MINUTES
DASB AND FINANCE COMMITTEE MEETING
Monday, November 26, 2007
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order
3:39 PM

Roll Call

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<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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<tbody>
<tr>
<td>Terry Chin</td>
<td>X</td>
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<tr>
<td>Robin Claassen</td>
<td>X</td>
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<td>5:03 (excused)</td>
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<tr>
<td>Adwin Ho</td>
<td>X</td>
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<td>3:53</td>
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<td>Eden Su</td>
<td>X</td>
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<td>Victor Tanzil</td>
<td>X</td>
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Junior Senators

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
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<td>Esha Menon</td>
<td>X</td>
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Guests: Tommy Augustina, John Cognetta, Alex Lin, Jennifer Nguyen, Howard Irvin, Warren Lucas, Kulwant Singh, Michael Chang

Public Comments
APALI advisor clarified his time to present

Business

1. DISCUSSION/ ACTION
Funding for Speakers for the Administration of Justice Program
This item is to request $3,150 for presenter’s speaker’s fee and travel and lodging for the Administration of Justice Police Procedures class.
Presenter: Howard Irvin
Howard Irvin presented his request
In discussion
Eden Su moves to allocate $3,150 for the Administration of Justice Program from the summer/fall account
Not seconded
Motion fails

2. DISCUSSION/ ACTION
Additional Funding for the Dance/Theatre Program
This item is to request $4,500 for the Dance/Theatre Program to bring in guest artists for lecture demonstrations and master classes.
Presenter: Warren Lucas
Warren Lucas presented his request
In discussion
Robin moves to approve the request for $4,500 for the Dance/Theatre Program from the Winter/Spring account
Terry seconds
In discussion
Victor moves to end discussion
Terry seconds
The motion to approve funding for $4,500 for the Dance/Theatre Program from the Winter/Spring account passed unanimously with 3 votes.

3. DISCUSSION/ACTION
Additional Funding for Athletics Transportation (Account #41-57203-5510)
This item is to request an additional $5,000 of funding for Athletics Transportation
Presenter: Kulwant Singh
Kulwant Singh presented his request
In discussion
Adwin moves to allocate $5,000 of funding for Athletics Transportation from the summer/fall account
Terry seconds
In discussion
Terry moves to end discussion
Victor seconds
Motion to approve allocating $5,000 of funding for Athletics Transportation from the summer/fall account passes unanimously with three votes in favor

4. DISCUSSION/ACTION
Additional Funding for Athletics Playoffs (Account #41-57205-5510)
This item is to request an additional $5,000 of funding for Athletics Playoffs
Presenter: Kulwant Singh
In discussion
Kulwant Singh presented his request
Adwin moves to allocate $5,000 of funding for Athletics Playoffs from the summer/fall account
Terry seconds
In discussion
Adwin moves to end discussion
Terry seconds
Motion to approve allocating $5,000 of funding for Athletics Playoffs from the summer/fall account passes unanimously with three votes in favor

5. DISCUSSION/ACTION
Additional Funding for APALI (Account #41-57910)
This item is to request an additional $4,386 of funding for the Asian Pacific American Leadership Institute (APALI) for a Student Outreach Coordinator.
Presenter: Michael Chang
Michael Chang presented his request
In discussion
Adwin moves to allocate $4,386 of funding for the Asian Pacific American Leadership Institute (APALI) for a Student Outreach Coordinator.  
Terry seconds  
In discussion  
Terry moves to end discussion  
Adwin seconds  
Motion to approve allocating $4,386 of funding for the Asian Pacific American Leadership Institute (APALI) for a Student Outreach Coordinator from the summer/fall account passes unanimously with three votes in favor

Approval of Minutes  
Monday November 19th, 2007  
Victor Tanzil is excused for his lateness  
Meeting was adjourned by Robin Claassen, not Eden Su  
Victor approves the minutes for Nov 19th as amended  
Adwin seconds  
The minutes were approved

Burning Issues  
Lisa Kirk’s son was in an accident. John Cognetta suggested that something be sent to Mrs. Kirk from the hospitality account.  
Adwin Ho suggests that the Budget and Finance committee be consistent when approving funding for programs

Announcements/Informational Reports  
There were no announcements or informational reports

Adjournment  
Eden Su adjourned the meeting at 4:37 PM

Submitted by

Dennis Armen Shannakian  
Student Activities Administrative Assistant  
Approved Monday, January 14, 2008