Call to Order
Sharon Su called the meeting to order at 3:33pm.

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>Omar Ali</td>
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<td>X</td>
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<td>Marlo Custodio</td>
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<td>Scarlett Kim</td>
<td>X</td>
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<tr>
<td>Mo Shirazi</td>
<td>X</td>
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<tr>
<td>Wayne Spalding</td>
<td>X</td>
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<td>Sharon Su</td>
<td>X</td>
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<td>Christine Tran</td>
<td>X</td>
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Guests: John Cognetta, Dennis Shannakian, Jack Chuang, Amir Pourshafiee, Lisa Kirk

Public Comments

There were no public comments.

Business

1. INFORMATION/DISCUSSION/ACTION
   Budget and Finance Code Revision
   *This item is to make changes to the Budget and Finance Committee Code as deemed necessary.*
   Presenter: Sharon Su
   Time Limit: 20 minutes

   Discussion occurred.
   No action was taken.

2. INFORMATION/DISCUSSION/ACTION
   Budget and Finance Committee Positions
   *This item is to present the available committee positions and appoint members as necessary.*
   Presenter: Sharon Su
   Time Limit: 20 minutes

   Mo Shirazi moved to nominate Scarlett Kim as Vice Chair of the Budget and Finance Committee.
   Wayne Spalding seconded.
   Discussion occurred.
   Christine Tran moved to end the discussion.
   Mo Shirazi seconded.
   Motion to end the discussion was not passed unanimously.
   Discussion occurred.
Wayne Spalding moved to end the discussion.  
Mo Shirazi seconded.  
Motion to end the discussion was passed by consensus.  
Motion to nominate Scarlett Kim as Vice Chair of the Budget and Finance Committee was passed unanimously.

3. INFORMATION/DISCUSSION  
Budget and Finance Questions and Answers Form Proposal  
This item is to present and discuss about the Budget and Finance Questions and Answers Form with the committee.  
Presenter: Sharon Su  
Time Limit: 15 minutes

Discussion occurred.

4. INFORMATION/DISCUSSION/ACTION  
Timeline of Short and Long Term Goals  
This item is to finalize the timeline for Short & Long Term Goals for 2009-2010 Budget and Finance Committee.  
Presenter: Sharon Su  
Time Limit: 20 minutes

Discussion occurred.  
No action was taken.

5. INFORMATION/DISCUSSION  
Budget and Finance Workshop Evaluation  
This item is to evaluate the Budget & Finance Workshop presented in the Senate meeting on Wednesday, July 22, 2009.  
Presenter: Sharon Su  
Time Limit: 10 minutes

Discussion occurred.

Approval of Minutes  
Monday July 20, 2009  
Wayne Spalding moved to approve the minutes of Monday, July 20, 2009 as presented.  
Mo Shirazi seconded.  
Motion to approve the minutes of Monday, July 20, 2009 as presented was passed by consensus.

Burning Issues

- Mo Shirazi: Thinks it’s important for us to have credibility in the senate. Feels that the funding for Insider is too much. He will bring up his reasons that they should not be funded $5,000 at the senate meeting. He does not want the committee to feel like he’s trying to “blind-side” them, but he has some further questions he wants answered.
- Christine Tran: John Yan wants BnF to bring information about the committee to put in the book.
- John Cognetta: There are some viruses going around. Be careful, get protection for your computers and your flashdrives.
**Announcements/Informational Reports**

There were no announcements or informational reports.

**Adjournment**
Sharon Su adjourned the meeting at 4:46pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, September 28, 2009