

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 24, 2007
1:30 PM
California History Center

Call to Order

David White called the meeting to order at 1:31 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Maggie Arellano	X			
Henry Chen	X			
Azusa Nose		X		
Tony Suen	X		1:40 PM	
David White	X			

Excused

Guest List: Eden Su, Saagar Kurani
 Advisors: John Cognitiona, Lisa Kirk

Public Comments

There were no public comments.

Business

1. DISUCSSION/ACTION

Budget Deliberations

This item is to finish up on the DASB Budget recommendations for 2007-2008.

Presenter: David White

Discussion occurred.

Approval of Minutes

January 17, 2007

Maggie Arellano made an amendment to the Minutes of January 17, 2007 (Item 3's funding from Summer/Fall Special Allocations instead of Winter/Spring Special Allocations).

David White moved to approve the Minutes of January 17th, 2007.

Maggie Arellano seconded the motion.

The motion to approve the Minutes of January 17th, 2007 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Henry Chen: He went to the Marketing and Communications Committee and the Student Services Committee to inform them of Budget and Finance Committee's progress with the budget.

Adjournment

David White adjourned the meeting at 2:45 PM.

Submitted by,

Joseph William Derflinger
 DASB Secretary

Approved Wednesday, January 31, 2007