

**MINUTES**  
**DASB AND FINANCE COMMITTEE MEETING**  
**Monday, November 26, 2007**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

3:39 PM

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Terry Chin	X			
Robin Claassen	X			5:03 (excused)
Adwin Ho	X		3:53	
Eden Su	X			
Victor Tanzil	X			

**Junior Senators**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Esha Menon	X			

Guests: Tommy Augustina, John Cогnetta, Alex Lin, Jennifer Nguyen, Howard Irvin, Warren Lucas, Kulwant Singh, Michael Chang

**Public Comments**

APALI advisor clarified his time to present

**Business**

**1. DISCUSSION/ ACTION**

Funding for Speakers for the Administration of Justice Program

This item is to request \$3,150 for presenter's speaker's fee and travel and lodging for the Administration of Justice Police Procedures class.

Presenter: Howard Irvin

Howard Irvin presented his request

In discussion

Eden Su moves to allocate \$3,150 for the Administration of Justice Program from the summer/fall account

Not seconded

Motion fails

**2. DISCUSSION/ ACTION**

Additional Funding for the Dance/Theatre Program

This item is to request \$4,500 for the Dance/Theatre Program to bring in guest artists for lecture demonstrations and master classes.

Presenter: Warren Lucas

Warren Lucas presented his request

In discussion

Robin moves to approve the request for \$4,500 for the Dance/Theatre Program from the Winter/Spring account

Terry seconds

In discussion

Victor moves to end discussion

Terry seconds

The motion to approve funding for \$4,500 for the Dance/Theatre Program from the Winter/Spring account passed unanimously with 3 votes.

### 3. DISCUSSION/ACTION

Additional Funding for Athletics Transportation (Account #41-57203-5510)

This item is to request an additional \$5,000 of funding for Athletics Transportation

Presenter: Kulwant Singh

Kulwant Singh presented his request

In discussion

Adwin moves to allocate \$5,000 of funding for Athletics Transportation from the summer/fall account

Terry seconds

In discussion

Terry moves to end discussion

Victor seconds

Motion to approve allocating \$5,000 of funding for Athletics Transportation from the summer/fall account passes unanimously with three votes in favor

### 4. DISCUSSION/ACTION

Additional Funding for Athletics Playoffs (Account #41-57205-5510)

This item is to request an additional \$5,000 of funding for Athletics Playoffs

Presenter: Kulwant Singh

In discussion

Kulwant Singh presented his request

Adwin moves to allocate \$5,000 of funding for Athletics Playoffs from the summer/fall account

Terry seconds

In discussion

Adwin moves to end discussion

Terry seconds

Motion to approve allocating \$5,000 of funding for Athletics Playoffs from the summer/fall account passes unanimously with three votes in favor

### 5. DISCUSSION/ACTION

Additional Funding for APALI (Account #41-57910)

This item is to request an additional \$4,386 of funding for the Asian Pacific American Leadership Institute (APALI) for a Student Outreach Coordinator.

Presenter: Michael Chang

Michael Chang presented his request

In discussion

Adwin moves to allocate \$4,386 of funding for the Asian Pacific American Leadership Institute (APALI) for a Student Outreach Coordinator.

Terry seconds

In discussion

Terry moves to end discussion

Adwin seconds

Motion to approve allocating \$4,386 of funding for the Asian Pacific American Leadership Institute (APALI) for a Student Outreach Coordinator from the summer/fall account passes unanimously with three votes in favor

### **Approval of Minutes**

Monday November 19<sup>th</sup>, 2007

Victor Tanzil is excused for his lateness

Meeting was adjourned by Robin Claassen, not Eden Su

Victor approves the minutes for Nov 19<sup>th</sup> as amended

Adwin seconds

The minutes were approved

### **Burning Issues**

Lisa Kirk's son was in an accident. John Cогnetta suggested that something be sent to Mrs. Kirk from the hospitality account.

Adwin Ho suggests that the Budget and Finance committee be consistent when approving funding for programs

### **Announcements/Informational Reports**

There were no announcements or informational reports

### **Adjournment**

Eden Su adjourned the meeting at 4:37 PM

Submitted by

Dennis Armen Shannakian

Student Activities Administrative Assistant

Approved Monday, January 14, 2008