MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, October 8, 2007
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order
Eden Su called the meeting to order at 3:33 PM.

Roll Call

Senators

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Chin</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robin Claassen</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adwin Ho</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monica Pen</td>
<td>X</td>
<td></td>
<td>3:35 PM</td>
<td></td>
</tr>
<tr>
<td>Eden Su</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victor Tanzil</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Junior Senators

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christy Ng</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Agents

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Chan</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Guests: John Cognetta, Lisa Kirk, Dennis Shannakian

Public Comments
There were no public comments.

Business

1. DISCUSSION/ACTION
DASB Budget Goals
This item is to discuss the DASB Budget Goals.
Presenter: Eden Su
Eden Su presented the DASB Budget Goals.
Discussion occurred.
A minor correction was made to the first budget goal (deletion of the comma).
Monica Pen moved and Terry Chin seconded to accept the DASB Budget Goals for 2008-2009.
Monica Pen moved and Victor Tanzil seconded to amend the motion by adding a goal that states “Fund programs that promote DASB benefits to the general student body.”
Monica Pen moved and Adwin Ho seconded to end discussion on the amendment.
The motion to end discussion passed unanimously with 4 yes votes.
The amendment passed unanimously with 4 yes votes.
Monica Pen moved and Terry Chin seconded to end discussion.
The motion to end discussion passed unanimously with 2 yes votes.
The motion to approve the 2008-2009 DASB Budget Goals as amended passed unanimously with 4 yes votes.
Approval of Minutes
Monday, October 1, 2007
Corrections were made to the Monday, October 1, 2007 minutes.
Adwin Ho moved and Monica Pen seconded to approve the Monday, October 1, 2007 minutes as amended.
The motion to approve the minutes as amended passed unanimously with 4 yes votes.

Burning Issues
There were no burning issues.

Announcements/Informational Reports
There were no announcements of informational reports.

Adjournment
Eden Su adjourned the meeting at 3:51 PM.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Monday, October 15, 2007