

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Tuesday, October 31, 2006
2:30 PM
California History Center

Call to Order

David White called the meeting to order at 2:32 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Maggie Arellano		X		
Nila Nine	X			
Azusa Nose	X			
Tony Suen	X			
David White	X			

Excused

Guest List: Scott Heffner, Henry Chen, Emin Ismayilzada, James Schwab

Advisors: John Cognetta, Lisa Kirk

Public Comments

Students for Justice: They mentioned that they wish to send 10 student volunteers to help with Hurricane Katrina Relief in New Orleans, but they need help with funding this.

Business

1. DISCUSSION/ACTION

FA PAC Campaign Donation

This item is to discuss and approve \$2,900.00 to be used as a campaign donation / contribution to FA Pac for expenses associated with printing and qualifying the Community College Initiative (CCI).

Presenter: Scott Heffner

Tony Suen presented the item.

Tony Suen moved to approve \$2,900.00 from Account 41-52002 (Summer/Fall Special Allocations) to be used as a campaign donation / contribution to FA PAC for expenses associated with printing and qualifying the Community College Initiative (CCI).

Nila Nine seconded the motion.

Nila Nine moved to end discussion.

Azusa Nose seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$2,900.00 from Account 41-52002 (Summer/Fall Special Allocations) to be used as a campaign donation / contribution to FA PAC for expenses associated with printing and qualifying the Community College Initiative (CCI) has passed unanimously with 4 yes votes.

Tony Suen moved to make Business Item: FA PAC Campaign Donation to be an URGENT item on the DASB Senate agenda.

Nila Nine seconded the motion.

Tony Suen moved to end discussion.

Nila Nina seconded the motion.

The motion to end discussion has passed by consensus.

The motion to make Business Item: FA PAC Campaign Donation to be an URGENT item on the DASB Senate agenda has passed by consensus.

Tony Suen moved to add Business Item 3: Club Travel Funding Stipulation Changes.

Azusa Nose seconded the motion.

The motion to add Business Item 3: Club Travel Funding Stipulation Changes has passed by consensus.

2. INFORMATION

Future Purchases of Print Stations

This item is to inform the Budget and Finance Committee of future purchases of Print Stations.

Presenter: Judy Mowery

Judy Mowery presented the item.

Discussion occurred.

3. DISCUSSION/ACTION

Club Travel Funding Stipulation Changes

This item is to discuss and approve a change or striking of Stipulation # 11 of the DASB Budget Stipulations to allow the funding of club travel (in regards to Hurricane Katrina relief funding).

Presenter: Mark Madeiros

Mark Madeiros presented the item.

Discussion occurred.

Tony Suen moved to strike Stipulation # 11 from the DASB Budget Stipulations.

Azusa Nose seconded the motion.

Discussion occurred.

Azusa Nose moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to strike Stipulation # 11 from the DASB Budget Stipulations did not pass with 1 yes vote and 3 no votes.

Approval of Minutes

October 17, 2006

Azusa Nose moved to approve the Minutes of October 17th, 2006.

David White seconded the motion.

The motion to approve the Minutes of October 17th, 2006 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements/informational reports.

Adjournment

David White adjourned the meeting at 3:15 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Tuesday, November 7th, 2006