

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 7, 2007
1:30 PM
Student Activities Office Meeting Room

Call to Order

David White called the meeting to order at 1:35 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Henry Chen	X			
Saagar Kurani	X			
Azusa Nose	X			
Tony Suen	X			
David White	X			

Guest List: Eden Su

Advisors: John Cognetta, Lisa Kirk, Dennis Shannakian

Public Comments

There were no public comments.

Business**1. DISCUSSION/ACTION**

Admin of Justice Speakers' Fees

This item is to discuss and approve \$3,150.00 to cover the cost of which \$2,000.00 will be going towards the guest speaking fee for Admin of Justice class and \$1,150.00 will go towards travel and lodging for the speakers.

Presenter: Howard Irvin

Howard Irvin presented the item.

Discussion occurred.

Tony Suen moved to approve \$3,150.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of which \$2,000.00 will be going towards the guest speaking fee for Admin of Justice class and \$1,150.00 will go towards travel and lodging for the speakers as an URGENT item.

Saagar Kurani seconded the motion.

Discussion occurred.

Tony Suen moved to end discussion.

Henry Chen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$3,150.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of which \$2,000.00 will be going towards the guest speaking fee for Admin of Justice class and \$1,150.00 will go towards travel and lodging for the speakers has passed with 4 yes votes and 1 no vote.

2. DISCUSSION/ACTION

Athletics Transportation

This item is to discuss and approve \$5,000.00 to cover the cost of transporting an increased number of student athletes.

Presenter: Kulwant Singh

Kulwant Sing presented the item.

Discussion occurred.

Henry Chen moved to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of transporting an increased number of student athletes as an URGENT item.

Tony Suen seconded the motion.

Tony Suen moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of transporting an increased number of student athletes as an URGENT item has passed unanimously with 5 yes votes.

3. DISCUSSION/ACTION

Athletics Playoffs Funding

This item is to discuss and approve \$5,000.00 to cover the cost of athletics playoffs.

Presenter: Kulwant Singh

Kulwant Singh presented the item.

Tony Suen moved to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of athletics playoffs as an URGENT item.

Azusa Nose seconded the motion.

Discussion occurred.

Tony Suen moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of athletics playoffs as an URGENT item has passed unanimously with 5 yes votes.

4. DISCUSSION/ACTION

Congressional Interviews Funding

This item is to discuss and approve \$3,488.00 of which \$1,488.00 for production costs, \$1,400.00 for airfare for 3 people to Washington D.C., and \$600.00 for hotel and food.

Presenter: Kim Pearce

Alexander Kramer presented the item.

Discussion occurred.

David White moved to approve \$1,298.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$190.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$1,488.00 to cover the production costs for 3 people doing interviews in Washington D.C.

Tony Suen seconded the motion.

Discussion occurred.

Saagar Kurani moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$1,298.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$190.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$1,488.00 to cover the production costs for 3 people doing interviews in Washington D.C. has passed with 3 yes votes and 2 abstentions.

5. DISUCSSION/ACTION

Budget Stipulations

This item is to discuss and approve the 2007-2008 DASB Budget Stipulations.

Presenter: David White

David White presented the item.

Changes were made to the 2007-2008 DASB Budget Stipulations.

Approval of Minutes

January 31, 2007

Tony Suen moved to approve the Minutes of January 31st, 2007.

David White seconded the motion.

The motion to approve

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements/informational reports.

Adjournment

David White adjourned the meeting at 2:53 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, February 21st, 2007