

Minutes
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, March 1, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:34 pm

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Omar Ali	X			
Scarlett Kim	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo			X 3:41 pm	
Christine Tran		X		
Lucas Ho	X			
Wason Huynh			X 3:41 pm	

Excused

Guests: Dennis Shannakian, Lisa Kirk, John Cognetta, Amir Pourshafiee, Gary Hsieh, Khalid Ali.

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

Funding request for movie tickets

This item is to approve \$13,815 for Movie Tickets (Account # 41-55105) for 1,200 Gold AMC tickets and 800 Silver AMC tickets.

Presenter: Lisa Kirk

Time Limit: 15 minutes

Lisa Kirk presented the item.

Scarlett Kim moved approve \$13,815 for Movie Tickets (Account # 41-55105) for 1,200 Gold AMC tickets and 800 Silver AMC tickets from Winter/Spring allocation.

Omar Ali seconded.

Discussion occurred

Omar Ali moved to end discussion.

Scarlett Kim seconded.

Motion to end discussion was passed by consensus.

Motion to approve \$13,815 for Movie Tickets (Account # 41-55105) for 1,200 Gold AMC tickets and 800 Silver AMC tickets from Winter/Spring allocation was passed by consensus.

2. DISCUSSION/ACTION

2010-2011 DASB Budget Stipulations

This item is to approve the 2010-2011 DASB Budget Stipulations.

Presenter: Sharon Su

Time Limit: 20 minutes

Sharon Su presented the item.

Scarlett Kim moved to approve the 2010-2011 DASB budget stipulations.

Bobo Teo seconded.

Discussion occurred

Wayne Spalding moved to amend the budget stipulations to strike # 6

Bobo Teo seconded

Bobo Teo moved to end discussion.

Scarlett Kim seconded.

There were objections

Motion to end discussion was not passed by consensus.

Discussion resumed

Wayne Spalding moved to change text of #12 to read, "mileage shall not be reimbursed by DASB"

Bobo Teo seconded.

Discussion occurred.

Scarlett Kim moved to end discussion.

Bobo Teo seconded

Motion to end discussion was passed by consensus.

Motion to change text of #12 to read, "mileage shall not be reimbursed by DASB" was approved by consensus.

Discussion of main motion resumed.

Wayne Spalding moved to move Item #12 to be Item #6

Bobo Teo seconded.

Discussion occurred.

Bobo Teo moved to end discussion.

Wason Huynh seconded

Motion to end discussion was passed by consensus.

Motion to move Item #12 to be Item #6 was passed by consensus.

Discussion of main motion resumed

Wayne Spalding moved to add text to #33 "except for student payroll"

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to end discussion.

Wayne Spalding seconded.

Motion to end discussion was passed by consensus.

Motion to add text to #33 "except for student payroll" was approved by consensus.

Disc of main motion resumed

Wayne Spalding moved to change location of Item #19 to be Item #15 striking word ICC and adding word Items.

Bobo Teo seconded

Discussion occurred.

Bobo Teo moved to end discussion

Scarlett Kim seconded.

Motion to end discussion was passed by consensus.

Motion to change location of Item #19 to be Item #15 striking word ICC and adding word Items was approved by consensus.

Discussion of main motion resumed.

Bobo Teo moved to end discussion.

Omar Ali seconded.

Motion to end discussion was passed by consensus.

Motion to approve the 2010-2011 DASB Budget stipulations as amended was passed by consensus.

3. DISCUSSION/ACTION

Funding request for Midterm giveaway.

This item is to approve \$1,000 for providing DASB members with some of their midterm supplies (Account # 41-51175-4010- Student Services Committee Supplies).

Presenter: Amir Pourshafiee

Time Limit: 10 minutes

Amir Pourshafiee presented the item.

Discussion occurred.

Omar Ali moved to approve \$1,000 for providing DASB members with some of their midterm supplies (Account # 41-51175-4010 – Student Services Committee Supplies) from Summer/Fall allocations.

Discussion occurred.

Bobo Teo moved to end discussion.

Scarlett Kim seconded.

Motion to end discussion was passed by consensus.

Motion to approve \$1,000 for providing DASB members with some of their midterm supplies (Account # 41-51175-4010 – Student Services Committee Supplies) from Summer/Fall allocations was passed by consensus.

Approval of Minutes

Monday, February 8, 2010

Omar Ali moved to approve the minutes of Monday, February 8, 2010 as presented

Lucas Ho seconded

There were no objections.

Motion to approve minutes of Monday, February 8, 2010 as presented was passed by consensus.

Meeting Evaluation

There was no meeting evaluation.

Burning Issues

Omar Ali – Please take a look at Item # 2 on February 8, 2010 minutes. We need to take an action on it again since we did not have quorum on that day.

Announcements/Informational Reports

John Coggnetta – Committee needs to decide regarding the kind of cover they want on the annual budget. If you want John Yan or someone to design it, make sure you talk to him soon. Also, I am approving buses tomorrow.

Wayne Spalding – We have the Flea market this weekend on Saturday.

Lucas Ho – Student forum will be held on March 2nd 2010 at conference rooms A and B from 12 to 3.

Adjournment

Sharon Su adjourned the meeting at 4:19 pm.

Submitted by,

Harshawardhan Lanjewar
DASB Secretary
Approved Monday, March 8, 2010