

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 31, 2007
1:30 PM
California History Center

Call to Order

David White called the meeting to order at 1:34 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Henry Chen	X			
Saagar Kurani	X			
Azusa Nose	X			
Tony Suen	X			
David White	X			

Guest List: Eden Su

Advisors: John Cognetta, Lisa Kirk

Public Comments

There were no public comments.

Business

Tony Suen moved to move Business Item: Budget Deliberations to be the next business item on the agenda.

David White seconded the motion.

The motion to move Business Item: Budget Deliberations to be the next business item on the agenda has passed by consensus.

1. DISUCSSION/ACTION

Budget Deliberations

This item is to finish up on the DASB Budget recommendations for 2007-2008.

Presenter: David White

David White presented the item.

Changes were made to the 2007-2008 DASB Budget recommendations.

Henry Chen moved to approve the 2007-2008 Budget recommendations as amended.

Tony Suen seconded the motion.

Tony Suen moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the DASB Budget recommendations as amended for 2007-2008 has passed unanimously with 5 yes votes.

2. DISCUSSION/ACTION

Congressional Interviews Funding

This item is to discuss and approve \$3,488.00 of which \$1,488.00 for production costs, \$1,400.00 for airfare for 3 people to Washington D.C., and \$600.00 for hotel and food.

Presenter: Kim Pearce

David White moved to postpone Business Item: Congressional Interviews Funding until next week's Budget and Finance meeting.

Henry Chen seconded the motion.

Tony Suen moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the postponement of Business Item: Congressional Interviews Funding until next week's Budget and Finance meeting has passed unanimously with 5 yes votes.

Approval of Minutes

January 24, 2007

David White made an amendment to the Minutes of January 24th, 2007 (Strike Lisa Kirk and replace with Maggie Arellano for who amended the Minutes of January 17th, 2007).

Henry Chen moved to approve the Minutes of January 24th, 2007 as amended.

David White seconded the motion.

The motion to approve the Minutes of January 24th, 2007 as amended 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 1:55 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary

Approved Wednesday, February 7, 2007