

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, March 2, 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

Senators:

Name	Present	Absent	Late	Left Early	
Zeynep Erturkoglu	X				
Anson Lai		X			Excused
Patrick Leung	X				
Esha Menon	X				
Amie Ngan		X			Excused
Sharon Su	X				
Terell Sterling		X			Excused
Yujin Yoshimura	X				
Michelle Zhong	X				

Junior Senators:

Name	Present	Absent	Late	Left Early
Jack Chuang		X		
Arisa Harada	X			
Minseon Kim	X			
Melody Lin	X			

Guests: Michael Chang, Lisa Kirk, Dennis Shannakian

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New funding of \$3,693 for APALI (Account # 41-57910)

This item is to discuss funding \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing.

Presenter: Michael Chang

Time Limit: 15 minutes

Yujin Yoshimura moved to approve funding of \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing.

Michelle Zhong seconded.

Discussion occurred.

Yujin Yoshimura moved to extend the time limit by 5 minutes.

Michelle Zhong seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to extend the time limit by 5 minutes was passed unanimously.

Discussion occurred.

Sharon Su moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing was passed with 3 yes to 2 no votes.

Yujin Yoshimura moved to make funding of \$3,693 for APALI (Account # 41-57910) an urgent item.

Zeynep Erturkoglu seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$3,693 for APALI (Account # 41-57910) an urgent item was passed unanimously.

2. DISCUSSION/ACTION

New Funding of \$4,000 for Accounts Office System (Account # 41-51330)

This item is to discuss funding of \$4,000 for Accounts Office System (Account # 41-51330) to pay for three (3) new computers.

Presenter: Lisa Kirk

Time Limit: 15 minutes

Yujin Yoshimura moved to approve funding of \$4,500 for Accounts Office System (Account # 41-51330) to pay for three (3) new computers.

Michelle Zhong seconded

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$4,500 for Accounts Office System (Account # 41-51330) to pay for three (3) new computers was passed unanimously.

Yujin Yoshimura moved to make funding of \$4,500 for Accounts Office System (Account # 41-51330) an urgent item.

Zeynep Erturkoglu seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$4,500 for Accounts Office System (Account # 41-51330) an urgent item was passed unanimously.

Yujin Yoshimura moved to have the funding for \$4,500 for Accounts Office System (Account # 41-51330) be \$2,713 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,787 from Winter/Spring Special Allocations (Account # 41-52102).

Michelle Zhong seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to have the funding for \$4,500 for Accounts Office System (Account # 41-51330) be \$2,713 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,787 from Winter/Spring Special Allocations (Account # 41-52102) was passed unanimously.

Approval of Minutes

Monday, February 23, 2009

Michelle Zhong noted that she was excused from the meeting on Monday, February 23, 2009.

Michelle Zhong moved to approve the minutes of Monday, February 23, 2009 as amended.

Patrick Leung seconded.

Motion to approve the minutes of Monday, February 23, 2009 as amended was passed by consensus.

Burning Issues

- Sharon Su: Thinks it's important to say our opinion rather than just going to discussion and voting no so the presenter knows why members are voting no.

Announcements/Informational Reports

There were no announcements.

Adjournment

Esha Menon adjourned the meeting at 4:07pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, March 09, 2009