

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, November 16, 2009
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:33pm.

Roll Call

Name	Present	Absent	Late	Left Early
Omar Ali	X			
Marlo Custodio		X		
Scarlett Kim	X			
Mo Shirazi	X			
Wayne Spalding	X			
Sharon Su	X			
Christine Tran	X			

Excused

Guests: John Cогnetta, Lisa Kirk, Amir Pourshafiee, Wason Huynh, Keith Hubbard, Phyllis Rutner, Dora Ventura, Bobo Teo, April Seo, Trish Pham, Mayra Miranda

Wason Huynh was in attendance as Marlo Custodio’s designee.

Public Comments

- Amir Pourshafiee: Has to leave by 4pm. If he doesn’t get to present his item, he will turn it over to Omar Ali.

Business

Omar Ali moved to table Business Item #1 New Funding of \$2,500 for Art on Campus, and Business Item #2, New Funding of \$6,500 for the DASB Campus Environment and Sustainability Committee, until after Business Item #3, Dental Care Program.

Wayne Spalding seconded.

Motion to table Business Item #1 New Funding of \$2,500 for Art on Campus, and Business Item #2, New Funding of \$6,500 for the DASB Campus Environment and Sustainability Committee, until after Business Item #3, Dental Care Program was passed with 4 yes to 2 no votes.

Moved to discussing Business Item #3, Dental Care Program.

Discussion occurred.

1. DISCUSSION/ACTION

New Funding of \$2,500 for Art on Campus

This item is to discuss the funding of \$2,500 for Art on Campus to pay for student payroll and supplies.

Presenter: Phyllis Rutner

Time Limit: N/A

Mo Shirazi moved to approve \$2,523 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus with \$1,500 for student payroll, \$23 for benefits, and \$1,000 for technical and professional services.

Wayne Spalding seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$2,523 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus with \$1,500 for student payroll, \$23 for benefits, and \$1,000 for technical and professional services was passed unanimously.

Wayne Spalding moved to make the funding of \$2,523 for Art on Campus an urgent item.

Mo Shirazi seconded.

Motion to make the funding of \$2,523 for Art on Campus an urgent item was passed by consensus.

2. DISCUSSION/ACTION

New Funding of \$6,500 for the DASB Campus Environment and Sustainability Committee
This item is to discuss the funding of \$6,500 for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) to pay for sustainable living festivals.

Presenter: Keith Hubbard

Time Limit: N/A

Scarlett Kim moved to approve \$2,600 from Summer/Fall Special Allocations (Account # 41-52002) for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) with \$300 for refreshments and meeting meals, \$2,000 for technical and professional services, and \$300 for equipment rental and leasing.

Wason Huynh seconded.

Discussion occurred.

Wayne Spalding moved to amend to strike the amount \$300 and the object code refreshment and meeting meals and to replace with the amount \$625 and the object code for promotional items.

Omar Ali seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the amount \$300 and the object code refreshment and meeting meals and to replace with the amount \$625 and the object code for promotional items was passed unanimously.

Discussion occurred.

Wason Huynh moved to strike promotional items.

Wayne Spalding seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to strike promotional items was passed with 5 yes to 1 no votes.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed with 4 yes to 2 no votes.

Motion to approve \$2,300 from Summer/Fall Special Allocations (Account # 41-52002) for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) with \$2,000 for technical and professional services and \$300 for equipment rental and leasing

Mo Shirazi moved to make the funding of \$2,300 for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) an urgent item.

Wason Huynh seconded.

Motion to make the funding of \$2,300 for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) an urgent item was passed by consensus.

3. DISCUSSION/ACTION

Dental Care Program

This item is to present and approve the proposed Dental Care Program.

Presenter: Amir Pourshafiee

Time Limit: 15 minutes

Discussed earlier in the meeting.

4. INFORMATION/DISCUSSION/ACTION

Revising Budget Requisition Forms

This item is to discuss if there should be any changes made in budget requisition forms.

Presenter: Sharon Su

Time Limit: 10 minutes

Business Item #4, Revising Budget Requisition Forms, was postponed until the next Budget and Finance Committee by the chair and there were no objections.

5. DISCUSSION/ACTION

Approve Bobo Teo as a member of the Budget and Finance Committee

This item is to approve Bobo Teo as a member of the Budget and Finance Committee.

Presenter: Sharon Su

Time Limit: 10 minutes

Business Item #5, Approve Bobo Teo as a member of the Budget and Finance Committee, was removed from the agenda by the chair and there were no objections.

Approval of Minutes

Monday, November 9, 2009

Mo Shirazi moved to have his late arrival excused.

Christine Tran seconded.

Motion to have Mo Shirazi's late arrival excused was passed by consensus.

Omar Ali moved to approve the minutes of Monday, November 9, 2009 as amended.

Wayne Spalding seconded.

Motion to approve the minutes of Monday, November 9, 2009 as amended was passed by consensus.

Meeting Evaluation

Meeting Evaluations did not occur.

Burning Issues

- Scarlett Kim: Wants to see one, united group of BnF member and not five divided ones.
- Mo Shirazi: Hopes in the future that the way the future BnF members that will be picked is a democratic process.

Announcements/Informational Reports

- Bobo Teo: Yesterday was Scarlett's birthday.

Adjournment

Sharon Su adjourned the meeting at 5:08pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, November 23, 2009