

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, March 8, 2006**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

Sanjeet Heyer called the meeting to order at 1:52 PM.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Anna Callahan	X			
Yaveth Gomez		X		
David He	X			
Sanjeet Heyer	X			
Kazuma Seto	X			

Guest List: Jeff Forman, Allen B. Varner, Liz O'Rorke, Yvonne Escajeda, Alejandra Martinez, Brenda M. Gurrola, Marc Coronado, Maritza Peralta, Cynthia Toscano, Kulwant Singh, Bernardo de Seabra

Advisors: John Cognetta, Lisa Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

1. Line item transfer in the amount of \$200.00 from object code 4060 (Printing) to object code 4015 (Food) in Account 41-51140 (Budget Committee).

Discussion occurred.

Anna Callahan moved to approve the Consent Calendar.

Kazuma Seto seconded the motion.

The motion to approve the Consent Calendar has passed by consensus.

**Business**

Anna Callahan moved to add Business Item DASB Leadership Scholarship as Business Item 7.

Kazuma Seto seconded the motion.

There were three votes in favor of adding Business Item DASB Leadership Scholarship as Business Item 7.

**2. DISCUSSION/ACTION**

Massage Therapy Convention

This item is to discuss and approve \$6,717.00 of which \$4051.00 will be from Account 41-52102 (Winter/Spring Allocations) and \$2,666.00 will be from Account 41-52640 (DASB/ICC Leadership) to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for several massage therapy students to the California Massage Therapy Convention from March 23<sup>rd</sup> to March 26<sup>th</sup>, 2006.

Presenter: Dr. Jeffrey Forman

The item was presented by Yvonne Escajeda.

Discussion occurred.

Anna Callahan moved to approve \$3,500.00 from Account 41-52102 (Winter/Spring Allocations) to the Massage Therapy Program as a lump sum to cover the cost of registration fees, lodging, airfare, and transportation for several massage therapy students to the California Massage therapy.

Kazuma Seto seconded the motion.  
 Discussion occurred.  
 Sanjeet Heyer moved to end discussion.  
 David He seconded the motion.  
 The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Anna Callahan	X		
Yaveth Gomez	-	-	-
David He	X		
Kazuma Seto	X		

The item has passed unanimously with three yes votes and one abstention.

**3. DISCUSSION/ACTION**

Latina Action Day Travel

This item is to discuss and approve \$3,905.52 to the Latina Action Day group to cover the cost of travel to Sacramento.

Presenter: Alma Garcia

Marc Coronado presented the item.

Discussion occurred.

Sanjeet Heyer moved to approve \$2,561 from Account 41-52102 (Winter/Spring Allocations) to the Latina Action Day group to cover the cost of travel to Sacramento.

Anna Callahan seconded the motion.

Anna Callahan moved to amend the motion to change the account number to Account 41-52640 (DASB/ICC Leadership).

David He seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Kazuma Seto seconded the motion.

The motion to end discussion has passed by consensus.

The motion to amend the account has passed by consensus.

Discussion occurred.

Anna Callahan moved to end discussion.

Kazuma Seto seconded the motion.

Discussion occurred.

The motion to end discussion has passed by consensus.

There were three votes in favor of passing the item.

The item has passed unanimously with three yes votes.

**4. DISCUSSION/ACTION**

Swimming Team T-Shirts

This item is to discuss and approve \$960.00 to cover the cost of 250 t-shirts for swimming, diving and water polo teams at \$3.84.00 per shirt.

Presenter: Pete Raykovich

Sanjeet Heyer moved to postpone Business Item 4 (Swimming Team T-Shirts) to next week's Budget and Finance meeting.

David He seconded the motion.

There has been one objection to postponing the item.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

David He seconded the motion.

The motion to end discussion has passed by consensus.

There were two votes in favor and one vote in opposition to postponing the item.

Business Item 4 (Swimming Team T-Shirts) has been postponed to next week's Budget and Finance meeting on March 15<sup>th</sup>, 2006.

## 5. DISCUSSION/ACTION

### Athletics Budget Transfer

This item is to approve a budget transfer of \$3,765.40 of which \$725.02 will be from Account 41-57230 (Men's Cross Country), \$155.38 from Account 41-57270 (Women's Cross Country), \$1,045.00 from Account 41-57255 (Men's Water Polo), \$1,500.00 from Account 41-57298 (Women's Water Polo), \$340.00 from Account 41-57297 (Women's Volleyball) will all transfer to Account 41-57203 (Athletics Dept.) due to the Fall sports teams not using all of the budget. These funds will be used to off-set athletics transportation costs.

Presenter: Kulwant Singh

Kulwant Singh presented the item.

Discussion occurred.

Sanjeet Heyer moved to approve a budget transfer of \$3,765.40 of which \$725.02 will be from Account 41-57230 (Men's Cross Country), \$155.38 from Account 41-57270 (Women's Cross Country), \$1,045.00 from Account 41-57255 (Men's Water Polo), \$1,500.00 from Account 41-57298 (Women's Water Polo), \$340.00 from Account 41-57297 (Women's Volleyball) will all transfer to Account 41-57203 (Athletics Dept.) due to the Fall sports teams not using all of the budget. These funds will be used to off-set athletics transportation costs.

David He seconded the motion.

Anna Callahan moved to end discussion.

David He seconded the motion.

The motion to end discussion has passed by consensus.

There have been three votes in favor of the budget transfer.

Anna Callahan moved to move Business Item 7 (DASB Leadership Scholarship) to be Business Item 6.

Kazuma Seto seconded the motion.

The item has passed unanimously with three yes votes.

## 6. DISCUSSION/ACTION

### DASB Scholarship

This item is to discuss and approve a transfer of \$4,000.00 from Account 41-51160 (DASB Scholarship) to account 41-52102 (Winter/Spring Allocations).

Presenter: Anna Callahan

Anna Callahan presented the item.

Discussion occurred.

Anna Callahan moved to approve a budget transfer of \$4,000.00 from Account 41-51160 (DASB Scholarship) of which \$3,600.00 will go to Account 41-52102 (Winter/Spring Allocations) and \$400 will go to Account 41-51155 (DASB Hospitality).

David He seconded the motion.

Sanjeet Heyer moved to end discussion.

Kazuma Seto seconded the motion.

The motion to end discussion has passed by consensus.

The item has passed unanimously with three yes votes.

7. DISCUSSION/ACTION

Budget Stipulations

This item is to discuss and approve the 2006-2007 Budget Stipulations.

Presenter: Anna Callahan

Dennis Shannakian presented the item.

Discussion occurred.

**Approval of Minutes**

March 1, 2006

David He moved to approve the Minutes of March 1<sup>st</sup>, 2006.

Sanjeet Heyer seconded the motion.

The motion to approve the Minutes of March 1<sup>st</sup>, 2006 has passed by consensus.

**Burning Issues**

Anna Callahan: There will be a Senate meeting at 3:30 PM later today!

**Announcements/Informational Reports**

There were no informational reports.

**Appreciations**

Appreciations were given.

**Adjournment**

Sanjeet Heyer adjourned the meeting at 3:16 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, March 15, 2006