

**MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, February 25, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level**

Call to Order

Victor Tanzil called the meeting to order at 3:35pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Adwin Ho		X			Excused
Esha Menon	X				
Rahela Sami	X				
Eden Su			X 3:40pm		Excused
Victor Tanzil	X				
Yujin Yoshimura		X			Excused

Guests: John Cognitiona, Lisa Kirk, Bobby Lee

Public Comments

- Bobby Lee: Would like to be approved as a member of the Budget and Finance Committee.

Business

1. DISCUSSION/ACTION

Funding for DASB March to Sacramento

This item is to request funding of \$4,240 to rent buses and supply water to students for the DASB March to Sacramento occurring on April 1, 2008.

Presenter: Eden Su

Discussion occurred.

Rahela Sami moved to approve \$4,240 to rent buses and supply water to students for the DASB March to Sacramento occurring on April 1, 2008 with \$2,307 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,933 from Winter/Spring Special Allocations (Account # 41-52102) and to make it an urgent item.

Esha Menon seconded.

Discussion occurred.

Esha Menon moved to amend the amount from \$4,240 to \$5,000 to rent buses and supply water to students for the DASB March to Sacramento occurring on April 1, 2008 with \$2,307 from Summer/Fall Special Allocations (Account # 41-52002) and \$2,693 from Winter/Spring Special Allocations (Account # 41-52102).

Rahela Sami seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Rahela Sami seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the amount from \$4,240 to \$5,000 to rent buses and supply water to students for the DASB March to Sacramento occurring on April 1, 2008 with \$2,307 from Summer/Fall Special Allocations (Account # 41-52002) and \$2,693 from Winter/Spring Special Allocations (Account # 41-52102) was passed by consensus.

Discussion occurred.

Rahela Sami moved to end the discussion.

Esha s Menon seconded.

Motion to end the discussion was not passed by consensus.

Discussion occurred.

Esha Menon moved to end the discussion.

Rahela Sami seconded.

Motion to end the discussion was not passed by consensus.

Discussion occurred.

Victor Tanzil moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$5,000 to rent buses and supply water to students for the DASB March to Sacramento occurring on April 1, 2008 with \$2,307 from Summer/Fall Special Allocations (Account # 41-52002) and \$2,693 from Winter/Spring Special Allocations (Account # 41-52102) and to make it an urgent item was passed by consensus.

2. DISCUSSION/ACTION

Brainstorming of Official Budget and Finance Positions

This item is to discuss ideas for the official Budget and Finance positions.

Presenter: Eden Su

Discussion occurred.

Approval of Minutes

Monday, February 11, 2008

Rahela Sami moved to approve the minutes from Monday, February 11, 2008 as presented.

Esha Menon seconded.

Motion to approve the minutes from Monday, February 11, 2008 as presented was approved by consensus.

Burning Issues

- Eden Su: Spent around \$167 on the first DASB Senate Budget Meeting for meals and \$144 on the second meeting. \$311 total spent. Spent over what's in the account, need to do some transfers. Lisa recommends using hospitality funds to pay the remaining.
- Lisa Kirk: Wanted to know when stipulations will be going before the senate. Budget book cover design needs to be decided upon soon.

Announcements/Informational Reports

There were no announcements.

Adjournment

Eden Su adjourned the meeting at 4:30pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, March 3, 2008