SPECIAL MEETING MINUTES
DASB BUDGET AND FINANCE COMMITTEE
Wednesday, February 9th, 2005
3:00 pm
Student Council Chambers

Call to Order
Henna Khan called the meeting to order at 3:07 pm.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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</thead>
<tbody>
<tr>
<td>Stephanie Bellini</td>
<td>X</td>
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<tr>
<td>Nadine Foster</td>
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<tr>
<td>Amine Hambaba</td>
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<tr>
<td>Henna Khan</td>
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<tr>
<td>Lilya Mitelman</td>
<td>X</td>
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<td>X 3:10 pm</td>
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<td>Jane Qi</td>
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<td>X 3:25 pm</td>
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<td>Harris Qureshi</td>
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Ex-Officio: John Cognetta, Advisor
Lisa Kirk, Accountant
Guests: Ashlie Cloudt-Barrall, Sanjeet Heyer, Lydia Hearn, Pedro Paulo Viegas De Sa

Approval of Minutes
There were no prior minutes to approve.

Public Comments
There were no public comments.

Consent Calendar
There were no items for the Consent Calendar.

Business
1. New Funding
   This item is to discuss and approve $10,519.00 for the Students for Justice to organize the March in March protest.
   Pedro Paulo Viegas De Sa presented and answered questions regarding the request for new funding.
   Lilya Mitelman moved to approve $6,150.00 from account 41-52102 (Winter/Spring Special Allocations) for Students For Justice to organize the March in March protest with revisions to the following line item amounts:
   - Student Payroll-2310  800.00
   - Benefits-3200        15.00
   - Supplies             250.00
   - Water                100.00
   - Glossy Flyers        252.00
   - Regular Busses       4733.00
   Total                  $6150.00
   Amine Hambaba seconded the motion.

Roll Call Vote

<table>
<thead>
<tr>
<th>Name</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>Stephanie Bellini</td>
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<td>Nadine Foster</td>
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Abscent
By majority vote, motion to approve $6,150.00 from account 41-52102 (Winter/Spring Special Allocations) for Students For Justice to organize the March in March protest with the said revisions as an urgent action item passed by consensus. Final approval is pending upon CALSACC’s formal endorsement of the March in March.

2. Honors Program Coordinator
   This item is to discuss and approve funding of $4,588.12 for the Honors Program Coordinator.
   Lydia Hearn rescinded the request for new funding for the Honors Program Coordinator, and no action was taken.

3. Finance Code
   This item is to discuss and approve possible revisions of the current Finance Code.
   Henna Khan proposed revising the current Finance Code. All Finance Committee members are to review the Code and suggest possible revisions for more sources of funding. This item will be discussed at Monday, February 14th’s Finance meeting.

**Burning Issues**
There were no burning issues.

**Announcements/Informational Reports**
Future Meeting Times/Dates:
   Mondays, 4 pm, Santa Cruz Room

**Adjournment**
Henna Khan adjourned the meeting at 3:40 pm.

Submitted by

Queena Deschene
DASB Secretary
Approved Monday, February 14th, 2005