

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, October 15, 2007**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Eden Su called the meeting to order at 3:37 PM.

**Roll Call**

**Senators**

<u>Name</u>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Terry Chin	X			
Robin Claassen	X			
Adwin Ho	X			
Monica Pen		X		
Eden Su	X			
Victor Tanzil	X			

Excused

**Junior Senators**

<u>Name</u>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Christy Ng		X		

**Agents**

<u>Name</u>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Jonathan Chan		X		

Guests: Mark Alcantara, Michael Ascarie, John Cогnetta, Rachel Felix, Lisa Kirk, Dennis Shannakian

**Public Comments**

There were no public comments.

**Business**

1. DISCUSSION

DASB Membership/Card Promotion

This item is to discuss ways to work with programs and services to promote DASB Memberships/Cards.

Presenter: Eden Su

Eden Su presented the proposal to discuss with the budgeters how they can help to promote DASB.

Discussion occurred and the following questions for the budgeters were proposed:

1. What are the programs benefits and services?
2. How are they currently using their DASB funding?
3. The effects of increasing and decreasing their funding for next year?
4. What are they currently doing to promote DASB Memberships/Card Sales?
5. Do they have any new ideas for promoting DASB Memberships/Card Sales?

Committee members were assigned budgeters to interview.

Robin Claassen moved and Terry Chin seconded to approve the questions and budgeter assignments with interviews to be completed by October 29, 2007.

Adwin Ho moved and Robin Claassen seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve the questions and budgeter assignments passed unanimously with 3 yes votes.

**Approval of Minutes**

Monday, October 8, 2007

Robin Claassen moved and Adwin Ho seconded to approve the minutes of Monday, October 8, 2007.

The motion to approve the minutes passed unanimously with 3 yes votes.

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

There were no announcements or informational reports.

**Adjournment**

Eden Su adjourned the meeting at 4:11 PM.

Submitted by

Dennis Armen Shannakian  
Student Activities Administrative Assistant  
Approved Monday, October 22, 2007