

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, May 24, 2006**  
**2:15 PM**  
**Santa Cruz Room**

**Call to Order**

Robert McDonald called the meeting to order at 2:19 PM.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Anna Callahan	X			
Sanjeet Heyer	X		2:40 PM	
Shrey Prasad	X			
Robert McDonald	X			
David White	X			

Guest List: Paula Joseph, Rebecca Levin

Advisors: John Cognition, Lisa Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

There were no consent calendar items.

Anna Callahan moved to add Business Item: Diversity Leadership Training Project Funding Transfer as the last business item.

Shrey Prasad seconded the motion.

Anna Callahan moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add Business Item: Diversity Leadership Training Project Funding Transfer as the last business item has passed by consensus.

**Business****1. DISCUSSION/ACTION – URGENT**

Tutorial Center Funding

This item is to discuss and approve \$5,000.00 to cover the costs of the Tutorial Center salaries and benefits for May and June.

Presenter: Diana Alves de Lima

Lisa Kirk presented the item.

Discussion occurred.

Anna Callahan moved to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the costs of the Tutorial Center salaries and benefits for May and June.

David White seconded the motion.

Anna Callahan will not vote on this item due to a conflict of interest.

Shrey Prasad moved to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the costs of the Tutorial Center salaries and benefits for May and June.

David White seconded the motion.

Anna Callahan moved to end discussion.

Shrey Prasad seconded the motion.

Anna Callahan will not make any motions due to a conflict of interest.

David White moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the costs of the Tutorial Center salaries and benefits for May and June has passed unanimously with three yes votes.

## 2. DISCUSSION/ACTION – URGENT

### Traditional Event Funding

This item is to discuss and approve \$1,050.00 to cover the cost of traditional food and decorations for 150 people, the event program, clean-up fees, and traditional dancers.

Presenter: Rebecca Levin

Rebecca Levin presented the item.

Robert McDonald moved to approve \$1,050.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of traditional food and decorations for 150 people, the event program, clean-up fees, and traditional dancers.

David White seconded the motion.

Discussion occurred.

Anna Callahan moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$1,050.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of traditional food and decorations for 150 people, the event program, clean-up fees, and traditional dancers has passed unanimously with four yes votes.

## 3. DISCUSSION/ACTION – URGENT

### Graduation Funding

This item is to discuss and approve \$500.00 to cover the cost of bottled water for students attending the Graduation Ceremony.

Presenter: Paula Joseph

Paula Joseph presented the item.

Discussion occurred.

Anna Callahan moved to approve \$2,500.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of bottled water, ice cream, popsicles for students attending the Graduation Ceremony.

The motion dies due to a lack of a second.

Discussion occurred.

Anna Callahan moved to approve \$2,500.00 from Account 41-52102 (Winter/Spring Special Allocations) of which \$500.00 will go towards purchasing bottled water and \$2000.00 will go towards popsicles, orange juice, grapes, strawberries, and ice cream.

Shrey Prasad seconded the motion.

Shrey Prasad moved to end discussion.

Anna Callahan seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$2,500.00 from Account 41-52102 (Winter/Spring Special Allocations) of which \$500.00 will go towards purchasing bottled water and \$2000.00 will go towards popsicles, orange juice, grapes, strawberries, and ice cream has passed unanimously with four yes votes.

4. DISCUSSION/ACTION – URGENT

Black Student Union Funding

This item is to discuss and approve \$1,000.00 to cover the cost of banquet supplies and services for the annual Black Graduation Ceremony.

Presenter: Wendy White

David White moved to approve \$1,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of banquet supplies and services for the annual Black Graduation Ceremony.

Anna Callahan seconded the motion.

Anna Callahan moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$1,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of banquet supplies and services for the annual Black Graduation Ceremony has passed unanimously with four yes votes.

5. DISCUSSION/ACTION – URGENT

AMC Movie Tickets

This item is to discuss and approve \$1,655.00 to cover the cost of AMC Movie Tickets to sell and the shipping costs of the tickets.

Presenter: La Donna Yumori-Kaku

David White moved to approve \$1,655.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of AMC Movie Tickets to sell and the shipping costs of the tickets.

Anna Callahan seconded the motion.

Shrey Prasad moved to end discussion.

Anna Callahan seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$1,655.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of AMC Movie Tickets to sell and the shipping costs of the tickets has passed unanimously with four yes votes.

6. DISCUSSION/ACTION

Diversity Leadership Training Project Funding Transfer

This item is to discuss and approve a line item transfer in Account 41-56350 (Diversity Leadership Training Project) in the amount of \$1,450.00 from object code 2350 (Casual Salary) to object code 4015 (Food), \$350.00 from object code 2350 (Casual) to object code 4010 (Supplies), \$116.25 from object code 2310 (Student Salary) to object code 4060 (Printing), and \$133.53 from object code 3200 (Hourly Benefits) to object code 4060 (Printing).

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Discussion occurred.

Anna Callahan moved to approve a line item transfer in Account 41-56350 (Diversity Leadership Training Project) in the amount of \$1,450.00 from object code 2350 (Casual Salary) to object code 4015 (Food), \$350.00 from object code 2350 (Casual) to object code 4010 (Supplies), \$116.25 from object code 2310 (Student Salary) to object code 4060 (Printing), and \$133.53 from object code 3200 (Hourly Benefits) to object code 4060 (Printing).

The motion dies due to a lack of a second.

Discussion occurred.

Anna Callahan moved to approve the creation of a Youth Empowerment Festival account and then a transfer to that account from Account 41-56350 (Diversity Leadership Training Project) in the amount of \$1,450.00 from object code 2350 (Casual Salary) to object code 4015 (Food), \$350.00 from object code 2350 (Casual) to object code 4010 (Supplies), \$116.25 from object code 2310 (Student Salary) to object code 4060 (Printing), and \$133.53 from object code 3200 (Hourly Benefits) to object code 4060 (Printing).

David White seconded the motion.

Anna Callahan moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the creation of a Youth Empowerment Festival account and then a transfer to that account from Account 41-56350 (Diversity Leadership Training Project) in the amount of \$1,450.00 from object code 2350 (Casual Salary) to object code 4015 (Food), \$350.00 from object code 2350 (Casual) to object code 4010 (Supplies), \$116.25 from object code 2310 (Student Salary) to object code 4060 (Printing), and \$133.53 from object code 3200 (Hourly Benefits) to object code 4060 (Printing) has passed unanimously with four yes votes.

### **Approval of Minutes**

May 10, 2006

May 17, 2006

Anna Callahan moved to approve the Minutes of May 10<sup>th</sup> and May 17<sup>th</sup>, 2006.

David White seconded the motion.

The motion to approve the Minutes of May 10<sup>th</sup> and May 17<sup>th</sup>, 2006 has passed by consensus.

### **Burning Issues**

There were no burning issues.

### **Announcements/Informational Reports**

Anna Callahan: The elections results will be announced later today during the Senate meeting.

### **Adjournment**

Sanjeet Heyer adjourned the meeting at 2:51 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, July 25, 2006