

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, February 23, 2009
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Esha Menon called the meeting to order at 3:37pm.

Roll Call

Name	Present	Absent	Late	Left Early
Jack Chuang		X		
Zeynep Erturkoglu		X		
Arisa Harada	X			
Minseon Kim	X			
Anson Lai	X			
Patrick Leung	X			
Melody Lin	X			
Esha Menon	X			
Amie Ngan	X			
Terell Sterling			X 3:40pm	
Yujin Yoshimura	X			
Michelle Zhong			X 3:54pm	

Excused

Guests: John Cognetta, Lisa Kirk, Sharon Su, Sean Lee, Patrick Ahrens

Public Comments

- Sean Lee: Be on time to the meeting so it can start on time and you won't make your guests wait.

Business

1. DISCUSSION/ACTION

New funding of \$5,000 for Graduation (Account # 41-55130)

This item is to discuss approving funding of \$5,000 for Graduation (Account # 41-55130) to pay for refreshments for the students and family attending the 2009 Graduation.

Presenter: Paula Joseph

Time Limit: 15 minutes

Yujin Yoshimura moved to table Business Item #1, New funding of \$5,000 for Graduation (Account # 41-55130), until the presenter arrives.

Anson Lai seconded.

Discussion occurred.

Anson Lai moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #1, New funding of \$5,000 for Graduation (Account # 41-55130), until the presenter arrives was passed unanimously.

2. DISCUSSION/ACTION

New funding of \$450 for DASB Server

This item is to discuss funding of \$450 for DASB Server to pay for two (2) years of server support.

Presenter: John Cognetta

Time Limit: 15 minutes

Yujin Yoshimura moved to approve funding of \$450 for DASB Server to pay for two (2) years of server support.

Terell Sterling seconded.

Discussion occurred.

Terell moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$450 for DASB Server to pay for two (2) years of server support was passed unanimously.

Yujin Yoshimura moved to make funding of \$450 for DASB Server an urgent item.

Patrick Leung seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$450 for DASB Server an urgent item was passed unanimously.

3. DISCUSSION/ACTION

New funding of \$800 for the Campus Environment and Sustainability Committee

This item is to discuss funding of \$800 for the Campus Environment and Sustainability Committee to help fund environment sustainability events for De Anza students.

Presenter: Sean Lee

Time Limit: 15 minutes

Terell Sterling moved to approve funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals.

Patrick Leung seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals.

4. DISCUSSION/ACTION

Donate old PA system to Audio Visual

This item is to discuss donating the old PA system to Audio Visual.

Presenter: John Cognetta

Time Limit: 15 minutes

Yujin Yoshimura moved to approve donating the old PA system to Audio Visual.

Anson Lai seconded.

Discussion occurred.

Terrell Sterling moved to amend to add the text “or the sale of the old PA system for \$10,000.”

Patrick Leung seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to add the text “or the sale of the old PA system for \$10,000” was passed unanimously.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve donating the old PA system to Audio Visual or the sale of the old PA system for \$10,000 was passed unanimously.

Terrell Sterling moved to remove Business Item #1, New funding of \$5,000 for Graduation (Account # 41-55130), from the table.

Patrick Leung seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to remove Business Item #1, New funding of \$5,000 for Graduation (Account # 41-55130), from the table was passed unanimously.

Moved to discussing Business Item #1, New funding of \$5,000 for Graduation (Account # 41-55130).

Yujin Yoshimura moved to approve \$5,000 for Graduation (Account # 41-55130).

Anson Lai seconded.

Discussion occurred.

Terrell Sterling moved to amend the motion to have the funds come out of the Winter/Spring Special Allocations (Account # 41-52102).

Michelle Zhong seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to have the funds come out of the Winter/Spring Special Allocations (Account # 41-52102) was passed unanimously.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) was passed unanimously.

5. DISCUSSION/ACTION

Budget and Finance Committee Positions

This item is to appoint Budget and Finance Committee members to the Budget and Finance Committee Positions.

Presenter: Esha Menon

Time Limit: 15 minutes

The Chair opened the nominations.

Anson Lai nominated himself to be the DASB Business Operations Manager.

Amie Ngan nominated herself to be the DASB Budget Communications Officer.

Patrick Leung nominated self to be the DASB Program Benefit Organizer.

Anson Lai nominated Yujin Yoshimura to be the DASB Legislative Coordinator and Yujin Yoshimura declined the nomination.

Michelle Zhong nominated herself to be the DASB Legislative Coordinator.

The Chair closed the nominations.

Yujin Yoshimura moved to approve the Budget and Finance Committee Positions as nominated.

Patrick Leung seconded.

Discussion occurred.

Anson Lai moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was not passed with 1 yes to 5 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Budget and Finance Committee Positions as nominated was passed unanimously.

6. DISCUSSION/ACTION

2009-2010 DASB Budget Stipulations

This item is to discuss and approve the 2009-2010 DASB Budget Stipulations.

Presented: Lisa Kirk

Time Limit: 15 minutes

Yujin Yoshimura moved to approve the 2009-2010 DASB Budget Stipulations as amended.

Amie Ngan seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the 2009-2010 DASB Budget Stipulations as amended was passed unanimously.

Approval of Minutes

Monday, February 9, 2009

Terell Sterling moved to approve the minutes of Monday, February 9, 2009 as presented.

Yujin Yoshimura seconded.

Motion to approve the minutes of Monday, February 9, 2009 as presented was not passed with 1 yes to 4 no votes.

Amie Ngan noted that she was excused from the meeting of Monday, February 9, 2009.
Melody Lin noted that she had attended the meeting of Monday, February 9, 2009 as a guest.

Terrell Sterling moved to approve the minutes of Monday, February 9, 2009 as amended.
Amie Ngan seconded.
Motion to approve the minutes of Monday, February 9, 2009 as amended was passed by consensus.

Terrell Sterling moved to adjourn the meeting.
There was no second and the motion died.

Burning Issues

- Esha Menon: Please come on time. Several people were late today. She will be a bit more strict from now on with attendance.
- Terrell Sterling: If you are approached by the media please refer them to Esha or himself.

Announcements/Informational Reports

- Terrell Sterling: Got recorded by Channel 7 news today regarding the mural.

Adjournment

Esha Menon adjourned the meeting at 4:40pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, March 02, 2009