Call to Order

Sharon Su called the meeting to order at 3:35 pm

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>
<td>X</td>
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<td>Marlo Custodio</td>
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<td>X</td>
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<td>Scarlett Kim</td>
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<td>Wayne Spalding</td>
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<td>Sharon Su</td>
<td>X</td>
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<td>Bobo Teo</td>
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<td>Christine Tran</td>
<td>X</td>
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<td>Lucas Ho</td>
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<td>Wason Huynh</td>
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Guests: John Cognetta, Lisa Kirk, Mo Shirazi, Isabelle Vargas

Public Comments

There were no public comments

Business

1. DISCUSSION/ACTION
   Buses for trip to Sacramento
   *This item is to discuss and approve $15,000 to rent buses for March 4, 2010 to Sacramento.*
   Presenters: Mo Shirazi and John Cognetta
   Time Limit: 15 minutes

   Mo Shirazi presented the item.
   Discussions occurred.
   Scarlett Kim made a motion to approve *approve $15,000 to rent buses for March 4, 2010 to Sacramento.*
   Wayne Spalding seconded.
   Discussions occurred.
   Wason Huynh moved to extend the time by 10 minutes
   Lucas Ho seconded
   Motion to extend the time was approved by consensus.
   Discussions occurred
   Wayne Spalding moved to extend the time by 20 minutes
   Omar Ali seconded.
   Motion to extend the time was not approved with 2 Yes to 4 No votes.
   Bobo Teo moved to extend the time by 15 minutes
   Scarlett Kim seconded
   Motion to extend the time was approved with 4 Yes to 2 No votes
Discussions occurred.
Wayne Spalding moved to amend the motion to state, “pending verification of all permits to march are approved and to make it an urgent item”.
Bobo Teo seconded
Discussions occurred.
Bobo Teo moved to end the discussion.
Wayne Spalding seconded
Motion to end the discussion was passed by consensus.
No objections to the amendment
Motion to amend the motion to state, “pending verification of all permits to march are approved and to make it an urgent item” was passed by consensus.

Lucas moved to amend the motion, $15,000 for buses, $1000 for refreshments and $500 for supplies. Total $16,500.
There was no second

Wayne moved to amend $750 for refreshments and $15,000 for buses.
Discussions occurred.
Wayne Spalding moved to end discussion
Bobo Teo seconded.
Motion to end discussions was passed by consensus.
Motion to amend $750 for refreshments and $15,000 for bus was not passed with 0 Yes to 6 No votes

Omar Ali moved to approve $500 for supplies
Bobo Teo seconded
Scarlett Kim moved to end the discussion
Motion to end discussion was not approved with 5 Yes to 6 No votes.

Wayne moved amend the amendment to stipulate at least $250 on supplies for the day of event out of $500 total.
  Omar Ali seconded
  Discussions occurred.
  Omar Ali moved to end the discussions on the amendment
  Bobo Teo seconded
  Motion to end the discussions on the amendment was passed by consensus.
  Motion to amend the amendment to stipulate at least $250 on supplies for the day of event out of $500 total was passed by consensus.
Omar Ali moved to end discussions
Wayne Spalding seconded.
Motion to end discussions was passed by consensus.
Motion to approve $500 for supplies was approved by consensus.

Wayne Spalding moved to end discussion
Bobo Teo seconded
Motion to end the discussions was passed by consensus.
Motion motion to approve $15,500 for the March in Sacramento ($15,000 for buses, $500 for supplies with $250 being spent for the day of the event) with $13,434 from Summer/Fall Special Allocations (Account # 41-52002) and $2,066 from Winter/Spring Special Allocations (Account # 41-52102), pending verification of all permits to March are approved and to make it an urgent item, was passed by consensus.
2. DISCUSSION/ACTION
Movie Tickets Limit
This item is to discuss putting a limit - a maximum number of movie tickets that a DASB Card holder or staff member may purchase at one time.
Presenter: Lisa Kirk
Time Limit: 15 minutes

Lisa Kirk presented the item.
Discussions occurred.

Wason Huynh moved to limit 4 tickets per person per week.
Wayne Spalding seconded
Discussions occurred
Motion to limit 4 tickets per person per week was not passed with 2 Yes to 6 No votes.

Bobo Teo moved to set the limit of 2 tickets per person
There was no second
Motion to set the limit of 2 tickets per person was not approved.

Omar Ali moved to approve 10 tickets per person
Christine Tran seconded
Discussions occurred
Wason Huynh moved to end discussion
Wayne Spalding seconded
Motion to end discussion was passed by consensus.
Motion to approve 10 tickets failed with 1 Yes to 10 No

Wayne Spalding moved to amend the main motion to stipulate 6 tickets per person instead of 4.
Lucas Ho seconded.
Discussions occurred
Wayne Spalding moved to end discussion
Scarlett Kim seconded
Motion to end the discussion was passed by consensus.
Motion to stipulate 6 tickets per person instead of 4 was approved by consensus.

3. INFORMATION/DISCUSSION/ACTION
Video Link from Sacramento to De Anza College
This item is to propose, to fund $ 3000 for a screen that will be transported to Sacramento so that a video link shall be shared amongst all students protesting in Sacramento and all students protesting at De Anza College.
Presenter: Isabelle Vargas
Time Limit: 15 minutes

Isabelle Vargas presented the item.
Wayne Spalding moved to approve $ 3,000 for the proposal
Bobo Teo seconded
Discussions occurred
Wason Huynh moved to end discussion
Wayne Spalding seconded
Motion to end the discussion was passed by consensus.
Motion to approve $3,000 for the proposal was not approved with 0 Yes to 7 No votes.

Approval of Minutes
Monday, January 25, 2010

Sharon Su noted that Lucas Ho was present.

Scarlett Kim moved to approve minutes of Monday, January 25, 2010 as amended
Omar Ali seconded
Motion to approve minutes of Monday, January 25, 2010 as amended was passed by consensus.

Meeting Evaluation

There was no meeting evaluation

Burning Issues

There were no burning issues

Announcements/Informational Reports

1. Sharon Su – Last Saturday was the Budget Recommendation for Budget of 2010-2011. We will be going page by page and briefly inform everyone regarding the amount of money allocated per program.

2. John Cognetta – There is a special meeting this Wednesday after the exec meeting and on that there is a Budget Calendar that does request a special meeting to be held on 17th February. The first vote is on 17th and 2nd vote on 24th. We need to have the meeting on 17th to have consistency of 1 week between the votes.

3. Wayne Spalding – This Saturday is the Flea Market day. I encourage you and your friends to go there. It is located in the A and B lots.

4. Dennis Shannakian – The January, Feb and March flea markets are not as busy as the ones in summer.

Adjournment

Sharon Su adjourned the meeting at 5:05 pm

Submitted by

Harshawardhan Lanjewar
DASB Secretary
Approved Monday, February 8, 2010