

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 8, 2003
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order at 1:31 pm.

Roll Call

Name	Present	Absent	Late	Left Early	Excused
1. Samuel Akau	X				
2. Drew Golkar	X				
3. Anthony Lin		X			Yes
4. Foad Mozaffari	X				
5. America Navarro	X				
6. Allison Smith	X				
7. Saba Zariv		X			Yes

Advisors: Dr. John Cognitiona

Guests: Jennifer Nguyen, Howard J. Irvin, Ben Kline, William Le, members of the Physical Education department

Approval of Minutes

Wednesday, October 1, 2003

It was noted that Anthony Lin was to be marked Excused for his absence.

America Navarro moved to approve the Minutes of Wednesday, October 1, 2003 as amended.

Foad Mozaffari seconded the motion.

Motion to approve the Minutes of Wednesday, October 1, 2003 as amended passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items on the Consent Calendar.

Business**DISCUSSION/ACTION**

1. New Funding Request

This item is to discuss funding a new journal called, "The Carson", dealing with environmental issues, written by students, faculty, and academics in general in the amount of \$4000.00

Presenter: Ben Kline

Ben Kline presented this item.

Discussion occurred.

Allison Smith moved to approve \$3,000.00 from account 41-52002 (Summer/Fall Special Allocations) towards the "The Carson" to cover all requests excluding promotional costs.

America Navarro seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.
Samuel Akau seconded the motion.
Motion to end discussion passed by consensus.
Motion to approve \$3,000.00 from account 41-52002 (Summer/Fall Special Allocations) towards the "The Carson" to cover all requests excluding promotional costs passed with 5 yes to 0 no votes.

DISCUSSION/ACTION

2. New Funding Request

This item is to discuss funding in the amount of \$14,124.00 for a new washer and dryer for the physical education department.

Presenter: Jeffrey Forman

Drew Golkar announced that this item would be presented after Business Item #3.

Members of the Physical Education Department presented this item.

Discussion occurred.

America Navarro moved to approve up to \$5,755.25 from account 41-52230 (Capitol Allocations) to fund a new dryer only for the physical education department.

Foad Mozaffari seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

America Navarro seconded the motion.

Motion to end discussion failed.

Allison Smith moved to amend the motion by replacing \$5,755.25 with \$14,124.00 to be used for new washer and dryer.

Samuel Akau seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

Samuel Akau seconded the motion.

Motion to end discussion passed by consensus.

Motion to amend the main motion by replacing \$5,755.25 with \$14,124.00 to be used for new washer and dryer passed with 3 yes to 2 no votes.

Discussion occurred.

Allison Smith moved to end discussion.

Foad Mozaffari seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve funding in the amount of \$14,124.00 from account 41-52230 (Capitol Allocations) for a new washer and dryer for the physical education department passed with 2 no to 3 yes votes.

DISCUSSION/ACTION

3. New Funding Request

This item is to discuss funding to pay for out of city speakers for the Patrol Procedures Course (ADMJ 60) in the amount of \$2,300.00.

Presenter: Howard J. Irvin

This item was presented as Business Item #2.

Howard J. Irvin presented this item.

Discussion occurred.

America Navarro moved to approve \$2,300.00 from account 41-52002 (Summer/Fall Special Allocations) to pay for out of city speakers for the Patrol Procedures Course (ADMJ 60).

Allison Smith seconded the motion.

Discussion occurred.

America Navarro moved to end discussion.

Foad Mozaffari seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve \$2,300.00 from account 41-52002 (Summer/Fall Special Allocations) to pay for out of city speakers for the Patrol Procedures Course (ADMJ 60) passed by consensus.

DISCUSSION/ACTION

4. New Funding Request

This item is to discuss funding in the amount of \$700.00 for redesigning of the DASB Website to replace the current buggy code.

Presenter: William Le

William Le presented this item.

Discussion occurred.

Samuel Akau moved to approve \$700.00 from account 41-52002 (Summer/Fall Special Allocations) for redesigning of the DASB Website to replace the current buggy code.

Foad Mozaffari seconded the motion.

Discussion occurred.

America Navarro moved to table this item until next week's meeting with the stipulation that more information is presented.

Foad Mozaffari seconded the motion.

Foad Mozaffari moved to end discussion.

America Navarro seconded the motion.

Motion to end discussion passed with 4 yes to 1 no votes.

Motion to table this item until next week's meeting with the stipulation that more information is presented passed by consensus.

DISCUSSION/ACTION

5. Allocating Money for the BCA

This item is to come up with guidelines for allocating money for the BCA.

Presenter: Drew Golkar

Drew Golkar presented this item.

Discussion occurred.

America Navarro moved to approve the 2003-2004 Budget Goals excluding the list of priorities.

Foad Mozaffari seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

America Navarro seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve the 2003-2004 Budget Goals excluding the list of priorities passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Drew Golkar adjourned the meeting at 3:04 pm.