

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, October 5, 2009**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Sharon Su called the meeting to order at 3:32pm

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Omar Ali	X				
Marlo Custodio	X			X 4:02pm	Excused
Scarlett Kim	X				
Mo Shirazi		X			Excused
Wayne Spalding	X				
Sharon Su	X				
Christine Tran	X				

**Junior Senators**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Jack Chuang		X			Excused

Guests: John Cогnetta, Lisa Kirk

**Public Comments**

There were no public comments.

**Business**

1. INFORMATION/DISCUSSION

Workshop for Budget & Finance

*This item is to inform the Committee about how the budget works.*

Presenter: Lisa Kirk

Time Limit: N/A

Information was presented and discussion occurred.

2. INFORMATION/DISCUSSION

Dental Care Program

*This item is to introduce about the Dental Care Program.*

Presenter: Amir Pourshafiee

Time Limit: 15 minutes

Wayne Spalding moved to postpone Business Item #2, Dental Care Program, until a future meeting.

Omar Ali seconded.

Discussion occurred.

Christine Tran moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #2, Dental Care Program, until a future meeting was passed unanimously.

3. INFORMATION/DISCUSSION/ACTION

Delegating Tasks

*This item is to delegate tasks to members who were elected last week.*

Presenter: Sharon Su

Time Limit: 15 minutes

Information was presented.

Wayne Spalding moved to approve all of the delegated tasks given to all of the Budget and Finance Committee members present.

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to approve all of the delegated tasks given to all of the Budget and Finance Committee members present was passed unanimously.

4. INFORMATION/DISCUSSION

Budget & Finance Questions & Answers Form

*This item is to present the progress with the Q&A form.*

Presenter: Christine Tran and Scarlett Kim

Time Limit: 10 minutes

Information was presented and discussion occurred.

5. INFORMATION/DISCUSSION

DASB Senate Tabling @ Flea Market

*This item is to discuss how to make use of the spot for Senate @ the Flea Market.*

Presenter: Sharon Su

Time Limit: 10 minutes

Information was presented and discussion occurred.

6. INFORMATION/DISCUSSION

Budget Deliberation Timeline

*This item is to present the timeline for Budget Deliberation.*

Presenter: Sharon Su

Time Limit: 5 minutes

Information was presented and discussion occurred.

7. INFORMATION

Economist Panelist Workshop

*This item is to inform the committee about Economist Panelist Workshop.*

Presenter: Sharon Su

Time Limit: 5 minutes

Information was presented.

**Approval of Minutes**

Monday, September 28, 2009

Wayne Spalding moved to approve the minutes of Monday, September 28, 2009 as presented. Scarlett Kim seconded.

Motion to approve the minutes of Monday, September 28, 2009 as presented was passed by consensus.

**Burning Issues**

- Sharon Su: Wants to really encourage members to be careful about what is said to anyone from now. Do not say things without certainty. If you have any questions, speak with the advisers, Marlo, or herself. Also strongly encourages members to check their emails at least twice a day. Once in the morning and once in the evening. Recommended to reply where needed.

**Announcements/Informational Reports**

- Sharon Su: Tomorrow is the Student Kickoff. Also there is a workshop on October 7 from 9-10am hosted by the international student programs about the California Budget impact on university admission.

**Adjournment**

Sharon Su adjourned the meeting at 4:50pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Monday, October 12, 2009