

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, October 1, 2007
3:30 PM
Santa Cruz Room
Campus Center Upper Level

Call to Order

Eden Su called the meeting to order at 3:35 PM.

Roll Call

Senators

<u>Name</u>	Present	Absent	Late	Left Early
Terry Chin	X			
Robin Claassen	X			
Adwin Ho	X			
Monica Pen		X		
Eden Su	X			
Victor Tanzil	X			

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Christy Ng		X		

Agents

<u>Name</u>	Present	Absent	Late	Left Early
Jonathan Chan		X		

Guests: Tom Grimm, Nick Mattis, Kulwant Singh, John Cognetta, Lisa Kirk, Dennis Shannakian

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

Additional Funding for Men's Water Polo

This item is to approve an additional \$1,000 for Men's Water Polo (Account # 41-57255-5510) for additional tournament fees and meal money.

Presenter: Tom Grimm

Tom Grimm presented the request for additional funding. He also stated that due to the Women's Water Polo season being canceled the Finance Committee had the option of transferring \$800 from Women's Water Polo (Account # 41-57298-5510) instead of allocating \$1,000 to Men's Water Polo from Special Allocations.

Discussion occurred.

Robin Claassen moved and Victor Tanzil seconded to approve a Budget Transfer of \$800 from Women's Water Polo (Account # 41-57298-5510) to Men's Water Polo (Account # 41-57255-5510).

Robin Claassen moved and Adwin Ho seconded to end discussion.

The motion to end discussion passed unanimously with 4 yes votes.

The motion to approve a Budget Transfer of \$800 from Women's Water Polo (Account # 41-57298-5510) to Men's Water Polo (Account # 41-57255-5510) passed unanimously with 4 yes votes.

Robin Claassen moved and Adwin Ho seconded to make this item an Urgent Action item on the Senate Agenda for Wednesday, October 17, 2007.

Robin Claassen moved and Terry Chin seconded to end discussion.

The motion to end discussion passed unanimously with 4 yes votes.

The motion to make this item an Urgent Action item on the Senate Agenda for Wednesday, October 17, 2007 passed unanimously with 4 yes votes.

2. DISCUSSION/ACTION

Budget Transfer for Men's and Women's Cross Country

This item is to approve a budget transfer of \$400 from Account # 41-57270-5510 (Women's Cross Country) to Account 41-57230-5510 (Men's Cross Country) due to their being more members on the men's team than on the women's team.

Presenter: Nick Mattis

Nick Mattis presented the Budget Transfer request.

Discussion occurred.

Adwin Ho moved and Victor Tanzil seconded to approve a budget transfer of \$400 from Account # 41-57270-5510 (Women's Cross Country) to Account 41-57230-5510 (Men's Cross Country).

Robin Claassen moved and Adwin Ho seconded to amend the motion to make this item an Urgent Action item on the Senate Agenda for Wednesday, October 17, 2007.

Robin Claassen moved and Terry Chin seconded to end discussion.

The motion to end discussion passed unanimously with 4 yes votes.

The amendment to make this item an Urgent Action item on the Senate Agenda for Wednesday, October 17, 2007 passed unanimously with 4 yes votes.

Discussion was ended unanimously with 4 yes votes.

The motion to approve a budget transfer of \$400 from Account # 41-57270-5510 (Women's Cross Country) to Account 41-57230-5510 (Men's Cross Country) and to make this item an Urgent Action item on the Senate Agenda for Wednesday, October 17, 2007 passed unanimously with 4 yes votes.

3. DISCUSSION/ACTION

DASB Budget Goals

This item is to discuss the DASB Budget Goals.

Presenter: Eden Su

Eden Su presented DASB Budget and Finance Committee Goals. The DASB Budget Goals were postponed until next meeting.

Discussion occurred and changes were made to the committee goals.

Adwin Ho moved and Victor Tanzil seconded to approve the DASB Budget and Finance Committee Goals as amended.

Robin Claassen moved and Adwin Ho seconded to end discussion.

The motion to end discussion passed unanimously with 4 yes votes.

The motion to approve the DASB Budget and Finance Committee Goals as amended passed unanimously with 4 yes votes.

Approval of Minutes

Monday, July 30, 2007

Adwin Ho moved and Terry Chin seconded to approve the minutes of Monday, July 30, 2007.

The motion to approve the minutes passed unanimously with 4 yes votes.

Burning Issues

- Lisa Kirk reported that effective January 1, 2008 there would be new pay rates for student employees and that this would affect many DASB accounts.
- Dennis Shannakian presented the 2008-2009 DAB Budget Applications and the revised DASB Finance Committee Agenda Item Form to the committee.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Eden Su adjourned the meeting at 4:58 PM.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Monday, October 8, 2007