

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, November 17, 2008**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Esha Menon called the meeting to order at 3:30pm

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Zeynep Erturkoglu	X				
Minseon Kim	X				
Anson Lai			X 3:53pm		Excused
Patrick Leung	X				
Esha Menon	X				
Alan Okida	X				
Kurt Pham		X			Excused
Mo Shirazi	X				
Terell Sterling			X 3:50pm		Excused
Michelle Zhong	X				

Guests: John Cогnetta, Lisa Kirk, Yoon Minn Lai, Yujin Yoshimura

**Public Comments**

Esha Menon: Feels it's best to postpone today's business items due to the budget cuts until the DEBT committee has made a decision.

**Business**

Alan Okida moved to postpone Business items #1 through #5 until the next meeting.  
 Patrick Leung seconded.  
 Discussion occurred.  
 Mo Shirazi moved to end the discussion.  
 Zeynep Erturkoglu seconded.  
 Motion to end the discussion was passed by consensus  
 Motion to postpone Business items #1 through #5 until the next meeting was passed unanimously

**1. DISCUSSION/ACTION**

New Funding of \$3,200 for Administration of Justice  
*This item is to discuss the funding of \$3,200 for Administration of Justice for speaker (3), travel, and lodging fees.*  
 Presenter: Howard Irvin  
 Time Limit: 20 minutes

Postponed until the next Budget and Finance Committee meeting.

2. DISCUSSION/ACTION

New Funding of \$800 for Red Wheelbarrow

*This item is to discuss the funding of \$800 for Red Wheelbarrow (Account # 41-57760) for the National Edition.*

Presenter: Randy Splitter

Time Limit: 20 minutes

Postponed until the next Budget and Finance Committee meeting.

3. DISCUSSION/ACTION

New Funding of \$40,000 for EOPS

*This item is to discuss funding \$40,000 for EOPS to fund book vouchers and graduation caps, gowns, and honor sashes for low income students.*

Presenter: Virginia Marquez

Time Limit: 20 minutes

Postponed until the next Budget and Finance Committee meeting.

4. DISCUSSION/ACTION

New Funding of \$8,150 for DASB Office Staff

*This item is to discuss funding of \$8,150 for DASB Office Staff (Account # 41-51165) to fund the DASB Secretary's salary.*

Presenter: Dennis Shannakian

Time Limit: 20 minutes

Postponed until the next Budget and Finance Committee meeting.

5. DISCUSSION/ACTION

New Funding of \$800 for Student Services Committee

*This item is to discuss funding of \$800 for Student Services Committee (Account # 41-51175) to fund two new cross-cultural day events for students.*

Presenter: Karthi Kumar

Time Limit: 20 minutes

Postponed until the next Budget and Finance Committee meeting.

**Approval of Minutes**

Monday, November 3, 2008

Alan Okida noted he was excused from the meeting of Monday, November 3, 2008.

Minseon Kim noted the guest's name "Eric" is misspelled, and it's supposed to be "Erik".

Patrick Leung moved to approve the minutes of Monday, November 3, 2008 as amended.

Mo Shirazi seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the minutes of Monday, November 3, 2008 as amended was passed unanimously.

### **Burning Issues**

- John Cogna: Would like the committee to schedule the budget date in January since his calendar is going to be filled out.
- Yujin Yoshimura: Administration Committee is going to talk about the Budget & Finance Code this coming Friday.
- John Cogna: There are some conflicts in the Budget & Finance Code, so it needs time to figure out the proposal of it due to its importance.
- Esha Menon: Wondered whether it's okay or not to discuss the Budget & Finance Code without taking action on it.

### **Announcements/Informational Reports**

- Esha Menon: Would like the committee to pay attention to Article I, Section 1 in the Budget & Finance Code and think about Budget & Finance Committee purpose. Also need to notice the positions, other amendments, letter F on page 6 of 11, and the "travel committee." She wants us to send emails to her to show proof that we have read the code proposal.
- Lisa Kirk: There is conflict about the traveling in both Budget & Finance code and stipulations.
- Esha Menon: Talked about DASB card promotion and Program Review Project. We will decide the programs that are chosen to be reviewed next week. If there are more questions, email or talk to her later. We have to be very strict this year, and please take this project seriously. Also, there is an ad-hoc committee called DEBT committee. If anyone who is not in that committee, please join it. It's very important, and please come on Wednesday after the Senate meeting.
- Lisa Kirk: Hollywood screenwriting events will be held.

### **Adjournment**

Esha Menon adjourned the meeting at 3:59pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Monday, January 12, 2009