

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, July 27, 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			Excused
Marlo Custodio		X			Excused
Scarlett Kim	X				
Mo Shirazi	X				
Wayne Spalding	X				
Sharon Su	X				
Christine Tran	X				

Guests: John Cognitiona, Dennis Shannakian, Jack Chuang, Amir Pourshafiee, Lisa Kirk

Public Comments

There were no public comments.

Business

1. INFORMATION/DISCUSSION/ACTION

Budget and Finance Code Revision

This item is to make changes to the Budget and Finance Committee Code as deemed necessary.

Presenter: Sharon Su

Time Limit: 20 minutes

Discussion occurred.

No action was taken.

2. INFORMATION/DISCUSSION/ACTION

Budget and Finance Committee Positions

This item is to present the available committee positions and appoint members as necessary.

Presenter: Sharon Su

Time Limit: 20 minutes

Mo Shirazi moved to nominate Scarlett Kim as Vice Chair of the Budget and Finance Committee.

Wayne Spalding seconded.

Discussion occurred.

Christine Tran moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was not passed unanimously.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to nominate Scarlett Kim as Vice Chair of the Budget and Finance Committee was passed unanimously.

3. INFORMATION/DISCUSSION

Budget and Finance Questions and Answers Form Proposal

This item is to present and discuss about the Budget and Finance Questions and Answers Form with the committee.

Presenter: Sharon Su

Time Limit: 15 minutes

Discussion occurred.

4. INFORMATION/DISCUSSION/ACTION

Timeline of Short and Long Term Goals

This item is to finalize the timeline for Short & Long Term Goals for 2009-2010 Budget and Finance Committee.

Presenter: Sharon Su

Time Limit: 20 minutes

Discussion occurred.

No action was taken.

5. INFORMATION/DISCUSSION

Budget and Finance Workshop Evaluation

This item is to evaluate the Budget & Finance Workshop presented in the Senate meeting on Wednesday, July 22, 2009.

Presenter: Sharon Su

Time Limit: 10 minutes

Discussion occurred.

Approval of Minutes

Monday July 20, 2009

Wayne Spalding moved to approve the minutes of Monday, July 20, 2009 as presented.

Mo Shirazi seconded.

Motion to approve the minutes of Monday, July 20, 2009 as presented was passed by consensus.

Burning Issues

- Mo Shirazi: Thinks it's important for us to have credibility in the senate. Feels that the funding for Insider is too much. He will bring up his reasons that they should not be funded \$5,000 at the senate meeting. He does not want the committee to feel like he's trying to "blind-side" them, but he has some further questions he wants answered.
- Christine Tran: John Yan wants BnF to bring information about the committee to put in the book.
- John Coggnetta: There are some viruses going around. Be careful, get protection for your computers and your flashdrives.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Sharon Su adjourned the meeting at 4:46pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, September 28, 2009