

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, January 26, 2009**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Esha Menon called the meeting to order at 3:33pm

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Zeynep Erturkoglu	X			
Minseon Kim	X			
Karthi Kumar			X 3:37pm	
Anson Lai	X			
Patrick Leung	X			
Esha Menon	X			
Amie Ngan	X			
Mo Shirazi	X			
Terell Sterling	X			
Yujin Yoshimura	X			
Michelle Zhong	X			

Guests: Ernest Chavez, John Cognetta, Lisa Kirk, Shane Mason, Valery Nguyen

**Public Comments**

There were no public comments.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Unfreezing of Unallocated Special Allocation Funds

*This item is to discuss lifting the budget freeze on all Special Allocation Funds.*

Presenter: Chair

Time Limit: 25 minutes

Terell Sterling moved to approve unfreezing the unallocated special allocation funds.

Yujin Yoshimura seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve unfreezing the unallocated special allocation funds was passed unanimously.

## 2. INFORMATION/DISCUSSION/ACTION

New funding of \$2,400 for a DASB Student Organizer.

*This item is to discuss funding \$2,400 for a DASB Student Organizer to plan a bus trip to Sacramento for the March in March against budget cuts.*

Presenter: Ernest Chavez

Time Limit: 15 minutes

Terell Sterling moved to approve \$2,000 with \$1000 to pay salary for a student organizer and \$1,000 for supplies.

Yujin Yoshimura seconded.

Discussion occurred

Terell Sterling moved to amend to strike the amount \$2,000 and replace it with \$1,600 with \$800 to pay salary for a student organizer and \$800 for supplies.

Zeynep Erturkoglu seconded.

Discussion occurred.

Yujin moved to end discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the amount \$2,000 and replace it with \$1,600 with \$800 to pay salary for a student organizer and \$800 for supplies was not passed with 1 yes to 5 no votes.

Discussion occurred.

Mo Shirazi moved to amend the motion to strike the amount \$2,000 and replace it with the amount \$2,400 with \$1,000 for supplies and \$1,400 to pay for a student organizer under object code 2310.

Zeynep Erturkoglu seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to strike the amount \$2,000 and replace it with the amount \$2,400 with \$1,000 for supplies and \$1,400 to pay for a student organizer under object code 2310 was passed unanimously.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$2,400 with \$1000 to pay salary for a student organizer under object code 2310 and \$1,000 for supplies was passed with 7 yes to 0 no votes.

Terell Sterling moved to make approving \$2,400 with \$1000 to pay salary for a student organizer under object code 2310 and \$1,000 for supplies an urgent item.

Michelle Zhong seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to make approving \$2,400 with \$1000 to pay salary for a student organizer under object code 2310 and \$1,000 for supplies an urgent item was passed unanimously.

**Approval of Minutes**

Monday, January 12, 2009

Terell Sterling moved to approve the minutes of Monday, January 12, 2009 as presented.

Zeynep Erturkoglu seconded.

Motion to approve the minutes of Monday, January 12, 2009 as presented was passed by consensus.

**Burning Issues**

- Lisa Kirk: Strongly suggests letting the college community know that the budget is unfrozen.
- Mo Shirazi: Glad that we're planning ahead for next year. The budget cuts are hitting us hard this year, but they're going to hit us even harder next year. It's a good way of achieving success.
- Terell Sterling: Really hopes we can reach the apathetic students. There are many students who don't seem to care or don't feel they're feeling the crunch of the budget. Hopes that we can get at least 1,000 students at the rally.

**Announcements/Informational Reports**

Yujin Yoshimura: went to advisory council and was given a stack of budget packets to distribute.

**Adjournment**

Esha Menon adjourned the meeting at 4:20pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, February 02, 2009