

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

**Call to Order**

Victor Tanzil called the meeting to order at 3:34pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Adwin Ho	X			
Esha Menon	X			
Rahela Sami	X			
Eden Su	X			
Victor Tanzil	X			
Yujin Yoshimura	X			

Guests: John Cognetta, Lisa Kirk, Bobby Lee, Monica Pen, Dennis Shannakian

**Public Comments**

- Monica Pen: Would like to comment that the Budget and Finance Committee has done a great job this quarter and what she feels is the best out of the DASB Internal Committees.

**Business**

**1. DISCUSSION/ACTION**

Funding for DASB Leadership Training (Account # 41-51162).

*This item is to approve funding of \$1,500 for DASB Leadership Training (Account # 41-51162)*

Presenter: Alexander Lin

Yujin Yoshimura moved to table Funding for DASB Leadership Training (Account # 41-51162) until after the presenter arrives.

Victor Tanzil seconded.

Motion to table Funding for DASB Leadership Training (Account # 41-51162) until after the presenter arrives was passed by consensus.

**2. DISCUSSION/ACTION**

SSCCC Conference Budget

*This item is to approve funding for four DASB members to attend the SSSCC Conference in May.*

Presenter: Eden Su

Yujin Yoshimura moved to approve funding of \$4,000 by zeroing out Summer/Fall Special Allocations (Account # 41-52002) and the remainder from Winter/Spring Special Allocations (Account # 41-52102) for DASB members to attend the SSCCC Conference in May.

Esha Menon seconded.

Discussion occurred.

Adwin Ho moved to amend an added stipulation that members who have not attended a DASB conference before receive priority to attend the SSCCC Conference.

Esha Menon seconded.

Discussion occurred.

Adwin Ho moved to withdraw his motion.

Motion was withdrawn by consensus.

Rahela Sami moved to amend an added stipulation that at least one guaranteed spot for the SSCCC conference be made available to those who have not attended a DASB conference before.

Adwin Ho seconded.

Discussion occurred.

Rahela Sami moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to amend an added stipulation that at least one guaranteed spot for the SSCCC conference be made available to those who have not attended a DASB conference before was passed by consensus.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

There was no second, the motion died.

Discussion occurred.

Rahela Sami moved to amend an added stipulation that the candidates be required to come speak to the senate before and after the SSCCC conference to present their goals and plans for the conference and what they learn from attending the conference.

Yujin Yoshimura seconded.

Discussion occurred.

Rahela Sami moved to end the discussion.

Esha Menon seconded.

Motion to end was passed by consensus.

Motion to amend an added stipulation that the candidates be required to come speak to the senate before and after the SSCCC conference to present their goals and plans for the conference and what they learn from attending the conference was passed by consensus.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Adwin Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$4,000 by zeroing out Summer/Fall Special Allocations (Account # 41-52002) and the remainder from Winter/Spring Special Allocations (Account # 41-52102) for DASB members to attend the SSCCC Conference in May with the stipulations that at least one guaranteed spot for the SSCCC conference be made available to those who have not attended a DASB conference before and that the candidates be required to come speak to the senate before and after the SSCCC conference to present their goals and plans for the conference and what they learn from attending the conference was passed by consensus.

Returned to discussing Funding for DASB Leadership Training (Account # 41-51162).

Yujin Yoshimura moved to approve funding of \$1,500 from Winter/Spring Special Allocations (Account # 41-52102) for DASB Leadership Training (Account # 41-51162).

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$1,500 from Winter/Spring Special Allocations (Account # 41-52102) for DASB Leadership Training (Account # 41-51162) was passed by consensus.

### 3. 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.

### 4. DISCUSSION/ACTION

Budget Stipulations Book and Cover Design

*This item is to discuss the book and cover design for the budget stipulations.*

Presenter: Eden Su

Discussion occurred.

## **Approval of Minutes**

Monday, February 25, 2008

Rahela Sami moved to approve the minutes from Monday, February 25, 2008 as presented.

Adwin Ho seconded.

Motion to approve the minutes from Monday, February 25, 2008 was passed by consensus..

## **Burning Issues**

- Victor Tanzil: Keeps wondering why the committee is approving things without all the signatures the paperwork says is needed.
- Lisa Kirk: Wants to know if the meeting times for the Budget and Finance Committee meetings will be at the same next quarter or not.

## **Announcements/Informational Reports**

- Lisa Kirk: Student Accounts Office is going to be closed during spring break.

**Adjournment**

Eden Su adjourned the meeting at 4:50pm

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Monday, March 10, 2008