

Minutes
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, January 25, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:37 pm

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Omar Ali	X			
Marlo Custodio		X		
Lucas Ho	X			
Wason Huynh	X			
Scarlett Kim	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo	X			
Christine Tran	X			

Guests: Dennis Shannakian, Lisa Kirk, John Cognetta, Keith Hubbard

Public Comments

Keith – Some of you may have read that you can re-consider decisions made on Saturday. I spoke to you about how things went down. Just some ideas about TGIF.

Business

1. DISCUSSION/ACTION

Buses for trip to Sacramento

This item is to discuss and approve \$ 15,000 to rent buses for March 4, 2010 to Sacramento.

Presenters: Mo Shirazi and John Cognetta

Time Limit: 15 minutes

Sharon Su postponed the item to next week.

2. DISCUSSION/ACTION

2010 – 2011 DASB Budget

This item is to approve the 2010 – 2011 DASB Budget.

Presenter: Sharon Su

Time Limit: 10 minutes

Sharon Su presented the item.

Discussions occurred.

Wayne moved to approve the 2011 DASB budget as amended.

Omar Ali seconded

Bobo Teo moved to end the discussion

Lucas Ho seconded.

Motion to end the discussion was passed by consensus

Motion to approve the 2011 DASB budget as amended was passed unanimously.

3. DISCUSSION/ACTION

DASB Budget Deliberation Calendar

This item is to discuss and approve the DASB Budget Deliberation Calendar.

Presenter: Sharon Su

Time Limit: 15 minutes

Sharon Su presented the item.

Discussions occurred.

Bobo Teo moved to approve the time for meeting.

Wayne Spalding seconded

Motion to approve the time for meeting was not passed with 0 Yes to 1 No votes.

Discussions occurred.

Bobo Teo moved to end the discussion

Wayne Spalding seconded

Motion to end the discussion was approved by consensus

Motion to approve the time for meeting was passed by the consensus unanimously.

Approval of Minutes

Monday, November 30, 2009

Omar Ali moved to approve the minutes of Monday, November 30, 2009 as presented.

Wayne Spalding seconded.

Motion to approve the minutes of Monday, November 30, 2009 as amended was not passed with 1 yes to 4 no votes.

Discussions occurred.

Bobo Teo moved to approve the minutes

Lucas Ho seconded.

Motion to approve the minutes of Monday, November 30, 2009 as presented was passed by consensus.

Meeting Evaluation

There was no meeting evaluation.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Keith – I received a student concern about eco passes. There is some stuff going on with numbers and calculations. She said student government said they could subsidize it more and that she would like to see it around \$ 50. It is priced around \$ 75 right now.

Sharon Su – Please remember to come to SCC at 9 am this Saturday. Hopefully it won't take so much time. About the advisors, you may or may not come, we will update you.

Adjournment

Sharon Su adjourned the meeting at 4:12 pm.

Submitted by

Harshawardhan Lanjewar
DASB Secretary
Approved Wednesday, February 1, 2010