

Minutes
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, February 8, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:30 pm

Roll Call

| Name | Present | Absent | Late | Left Early | |
|----------------|----------------|---------------|-------------|-------------------|---------|
| Omar Ali | | X | | | Excused |
| Marlo Custodio | | X | | | |
| Scarlett Kim | X | | | | |
| Wayne Spalding | X | | | | |
| Sharon Su | X | | | | |
| Bobo Teo | | X | | | Excused |
| Christine Tran | X | | | | |
| Lucas Ho | X | | | | |
| Wason Huynh | | X | | | Excused |

Guests: Keith Hubbard, Lisa Kirk, John Cognetta, Dennis Shannakian, Anaruth Hernandez, Stacie Miller, Darren

Public Comments

There were no public comments

Business

1. DISCUSSION/ACTION

Environmental Sustainability Committee – Recycling Project

This item is to approve \$ 1,200 for the Environmental Sustainability Committee’s recycling project.

Presenter: Keith Hubbard

Time Limit: 15 minutes

Keith Hubbard presented the item.

Discussions occurred.

The item was postponed.

2. DISCUSSION/ACTION

Diversity and Events Committee Budget Transfers.

This item is to transfer \$ 5,000 from the general Multicultural/Diversity Events (Account # 41-55505-7320) to DASB Campus Events (Account # 41-55180).

Presenter: Jorj Cheko

Time Limit: 15 minutes

Stacie Miller presented the item.

Wayne Spalding moved to approve the transfer of \$ 5,000 from the general Multicultural/Diversity Events (Account # 41-55505-7320) to DASB Campus Events (Account # 41-55180).

Lucas Ho seconded

Discussions occurred

Lucas Ho moved to end discussions.

Christine Tran seconded

Motion to end discussions was passed by consensus.

Motion to approve the transfer of \$5,000 from the general Multicultural/Diversity Events (Account # 41-55505-7320) to DASB Campus Events (Account # 41-55180) was passed by consensus.

Approval of Minutes

Monday, February 1, 2010

Dennis noted that the sum of \$ 15,000 on Business item # 1 be changed to \$ 13,434 from Summer/Fall Allocation (Account # 41-52002)

Wayne Spalding moved to approve the minutes of Monday, February 1, 2010 as amended

Scarlett Kim seconded

Motion to approve the minutes of Monday, February 1, 2010 as amended was passed by consensus.

Meeting Evaluation

There was no Meeting Evaluation

Burning Issues

1. Dennis Shannakian – Legal Aid is one of the few direct services that DASB provides to students.
2. Scarlett Kim – I read the honors programs email that DASB is cutting down some more funds. They said that they don't know how to fund the right program and so they would recruit 3-5 people to come to DASB general meeting next Wednesday.

Announcements/Informational Reports

No announcements

Adjournment

Sharon Su adjourned the meeting at 3:57 pm

Submitted by

Harshawardhan Lanjewar

DASB Secretary

Approved Wednesday, March 1, 2010