

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, October 26, 2009**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Sharon Su called the meeting to order at 3:38pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Omar Ali	X				
Marlo Custodio		X			Excused
Scarlett Kim		X			Excused
Mo Shirazi	X				
Wayne Spalding	X				
Sharon Su	X				
Christine Tran	X				

Guests: Lisa Kirk, Dennis Shannakian, Patrik Andreasson, Diana Argabrite, Barak Goldman

**Public Comments**

There were no public comments.

**Business**

1. DISCUSSION/ACTION

New Funding of \$9,000 for Screenwriting (Account # 41—52033)

*This item is to discuss the funding of \$9,000 for Screenwriting (Account # 41—52033) to pay for guest speakers and honorariums.*

Presenter: Barak Goldman

Time Limit: 20 minutes

Wayne Spalding moved to approve the funding of \$9,000 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting.

Omar Ali seconded.

Discussion occurred.

Mo Shirazi moved to strike the amount \$9,000 and to replace with the amount \$7,500.

There was no second and the motion died

Discussion occurred.

Wayne Spalding moved to strike the amount \$9,000 and to replace with the amount \$6,000.

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$9,000 and to replace with the amount \$6,000 was passed with 3 yes to 1 no votes.

Discussion occurred.

Mo Shirazi moved to amend the motion to have \$1,500 from Summer/Fall Special Allocations (Account # 41-52002) and \$4,500 from Winter/Spring Special Allocations (Account # 41-52102)

Wayne Spalding seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to have \$1,500 from Summer/Fall Special Allocations (Account # 41-52002) and \$4,500 from Winter/Spring Special Allocations (Account # 41-52102) was passed unanimously.

Discussion occurred.

Omar Ali moved for a division of question.

Discussion occurred on the funding of \$1,500 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting.

Wayne Spalding moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was not passed with 1 yes to 2 no votes.

Discussion occurred.

Omar Ali moved to strike the amount \$1,500 and to replace with the amount \$2,000.

Omar Ali withdrew his motion.

Discussion occurred.

Omar Ali moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the funding of \$1,500 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting was passed unanimously.

Discussion occurred on the funding of \$4,500 from Winter/Spring Special Allocations (Account # 41-52102) for Screenwriting.

Christine Tran moved to strike the amount \$4,500 and to replace with the amount \$3,000.

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$4,500 and to replace with the amount \$3,000 was passed unanimously.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the funding of \$4,500 with \$1,500 from Summer/Fall Special Allocations (Account # 41-52002) and \$3,000 from Winter/Spring Special Allocations (Account # 41-52102) for Screenwriting was passed unanimously.

Mo Shirazi moved to make the funding of \$1,500 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting an urgent item.

Wayne Spalding seconded.

Discussion occurred.

Christine Tran moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to make the funding of \$1,500 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting an urgent item was passed unanimously.

## 2. DISCUSSION/ACTION

New Funding of \$27,552 for Euphrat Museum (Account # 41—57125)

*This item is to discuss the funding of \$27,552 for Euphrat Museum (Account # 41—57125) to pay for student payroll, casual payroll, supplies, printing, and technical and professional services.*

Presenter: Jan Rindfleisch

Time Limit: 20 minutes

Mo Shirazi moved to approve the funding of \$14,050 from Summer/Fall Special Allocations (Account # 41—52002) for Euphrat Museum (Account # 41—57125) with \$2,200 for supplies, \$3,200 for printing, and \$8,650 for technical and professional services.

Wayne Spalding seconded.

Discussion occurred.

Christine Tran moved to strike the amount \$14,050 and to replace with the amount \$5,000 with \$1,000 for supplies, \$1,000 for printing, and \$3,000 for technical and professional services.

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$14,050 and to replace with the amount \$5,000 with \$1,000 for supplies, \$1,000 for printing, and \$3,000 for technical and professional services was passed unanimously.

Discussion occurred.

Omar Ali moved to strike the amount \$5,000 and to replace with the amount \$2,125 with \$1,000 for supplies, \$500 for printing, \$625 for technical and professional services.

Wayne Spalding seconded.

Discussion occurred.

Mo Shirazi moved to extend the time limit by 10 minutes.

Christine Tran seconded.

Motion to extend the time limit by 10 minutes was passed by consensus.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$5,000 and to replace with the amount \$2,125 with \$1,000 for supplies, \$500 for printing, \$625 for technical and professional services was passed with 3 yes to 1 no votes.

Discussion occurred.

Mo Shirazi moved to strike the amount \$2,125 and to replace with the amount \$3,625 with \$500 for supplies, \$500 for printing, and \$2,625 for technical and professional services.

Christine Tran seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$2,125 and to replace with the amount \$3,625 with \$500 for supplies, \$500 for printing, and \$2,625 for technical and professional services was passed unanimously.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the funding of \$3,625 from Summer/Fall Special Allocations (Account # 41—52002) for Euphrat Museum (Account # 41—57125) with \$500 for supplies, \$500 for printing, and \$2,625 for technical and professional services was passed with 3 yes to 1 no votes.

### 3. INFORMATION/DISCUSSION/ACTION

Revising the Budget and Finance Goals

*This item is to present and improve the revised Budget and Finance Committee Goals.*

Presenter: Sharon Su

Time Limit 15 minutes

Discussion occurred.

### 4. INFORMATION/DISCUSSION

Dental Care Program

*This item is to present the proposed dental care program.*

Presenter: Amir Pourshafiee

Time Limit: 10 minutes

Information was presented.

### **Approval of Minutes**

Monday, October 12, 2009

Mo Shirazi moved to approve the minutes to approve the minutes of Monday, October 12, 2009 as presented.

Omar Ali seconded.

Mo Shirazi withdrew his motion and there were no objections.

Sharon Su noted that Marlo Custodio and Mo Shirazi were excused and that Agenda should be Minutes.

Mo Shirazi moved to approve the minutes of Monday, October 12, 2009 as amended.

Omar Ali seconded.

Motion to approve the minutes of Monday, October 12, 2009 as amended was passed unanimously.

### **Burning Issues**

- Mo Shirazi: Thinks it's important for the committee members to stay back privately and talk about issues they have within the committee.

### **Announcements/Informational Reports**

- Omar Ali: Talked to John today about the budget stipulations. Talked about things he could check on how groups are complying.

- Mo Shirazi and Wayne Spalding: Passed out information about Flea Market and other ways to obtain more revenue.
- Christine Tran: Will be sending a google doc to everyone showing what she's done so far. If you have any changes to make, please make them.

**Adjournment**

Sharon Su adjourned the meeting at 5:37pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, November 2, 2009