

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, October 8, 2007**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Eden Su called the meeting to order at 3:33 PM.

**Roll Call****Senators**

| <b><u>Name</u></b> | <b>Present</b> | <b>Absent</b> | <b>Late</b> | <b>Left Early</b> |
|--------------------|----------------|---------------|-------------|-------------------|
| Terry Chin         | X              |               |             |                   |
| Robin Claassen     |                | X             |             |                   |
| Adwin Ho           | X              |               |             |                   |
| Monica Pen         | X              |               | 3:35 PM     |                   |
| Eden Su            | X              |               |             |                   |
| Victor Tanzil      | X              |               |             |                   |

**Junior Senators**

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

**Agents**

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

Guests: John Cогnetta, Lisa Kirk, Dennis Shannakian

**Public Comments**

There were no public comments.

**Business****1. DISCUSSION/ACTION**

DASB Budget Goals

This item is to discuss the DASB Budget Goals.

Presenter: Eden Su

Eden Su presented the DASB Budget Goals.

Discussion occurred.

A minor correction was made to the first budget goal (deletion of the comma).

Monica Pen moved and Terry Chin seconded to accept the DASB Budget Goals for 2008-2009.

Monica Pen moved and Victor Tanzil seconded to amend the motion by adding a goal that states "Fund programs that promote DASB benefits to the general student body."

Monica Pen moved and Adwin Ho seconded to end discussion on the amendment.

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

The amendment passed unanimously with 4 yes votes.

Monica Pen moved and Terry Chin seconded to end discussion.

The motion to end discussion passed unanimously with 2 yes votes.

The motion to approve the 2008-2009 DASB Budget Goals as amended passed unanimously with 4 yes votes.

**Approval of Minutes**

Monday, October 1, 2007

Corrections were made to the Monday, October 1, 2007 minutes.

Adwin Ho moved and Monica Pen seconded to approve the Monday, October 1, 2007 minutes as amended.

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

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

There were no announcements of informational reports.

**Adjournment**

Eden Su adjourned the meeting at 3:51 PM.

Submitted by

Dennis Armen Shannakian  
Student Activities Administrative Assistant  
Approved Monday, October 15, 2007