

David He moved to end discussion.

Kazuma Seto seconded the motion.

The motion to postpone Business Item 2 to next week's Budget and Finance Meeting on March 1<sup>st</sup>, 2006 has passed by consensus.

**Approval of Minutes**

February 15, 2006

David He moved to approve the Minutes of February 15<sup>th</sup>, 2006.

Kazuma Seto seconded the motion.

The motion to approve the Minutes of February 15<sup>th</sup>, 2006 has passed by consensus.

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

Anna Callahan: Said that everyone looked sharp.

**Adjournment**

Anna Callahan adjourned the meeting at 2:30 PM.

Submitted by,

Joseph William Derflinger  
DASB Secretary  
Approval Pending