

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Tuesday, November 28, 2006
2:30 PM
California History Center

Call to Order

David White called the meeting to order at 2:32 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Maggie Arellano	X			
Henry Chen	X			
Nila Nine	X			
Azusa Nose	X			
Tony Suen	X			
David White	X			

Guest List: Kurt Pham, Rahela Sami, George E. Smith, Monica Pen, James Schwab

Advisors: John Cognetta, Lisa Kirk

Public Comments

There were no public comments.

Business**1. DISCUSSION/ACTION**

Counseling Center Student Assistants

This item is to discuss and approve \$18,415.62 to cover the cost of three student assistants inclusive of benefits for 36 weeks for the Counseling Center.

Presenter: Howard Irvin

Howard Irvin presented the item.

Discussion occurred.

Maggie Arellano moved to approve \$12,260.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants inclusive of benefits for 36 weeks for the Counseling Center.

David White seconded the motion.

Discussion occurred.

Tony Suen moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$12,260.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants inclusive of benefits for 36 weeks for the Counseling Center has passed with 3 yes votes, 2 no votes, and 1 abstention.

2. DISCUSSION/ACTION

Athletics Budget Transfer

This item is to discuss and approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation.

Presenter: Kulwant Singh

Kulwant Singh presented the item.

Discussion occurred.

Tony Suen moved to approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation.

Azusa Nose seconded the motion.

Tony Suen moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed.

The motion to approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation has passed with 6 yes votes.

Maggie Arellano moved to reconsider the vote on Business Item: Counseling Center Student Assistants.

Azusa Nose seconded the motion.

The motion to reconsider the vote on Business Item: Counseling Center Student Assistants has passed by consensus.

Maggie Arellano moved to approve \$12,260.00 from Account 41-52002 (Summer/Fall Special Allocations) with a stipulation that the student assistants request to see a DASB card when assisting students.

Henry Chen seconded the motion.

Nila Nine moved to amend the motion by striking \$12,260.00 and replacing with \$8173.00 which will cover two student assistants for 24 weeks (Winter and Spring Quarters).

Maggie Arellano seconded the motion.

Maggie Arellano moved to end discussion.

Nila Nine seconded the motion.

The motion to amend the motion by striking \$12,260.00 and replacing with \$8173.00 and adding a stipulation that the student assistants be required to ask for students to show their DASB cards when assisting has passed with 4 yes votes, 1 no vote, and 1 abstention.

Discussion occurred.

Tony Suen moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$8173.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants for two quarters has passed with 4 yes votes and 2 no votes.

3. INFORMATION

Workshop for 2007-2008 DASB Budget

This item is to discuss and research the upcoming 2007-2008 DASB Budget.

Presenter: David White

John Cognition presented the item.

Discussion occurred.

Approval of Minutes

November 21, 2006

Tony Suen moved to approve the Minutes of November 21st, 2006.

Maggie Arellano seconded the motion.

The motion to approve the Minutes of November 21st, 2006 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

David White: The Budget and Finance Committee meetings for Winter Quarter will be on Wednesdays at 1:30 PM in the California History Center.

Adjournment

David White adjourned the meeting at 3:50 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, January 17, 2007