

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, October 13, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Esha Menon called the meeting to order at 3:30pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Zenyep Erturkoglu	X				
Patrick Leung	X				
Esha Menon	X				
Alan Okida			X 3:39pm		Excused
Mo Shirazi	X				
Terell Sterling			X 3:44pm		Excused
Michelle Zhong	X				

Guests: John Cognetta, Minseon Kim, Lisa Kirk, Anson Lai, Dennis Shannakian, Yujin Yoshimura

Public Comments

There were no public comments.

Business

1. INFORMATION/DISCUSSION

Budget Workshop

This item is to inform the Budget and Finance Committee members about the purpose of the committee and the structure of the DASB budget.

Presenter: John Cognetta

Time Limit: N/A

Information was presented and discussion occurred.

2. DISCUSSION/ACTION

Approve Budget and Finance Goals for 2009-2010

This item is to discuss and approve the Budget and Finance Goals for the 2009-2010 academic school year.

Presenter: Esha Menon

Time Limit: 10 minutes

Michelle Zhong moved to approve the Budget and Finance Goals for 2009-2010.

Terell Sterling seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Budget and Finance Goals for 2009-2010 was passed unanimously.

3. DISCUSSION/ACTION

DASB Budget Stipulations 2008-2009 Review and Approval

This item is to review and approve the DASB Budget Stipulations for the 2008-2009 academic year.

Presenter: Esha Menon

Time Limit: 20 minutes

Terell Sterling moved to approve the 2008-2009 DASB Budget Stipulations.

Michelle Zhong seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the 2008-2009 DASB Budget Stipulations was not passed with 0 yes to 4 no votes.

Terell Sterling moved to amend Budget Stipulation #9 of the 2008-2009 DASB Budget Stipulations by striking the words “banquets” and “receptions” and to replace the word “must” with the word “should” so that Budget Stipulation #9 will now read “For any workshops and performances funded by the DASB an invitation should be extended to the DASB President or delegate at least two weeks prior to the event.”

Michelle Zhong seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Budget Stipulation #9 of the 2008-2009 DASB Budget Stipulations by striking the words “banquets” and “receptions” and to replace the word “must” with the word “should” so that Budget Stipulation #9 will now read, “For any workshops and performances funded by the DASB an invitation should be extended to the DASB President or delegate at least two weeks prior to the event,” was passed unanimously.

Terell Sterling moved to add a Budget Stipulation #31 to the 2008-2009 DASB Budget Stipulations that will read, “DASB shall not fund any banquets other than for the Special Education Division.”

Michelle Zhong seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to add a Budget Stipulation #31 to the 2008-2009 DASB Budget Stipulations that will read, “DASB shall not fund any banquets other than for the Special Education Division,” was passed unanimously.

4. DISCUSSION/ACTION

DASB Budget and Finance Code Revisal and Approval

This item is to discuss any revisions and to approve the DASB Budget and Finance Code.

Presenter: Esha Menon

Time Limit: 15 minutes

Michelle Zhong moved to postpone discussing Business Item #4, DASB Budget and Finance Code Revisal and Approval, until the next meeting.

Terell Sterling seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone discussing Business Item #4, DASB Budget and Finance Code Revisal and Approval, until the next meeting was passed unanimously.

Approval of Minutes

Monday, October 6, 2008

Zeynep Erturkoglu moved to approve the minutes of Monday, October 6, 2008 as presented.

Michelle Zhong seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the minutes of Monday, October 6, 2008 as presented was passed unanimously.

Burning Issues

- Terell Sterling: It's real important that we read our minutes and agendas ahead of time. It really slows us down when we have to spend time reading through them. Don't "dilly-dally".

Announcements/Informational Reports

- Lisa Kirk: Our accounting software conversion is having some major issues. Looking at possibly needing some special equipment.

Adjournment

Esha Menon adjourned the meeting at 4:55pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, October 20, 2008