

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, March 10, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Eden Su called the meeting to order at 3:41pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Adwin Ho		X		
Esha Menon	X			
Rahela Sami	X			
Eden Su	X			
Victor Tanzil	X			
Yujin Yoshimura			X 3:50pm	

Excused

Guests: John Cognitiona, Bobby Lee

Public Comments

Phi Theta Kapa: Requested funding for travel for a conference from April 2-6, 2008. It celebrates the group. Asking for around \$3,000.

Yujin Yoshimura moved to make funding for Phi Theta Kapa a business item.

Esha Menon seconded.

Discussion occurred.

Rahela Sami moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding for Phi Theta Kapa a business item did not pass with 1 yes to 3 no votes.

Business

1. DISCUSSION/ACTION

Funding of \$10,000 for Equity = Excellence: California Community Colleges at the Vanguard of Change Conference.

This item is to approve \$10,000 for the Equity = Excellence: California Community Colleges at the Vanguard of Change Conference on May 1 and 2, 2008.

Presenter: Lena Chang

Funding of \$10,000 for Equity = Excellence: California Community Colleges at the Vanguard of Change Conference was removed from the agenda by the presenter.

2. DISCUSSION/ACTION

Brainstorming of Official Budget and Finance Positions

This item is to discuss ideas for the official Budget and Finance positions.

Presenter: Eden Su

Discussion occurred.

3. DISCUSSION/ACTION

Budget Stipulations Book and Cover Design

This item is to discuss the book and cover design for the budget stipulations.

Presenter: Eden Su

Discussion occurred.

4. DISCUSSION/ACTION

Budget and Finance Committee Spring 2008 Quarter Meeting Time

This item is to discuss when the Budget and Finance Committee meetings will be held during the Spring 2008 Quarter.

Discussion occurred.

Approval of Minutes

Monday, March 3, 2008

Yujin Yoshimura moved to approve the minutes from Monday, March 3, 2008 as presented.

Esha Menon seconded.

Motion to approve the minutes from Monday, March 3, 2008 as presented was approved by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or information reports given.

Adjournment

Eden Su adjourned the meeting at 4:00pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, April 14, 2008