

**MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, February 4, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level**

Call to Order

Eden Su called the meeting to order at 3:40pm.

Roll Call

Name	Present	Absent	Late	Left Early
Adwin Ho	X			
Esha Menon	X			
Rahela Sami			X 3:45pm Excused	
Eden Su	X			
Victor Tanzil	X			
Yujin Yoshimura	X			

Guests: Robin Claassen, John Cognitiona, Lisa Kirk, Bobby Lee

Public Comments

No public comments were given.

Business

1. DISCUSSION/ACTION

Review of Budget and Finance Committee Goals and Plans

This item is to review the goals and plans of the Budget and Finance Committee.

Presenter: Eden Su

Discussion occurred.

2. DISCUSSION/ACTION

ICC Television

This item is to discuss what the DASB should do with a television the ICC owns but does not use any longer.

Presenter: John Cognitiona

Rahela Sami moved to put the television the ICC owns but does not use any longer in the DASB Senate lounge.

Adwin Ho seconded.

Discussion occurred.

Adwin Ho moved to end discussion.

Yujin Yoshimura seconded.

Motion to end discussion was passed by consensus.

Motion to put the television the ICC owns but does not use any longer in the DASB Senate lounge passed with 4 yes votes.

3. DISCUSSION/ACTION

Farmers' Market

This item is to update the members on the process of the new idea and plan for future steps.

Presenter: Eden Su

Farmers' Market was removed from the agenda by the chair as it is now a Business Committee item and not a Finance Committee item.

4. DISCUSSION/ACTION

Brainstorming of Official Budget and Finance Positions

This item is to discuss ideas for the official Budget and Finance positions.

Presenter: Eden Su

Discussion occurred.

Eden Su will return to the next Finance meeting with further information.

Approval of Minutes

Monday, January 28, 2008

Yujin Yoshimura left at 5:10pm and was excused.

Adwin Ho left at 5:00pm and was excused.

Yujin Yoshimura had moved for the amended amount in the motion to rescind the 2007-2008 DASB Budget Stipulation #31 to be changed from \$3,000 to \$500 each, not \$5,000.

Yujin Yoshimura motioned to approve the minutes from Monday, January 28, 2008 as amended. Rahela Sami seconded.

Discussion occurred.

Rehela Sami moved to end discussion.

Yujin Yoshimura seconded.

Motion to end discussion was passed by consensus.

Motion to approve the minutes from Monday, January 28, 2008 as amended was passed by consensus.

Burning Issues

- Rahela Sami: Bill the cop said we have to be out of the Senate Office by 11pm and can't enter the office before 7am. On Saturday can only be in between 7pm and 4pm.
- John Cогnetta: Need to discuss the style and stipulations at the next meeting to be ready in time
- Lisa Kirk: The Senate agenda needs to state that the additional funding for DASB/ICC Student Leadership Conference will come from summer/fall special allocations.

Announcements/Informational Reports

- Robin Claassen: Looked in the old Senate minutes and found that he was not listed as being approved a member of finance outside of his duty to be there as the DASB President.

Adjournment

Eden Su adjourned the meeting at 4:36pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, February 11, 2008