

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, July 30, 2007
3:30 PM
Admin 102

Call to Order

Eden Su called the meeting to order at 3:34 PM.

Roll Call**Senators**

Name	Present	Absent	Late	Left Early
Terry Chin	X			
Robin Claassen	X			
Adwin Ho	X			
George E. Smith	X			
Eden Su	X			
Victor Tanzil	X			

Junior Senators

Name	Present	Absent	Late	Left Early
Christy Ng		X		
Monica Pen	X			

LOA

Agents

Name	Present	Absent	Late	Left Early
Jonathan Chan		X		

Guests: Lisa Kirk, Dennis Shannakian

Public Comments

There were no public comments.

Business**1. DISCUSSION/ACTION**

DASB Budget Goals

This item is to discuss the DASB Budget Goals.

Presenter: Robin Claassen

Robin Claassen presented his proposal to have a Funding Priorities/Areas document in addition to the DASB Budget Goals document.

Robin Claassen and Adwin Ho moved and seconded to approve of the creation of an official funding areas document.

Discussion occurred.

Adwin Ho and George Smith moved and seconded to end discussion.

The motion to end discussion passed unanimously with 5 yes votes.

The motion to approve of the creation of an official funding areas document failed with 2 yes votes and 2 no votes.

Approval of Minutes

Monday, July 23, 2007

George Smith and Robin Claassen moved and seconded to approve the minutes of Monday, July 23, 2007.

The motion to approve the minutes passed unanimously with 5 yes votes.

Burning Issues

- Eden Su inquired about the Fall Quarter meeting schedule and proposed Mondays at 3:30 PM or Wednesdays at 2:30 PM.
Discussion occurred.
It was decided by consensus to hold the meeting on Mondays at 3:30 PM.

Announcements/Informational Reports

- George Smith, who will be resigning from the DASB Senate on August 15, thanked the DASB Finance Committee and bid the members farewell on this, the last DASB Finance Committee Meeting before his resignation.
- Robin Claassen thanked the committee for listening to his proposal regarding the budget goals.

Adjournment

Eden Su adjourned the meeting at 4:29 PM.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Monday, October 1, 2007