MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, January 12, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order
Esha Menon called the meeting to order at 3:35pm.

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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<tbody>
<tr>
<td>Zeynep Erturkoglu</td>
<td>X</td>
<td></td>
<td>X 4:03pm</td>
<td>Excused</td>
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<tr>
<td>Minseon Kim</td>
<td>X</td>
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<tr>
<td>Anson Lai</td>
<td>X</td>
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<tr>
<td>Patrick Leung</td>
<td>X</td>
<td></td>
<td>X 3:52pm</td>
<td>Excused</td>
</tr>
<tr>
<td>Esha Menon</td>
<td>X</td>
<td></td>
<td></td>
<td>Excused</td>
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<tr>
<td>Kurt Pham</td>
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<td>X</td>
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<tr>
<td>Mo Shirazi</td>
<td>X</td>
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<tr>
<td>Terell Sterling</td>
<td>X</td>
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<td>Michelle Zhong</td>
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Guests: John Cognetta, Lisa Kirk, Yujin Yoshimura

Public Comments

There were no public comments.

Business

1. INFORMATION/DISCUSSION/ACTION
   Budget and Finance Code Overview
   This item is to make changes and approve and finalize the Budget and Finance Code.
   Presenter: Chair
   Time Limit: 30 minutes

   Michelle Zhong moved to approve the Budget and Finance Code as amended.
   Mo Shirazi seconded.
   Discussion occurred.
   Patrick Leung moved to end the discussion.
   Michelle Zhong seconded.
   Motion to end the discussion was passed by consensus.
   Motion to approve the Budget and Finance Code as amended was passed unanimously.

2. INFORMATION/DISCUSSION/ACTION
   Budget and Finance Goals
   This item is to discuss having a separate list of goals to evaluate programs during Budget Deliberation, and during the Budget Cuts.
   Presenter: Chair
   Time Limit: 20 minutes
Mo Shirazi moved to add the goal “Fund programs that have DASB as their primary funding source” to the Budget and Finance Goals for the 2008-2009 academic school year. Michelle Zhong seconded. Discussion occurred. Michelle Zhong moved to end the discussion. Mo Shirazi seconded. Motion to end the discussion was passed by consensus. Motion to add the goal “Fund programs that have DASB as their primary funding source” to the Budget and Finance Goals for the 2008-2009 academic school year was passed unanimously.

Michelle Zhong moved to add the goal “Fund programs that would affect De Anza Students directly” to the Budget and Finance Goals for the 2008-2009 academic school year. Patrick Leung seconded. Discussion occurred. Patrick Leung moved to end the discussion. Michelle Zhong seconded. Motion to end the discussion was passed by consensus. Motion to add the goal “Fund programs that would affect De Anza Students directly” to the Budget and Finance Goals for the 2008-2009 academic school year was passed unanimously.

3. INFORMATION/DISCUSSION
   DASB Card Promotion and Program Review Project
   This item is to discuss the DASB Card Promotion and Program Review Project.
   Presenter: Chair
   Time Limit: 15 minutes
   Discussion occurred.

   Approval of Minutes
   Monday, November 17, 2008

   Michelle Zhong noted that Anson Lai, Terell Sterling, and Kurt Pham were excused from the meeting on Monday, November 17, 2008.

   Zeynep Erturkoglu moved to approve the minutes from Monday, November 17, 2008 as amended. Patrick Leung seconded. Discussion occurred. Mo Shirazi moved to end the discussion. Michelle Zhong seconded. Motion to end the discussion was passed by consensus. Motion to approve the minutes from Monday, November 17, 2008 as amended was passed unanimously.
Mo Shirazi moved to approve the minutes from Monday, November 24, 2008 as presented. Zeynep Erturkoglu seconded. Motion to approve the minutes from Monday, November 24, 2008 as presented was passed by consensus.

**Burning Issues**

- Lisa Kirk: Would like to know what process is going to be for special allocations.
- Mo Shirazi: His comment about conflict of interest was not meant to be an attack on anyone, he just feels that for individuals to be viewed as good people they need to take a step back from an issue if they have a conflict of interest.

**Announcements/Informational Reports**

- Michelle Zhong: Tomorrow is the campus rally. Come and help please.
- Yujin Yoshimura: Terell is planning a Ski trip for Sunday and Monday if you want to come.

**Adjournment**

Esha Menon adjourned the meeting at 4:49pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, January 26, 2009