

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, February 9, 2009
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Esha Menon called the meeting to order at 3:34pm.

Roll Call

Name	Present	Absent	Late	Left Early
Zeynep Erturkoglu			X 3:49pm	
Minseon Kim		X		
Anson Lai	X			
Patrick Leung		X		
Esha Menon	X			
Amie Ngan		X		
Mo Shirazi	X			
Terell Sterling	X			
Yujin Yoshimura			X 3:37pm	
Michelle Zhong	X			

Excused

Guests: Jack Chueng, John Cognetta, Daniel Mart, Lisa Kirk, Sharon Su, Melody Lin

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New funding of \$7,886 for APALI (Account # 41-57910)

This item is to discuss funding \$7,886 for APALI (Account # 41-57910) to help fund student payroll, printing, and a contract for a field trip charter bus.

Presenter: Michael Chang

Time Limit: 15 minutes

Michelle Zhong moved to approve funding \$7,886 for APALI (Account # 41-57910) to help fund student payroll, printing, and a contract for a field trip charter bus.

Yujin Yoshimura seconded.

Discussion occurred.

Terell Sterling moved to strike the amount \$7,886 and to replace with the amount \$3,693 with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing.

Yujin Yoshimura seconded.

Discussion occurred.

Mo Shirazi moved to strike the amount \$3,693 and replace with the amount \$2,500 with all for printing.

Terell Sterling seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end discussion was passed with 4 yes to 2 no votes.

Motion to strike the amount \$3,693 and replace with the amount \$2,500 with all for printing was not passed with 2 yes to 3 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Terrell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$7,886 and to replace with the amount \$3,693 with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing was passed with 2 yes to 1 no vote.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing was passed with 3 yes to 1 no.

2. DISCUSSION/ACTION

New funding of \$3,100 for Global Warming Solutions

This item is to discuss funding of \$3,100 for Global Warming Solutions to help fund student payroll, refreshments, printing, and flyer design.

Presenter: Cynthia Kaufman

Time Limit: 15 minutes

Terrell Sterling moved to strike Business Item #2, New funding of \$3,100 for Global Warming Solutions, from the agenda.

Yujin Yoshimura seconded.

Discussion occurred.

Anson Lai moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Business Item #2, New funding of \$3,100 for Global Warming Solutions, from the agenda was passed unanimously.

3. DISCUSSION/ACTION

DASB 2009-2010 Budget Stipulations

This item is to approve the DASB Budget Stipulations for the 2009-2010 academic school year.

Presenter: Esha Menon

Time Limit: 15 minutes

Terrell Sterling moved to strike from 2009-2010 DASB Budget Stipulations #17 the text "An additional \$500 may be requested for transportation and lodging" and to add the text "and beverages" after the text "Meals" and before the text "will not be reimbursed."

Michelle Zhong moved to approve the 2009-2010 DASB Budget Stipulations as amended.

Yujin Yoshimura seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the 2009-2010 DASB Budget Stipulations as amended was passed unanimously.

4. DISCUSSION/ACTION

Budget and Finance Committee Positions

This item is to appoint Budget and Finance Committee members to the Budget and Finance Committee Positions.

Presenter: Esha Menon

Time Limit: 15 minutes

Terell Sterling moved to postpone Business Item #4, Budget and Finance Committee Positions, until the next meeting.

There was no second and the motion died.

Anson Lai nominated himself for business operation manager

Mo Shirazi nominated himself business operation manager

The Chair moved to postpone Business Item #4, Budget and Finance Committee Positions, until the next meeting and there were no objections.

5. DISCUSSION/ACTION

New Funding of \$800 for the 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: 15 minutes

Yujin Yoshimura moved to approve funding \$400 for Student Services Committee (Account # 41-51175) with \$200 for promotional items and \$200 for refreshments/meeting meals.

Anson Lai seconded.

Discussion occurred.

Terell Sterling moved to add the stipulation “to work with the Diversity and Events Committee and the Marketing and Communications Committee.”

Mo Shirazi seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to add the stipulation “to work with the Diversity and Events Committee and the Marketing and Communications Committee” was passed unanimously.

Discussion occurred.

Mo Shirazi moved to strike \$400 and replace it with \$800 with \$400 for promotional items and \$400 for refreshments/meeting meals.

There was no second and the motion died.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding \$400 for Student Services Committee (Account # 41-51175) with \$200 for promotional items and \$200 for refreshments/meeting meals with the stipulation to work with the Diversity and Events Committee and the Marketing and Communications Committee was passed unanimously.

6. DISCUSSION/ACTION

New funding of \$800 for the Campus Environment and Sustainability Committee
This item is to discuss funding of \$800 for the Campus Environment and Sustainability Committee to help fund environment sustainability events for De Anza students.

Presenter: Sean Lee

Time Limit: 15 minutes

Terell Sterling moved to approve \$500 with \$150 for supplies and \$350 for refreshments/meeting meals.

Yujin Yoshimura seconded.

Discussion occurred.

Mo Shirazi moved to postpone Business Item #6, New funding of \$800 for the Campus Environment and Sustainability Committee, until the next meeting.

Michelle Zhong seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #6, New funding of \$800 for the Campus Environment and Sustainability Committee, until the next meeting was passed unanimously.

Yujin Yoshimura moved to make funding \$400 for Student Services Committee (Account # 41-51175) with \$200 for promotional items and \$200 for refreshments/meeting meals with the stipulation to work with the Diversity and Events Committee and the Marketing and Communications Committee an urgent item.

Michelle Zhong seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding \$400 for Student Services Committee (Account # 41-51175) with \$200 for promotional items and \$200 for refreshments/meeting meals with the stipulation to work with the Diversity and Events Committee and the Marketing and Communications Committee an urgent item was passed unanimously.

Approval of Minutes

Monday, February 2, 2009

Michelle Zhong moved to approve the minutes of Monday, February 2, 2009 as presented.

Yujin Yoshimura seconded.

Motion to approve the minutes of Monday, February 2, 2009 as presented was passed by consensus.

Burning Issues

- Mo Shirazi: Marked a couple Budget Goals that were broken today during allocations of funding.
- Esha Menon: Budget Deliberations, big issue is that BnF needs to stick together. It was a big issue last year. If you really want to change something go ahead, but please support each other and the decisions you made as a committee. Also if you could do a big favor and talk to each one about any problems they have with the proposed budget.

- Terell Sterling: Please inform all the Senators and Junior Senators that tomorrow night is not mandatory, but will be going through the budget informally so any questions can be asked and answered.

Announcements/Informational Reports

- Terell Sterling: Sunday going skiing for the day. If you're interested let him know.

Adjournment

Esha Menon adjourned the meeting at 4:37pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, February 23, 2009