

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, October 20, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Esha Menon called the meeting to order at 3:30pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Zenyep Erturkoglu	X				
Patrick Leung	X				
Esha Menon	X				
Alan Okida			X 3:35pm		Excused
Mo Shirazi	X				
Terell Sterling		X			Excused
Michelle Zhong	X				

Guests: John Cognetta, Minseon Kim, Lisa Kirk

Public Comments

There were no public comments.

Business

1. INFORMATION/DISCUSSION

New Funding of \$6,100 for Youth Leadership Conference

This item is to discuss approving new funding of \$6,100 for Youth Leadership Conference (Account # 41-56349) to cover supplies, refreshments, printing, cultural performers, workshop presenters, equipment rental, and transportation for high school students.

Presenter: Rowena Tomaneng

Time Limit: 30 minutes

Mo Shirazi moved to table business item #1, New Funding \$6,100 for Youth Leadership Conference, until the presenter arrives.

Patrick Leung seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to table business item #1, New Funding \$6,100 for Youth Leadership Conference, until the presenter arrives was passed unanimously.

Approval of Minutes

Monday, October 13, 2008

Mo Shirazi moved to approve the minutes of Monday, October 13, 2008 as presented.

Zeynep Erturkoglu seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the minutes of Monday, October 13, 2008 as presented was passed unanimously.

Burning Issues

- John Cогnetta: Wanted to know if a date had been set yet for in January.

Mo Shirazi moved to postpone business item #1, New Funding \$6,100 for Youth Leadership Conference, until the next meeting.

Michelle Zhong seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone business item #1, New Funding \$6,100 for Youth Leadership Conference, until the next meeting was passed unanimously.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Esha Menon adjourned the meeting at 3:43pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, October 27, 2008