

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, April 13, 2009
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Esha Menon called the meeting to order at 3:32pm.

Roll Call

Name	Present	Absent	Late	Left Early
Zeynep Erturkoglu	X			
Anson Lai	X			
Patrick Leung	X			
Esha Menon	X			
Sharon Su			X 3:51pm	
Terell Sterling		X		
Michelle Zhong	X			

Excused

Junior Senators:

Name	Present	Absent	Late	Left Early
Arisa Harada		X		
Minseon Kim		X		
Melody Lin	X			

Guests: La Donna Yumori-Kaku, Lisa Kirk

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New Funding of \$4,615 for AMC Gold Tickets (Account # 41-42055)

This item is to discuss new funding of \$4,615 for AMC Gold Tickets (Account # 41-42055) for 600 tickets.

Presenter: La Donna Yumori-Kaku

Time Limit: 20 minutes

Zeynep Erturkoglu moved to approve funding of \$4,615 for Movie Tickets (Account # 41-55105) for 600 Gold Tickets.

Michelle Zhong seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was not passed with 0 yes to 3 no votes.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$4,615 for Movie Tickets (Account # 41-55105) for 600 Gold Tickets was passed unanimously.

2. DISCUSSION/ACTION

New Funding of \$9,137 for Tutorial and Academic Skills Center (Account # 41-56900)

This item is to discuss new funding of \$9,137 for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits.

Presenter: Diana Alves de Lima

Time Limit: 20 minutes

Anson Lai moved to table Business Item # 2, New Funding of \$9,137 for the Tutorial and Academic Skills Center (Account # 41-56900), until the presenter arrives.

Michelle Zhong seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item # 2, New Funding of \$9,137 for the Tutorial and Academic Skills Center (Account # 41-56900), until the presenter arrives was passed unanimously.

3. DISCUSSION/ACTION

Budget Transfer for a total of \$1,600.92 from various Athletic accounts to Athletics Transportation (Account # 41-57203)

This item is to discuss transferring:

- \$20 from Football (Account # 41 57215)
- \$98.46 from Men's Basketball (Account # 41-57225)
- \$52.46 from Women's Basketball (Account # 41-57265)
- \$700 from Men's Soccer (Account # 41-57235)
- \$5 from Volleyball (Account # 41-57297)
- \$725 from Men's Water Polo (Account # 41-57255)

For a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes.

Presenter: Kulwant Singh

Time Limit: 20 minutes

Michelle Zhong moved to approve a budget transfer from the stated various athletic accounts for a total of \$1,600.92 to Athletics Transportation (Account # 41-57203).

Anson Lai seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a budget transfer from the stated various athletic accounts for a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) was passed unanimously.

4. INFORMATION/DISCUSSION

Budget Book Cover

This item is to discuss ideas on what the Budget Book Cover will look like for the Board Presentation.

Presenter: Chair

Time Limit: 10 minutes

Discussion occurred.

5. DISCUSSION/ACTION

Committee Position Assignments

This item is to assign the Budget and Finance Committee positions for Spring Quarter.

Presenter: Chair

Time Limit: 10 minutes

The Chair postponed Business Item #5, Committee Position Assignments, until the next meeting and there were no objections.

6. DISCUSSION/ACTION

Budget Presenter's Protocol

This item is to approve the protocol on how a budget request will be handled.

Presenter: Chair

Time Limit: 10 minutes

Anson Lai moved to approve the Budget Presenter's Protocol as amended.

Michelle Zhong seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Budget Presenter's Protocol as amended was passed unanimously.

The Chair postponed Business Item # 2, New Funding of \$9,137 for the Tutorial and Academic Skills Center (Account # 41-56900), until the next meeting and there were no objections.

Approval of Minutes

Wednesday, March 18, 2009

The Chair noted that Anson Lai, Patrick Leung, Amie Ngan, and Jack Chuang were excused.

Michelle Zhong moved to approve the minutes of Wednesday, March 18, 2009 as amended
Anson Lai seconded.

Motion to approve the minutes of Wednesday, March 18, 2009 as amended was passed by consensus.

Burning Issues

- Anson Lai: The presenters should be reminded to come to the meeting.
- Esha Menon: During discussion from next time onwards she will keep objecting to discussion ending if it is not discussed why the item is being passed or not passed.

Announcements/Informational Reports

- Lisa Kirk: Office is having year end close. Get your paperwork in early if you need to be reimbursed. The earlier the better.
- Esha Menon: Please check your emails this week. Discussed using a powerpoint presentation to present the budget for this coming year to the Board of Trustees. Please send ideas to her.

Adjournment

Esha Menon adjourned the meeting at 4:20pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, April 20, 2009